

South Madison Community School Corporation
Board of School Trustees' Special Meeting
October 5, 2023

The Board of School Trustees' of South Madison Community School Corporation met in a special session on Thursday, October 5, 2023 at 7:00 p.m. at Administrative Services Center with board members Bill Hutton, John Lord, Angie Brown, Mike Hanna, Kevin Ginder, Mark Thompson and Richard "Buck" Evans. Also in attendance were Superintendent Dr. Mark Hall, Assistant Superintendent for Elementary Curriculum and Instruction Dr. Laura Miller, Assistant Superintendent for Secondary Curriculum, Instruction and College and Career Readiness Mr. Andrew Kruer, Business Manager Ken McCarty, Corporation Treasurer Penny Myers, Director of Communication Brittney McKinney-Reed, Jane Thompson, Jennifer True, Tammy Smith, Kristin Case, Ken McNarana, and Andy Knight.

CALL TO ORDER:

1.1 School Board President Mike Hanna called the Regular Board of School Trustees' meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE/PRAYER:

1.2 School Board President Mike Hanna asked everyone to stand for the Pledge of Allegiance and pause for a moment of silence.

ADJUSTMENTS TO AGENDA:

1.3 Superintendent Dr. Mark Hall stated there were no adjustments to the agenda.

CORE PURPOSE/CORE GOAL/CORE VALUES:

1.4 School Board President Mike Hanna read the Core Purpose, Core Goal, and Core Values.

COMMENTS FROM PATRONS:

1.5 There were no comments from patrons.

MINUTES & ACCOUNT PAYABLE VOUCHERS

2.1 Mark Thompson made the motion to approve minutes of the Regular Meeting of the Board of School Trustees on September 21, 2023. The motion was seconded by John Lord and approved 7 - 0.

2.2 Angie Brown made the motion to approve Accounts Payable Vouchers #816 - #973 total amount of \$567,722.22. The motion was seconded by John Lord and approved 7 - 0

CONSENT ITEMS:

Board member Bill Hutton made the motion to approve Consent Items 3.1 through 3.11 as presented. The motion was seconded by Angie Brown and approved 7 – 0.

3.1 Certified Staff Transfer

Miranda Prather, from Wellness Employability Skills Coach to Special Education Teacher, East Elementary School

3.2 Support Staff Resignation

Autumn Risch, Instructional Assistant, East Elementary School

Ashley Robinson, Instructional Assistant, Pendleton Heights Middle School

3.3 Support Staff Termination

Kistin Dotlich, Resource Instructional Assistant, Pendleton Heights Middle School

3.4 Support Staff Recommendations

Sydney Stout, Resource Instructional Assistant, Pendleton Heights High School

Logan Jones, Custodian, Pendleton Heights Middle School

Amanda McClellan, Instructional Assistant, Pendleton Heights Middle School

Marissa Hilbert, Intensive Behavior Instructional Assistant, Pendleton Elementary School

Kara Benge, Instructional Assistant, Maple Ridge Elementary School

Kadence Skaggs, Instructional Assistant, Pendleton Heights Middle School

Cheri Williamson, Shared Instructional Assistant, East Elementary School

Cherie Ritz, Shared Instructional Assistant, East Elementary School

3.5 Support Staff Transfer

Ayden Ryan, Intensive Behavior Instructional Assistant, Pendleton Heights Middle School to Pendleton Elementary School

3.6 ECA Resignation

Jeff Enrietto, Wrestling Coach, Pendleton Heights Middle School

3.7 ECA Termination

Zach Sanford, Assistant Wrestling Coach, Pendleton Heights Middle School

3.8 ECA Recommendations

Jen Marcum, News Crew Sponsor, East Elementary School

Brad Dixon, Girls' Assistant Swim Coach, Pendleton Heights High School

Erika Matthews, Head Diving Coach, Pendleton Heights High School

3.9 Donations

Backpacks for Maple Ridge Elementary Students from Cecelia Fredericksen

Spring Bulbs for Maple Ridge Elementary from Girl Scout Troop 2149

Monetary Donations for Pendleton Elementary School from South Madison Community Foundation

3.10 Trip Request

Pendleton Heights Middle School, Junior BETA Club, Washington D.C., October 16-18, 2024

3.11 Technical Corrections in Neola Policies:

Policy 0141 - Number

Policy 0152 - Officers

Policy 2410 - Audio, Video, and Digital Recording of Meetings

Policy 2461 - Recording of IEP Team Meetings

Policy 2462 - Dyslexia Screening and Intervention

Policy 3124 - Employment Contracts with Professional Employees

Policy 3231 - Outside Activities of Staff

Policy 6700 - Fair Labor Standards Act

Policy 7440 - Facility Security Program

Policy 8310 - Public Records

FINANCIAL BUSINESS

4.1 Adoption of the 2024 Budget

Mr. McCarty requested the adoption of the 2024 budget, the 3 year Capital Project Plan and the 5 year Bus Replacement Plan.

Richard "Buck" Evans made a motion to approve the 2024 budget, the 3 year Capital Project Pan and the 5 year Bus Replacement plan as presented..

The motion was seconded by Angie Brown and approved 7 - 0.

NEW BUSINESS

5.1 Acceptance of Non-Resident Students for 2023-24

Assistant Superintendent Kruer recommends the acceptance of non-resident students for the 2023-24 school year as presented.

Mark Thompson made a motion to approve the Non-resident students as presented. The motion was seconded by Bill Hutton and approved 7 - 0.

OTHER COMMUNICATIONS

6.1 Comments from Patrons

There was no communication from the public.

6.2 Communications from the Superintendent

Dr. Hall stated that the PHHS gym floor has been finished and looks good.

6.3 Communications from the Board

Kevin Ginder stated that the middle school football is finished for the year.

Bill Hutton, Mike Hanna, Angie Brown, John Lord and Mark Thompson stated that they attended the 2 day School Board Association Conference.

Mark Thompson also stated that he has attended several sporting events.

ADJOURNMENT OF THE REGULAR MEETING

7.1 There being no further business to come before the Board, Bill Hutton made a motion to adjourn the meeting at 7:18p.m. The motion was seconded by Angie Brown and approved 7 – 0.

PUBLIC HEARING ON TENTATIVE CONTRACT

8.1 Public Hearing on Tentative Teacher Contract

Pursuant to Indiana Code 20-29-6-19(a) Dr. Hall presented the tentative agreement of the teacher collective bargaining agreement for discussion with the board.

Dr. Hall stated that he is happy to announce that we have a tentative 2 year contract. He also stated that it was good to work with the South Madison CTA.

Bill Hutton stated that he was thankful that we could work together.

ADJOURNMENT OF THE PUBLIC HEARING

8.1 Adjournment of the Budget Hearing

There being no further business to discuss John Lord made a motion to adjourned the hearing at 7:28 p.m. The motion was seconded by Bill Hutton and approved 7 - 0.

Mike Hanna, President

Angie Brown, Vice President

John Lord, Secretary

Bill Hutton, Assistant Secretary

Richard "Buck" Evans, Member

Kevin Ginder, Member

Mark Thompson, Member

EXECUTIVE SESSION:

Board members will meet in Executive Session immediately after the board meeting for discussion of the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, litigation includes any judicial action or administrative law proceedings under federal or state law and for discussion of the assessment, design, and implementation of school safety and security, measures, plans and systems and to discuss a job performance evaluation of individual employees. This subdivision does not apply to discussion of salary, compensation, or benefits of employees during a budget process I.C. 5-14-1.5-6.1 (b)(2)(b)(3)(b)(9).