MADEIRA CITY SCHOOLS
Board Regular Meeting

"This meeting is a meeting of the Madeira Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 2. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."

Monday, November 09, 2026
Regular Meeting 7:00 P.M.
Madeira High School Perin Learning Commons

Call to Order
Pledge of Allegiance
Roll Call

1. AGENDA

A. Move the Board approve the agenda for the November 9, 2026 meeting of the Board of Education.

Moved:	Second:	Vote:

2. HEARING OF THE PUBLIC

3. CONSENT CALENDAR

A. Minutes

1. October 19, 2026 (Exhibit-1)

B. Employment – Classified Support, *dependent upon valid background checks*

1. Cory Sandfoss – Superintendent's Administrative Assistant

C. Treasurers Report

1. General Fund Financial Report for October 2026 and warrant payments for all funds in the amount of $767,046**. (Exhibit-2)**

	Oct. 1- Oct. 31	FY27 FYTD	FY26 FYTD
Revenues	$1,657,806	$12,050,990	$13,444,326
Expenditures	$2,542,124.25	$9,188,416	$8,889,147
Ending Cash	$15,521,894	$15,521,894	$16,078,487

2. Donations

Donor	Item/Recipient	Amount
Connections Christian Church	MHS – Fellowship of Christian Athletes	$500.00

Moved:	Second:	Vote:

4. ATHLETIC CONSENT CALENDAR

A. Supplemental Contracts for the 2026-2027 School Year - *dependent upon valid license and background checks.*

Funded with General Funds – Certified

Name	Assignment	Amount
Matt Kirwen	MMS – Fall/Winter Site Coordinator	$2,067.00
Kirby Slater	MMS – Winter Site Coordinator	$1,807.00

B. LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES – Moved the Board resolve that a vacancy exists in the positions listed below, that the position was offered to current district or out of district licensed employees and no such qualified person applied for or accepted the position. The following non-licensed person/s applied for and is qualified for the position. ***Contract will be dependent upon person/s obtaining a valid pupil activity program permit issued by the State Board of Education per 3319.303.***

Name	Assignment	Amount
Charles Swain	MHS – Boys Basketball Coach (amended)	$2,859.00
Krystal Mayerchak-Miller	MMS – Winter Cheer Coach	$1,871.00

5. GOVERNANCE

A. Modified Tax Budget - Moved the Board resolve approval to file a Modified Tax Budget for the 2027-2028 fiscal year. *Tax Budget will be submitted to the Finance Committee in December and be approved by the Board at the January 11, 2027 organizational meeting.* **(Exhibit-3)**

Moved:	Second:	Vote:

B. Policies – Moved the Board resolve the following policies are hereby adopted and that any prior corresponding policy heretofore adopted by the Madeira City Schools Board of Education is hereby rescinded. **(Exhibit-4)**

Policy#	Policy Name	Action
0145	Filling a Board Vacancy	Revised
0146	Resignation or Removal	Revised
1231	Outside Activities of Staff	Revised
3231	Outside Activities of Staff	Revised
4231	Outside Activities of Staff	Revised
2265	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology	Revised
2431	Interscholastic Athletics	Revised
2431.07	Extracurricular Participation of Non-Enrolled Public High School Students (Student Athlete Mobility "SAM Act")	New
2461	Recording of District Meetings Involving Student and/or Parents	Rescind
2675	Advanced Mathematics Placement and Promotion	New
3120.04	Employment of Substitutes	Revised
5111.01	Homeless Students	Revised
5224	Youth Membership Organization	New
5330	Use of Medications	Revised
5463	Credits from State-Chartered, Special, and Nonchartered Schools	Revised
5514	Student Use of Bicycles, E-Bikes, Scooters, E-Scooters, and Other Personal Transportation Devices	Replacement
6100	Proper Use of Public Funds	New
6423	Use of Credit Cards	Revised
7540.10	Recording and AI Processing of Communications on School Property and at School events	New
8120	Volunteers	Revised
8310	Public Records	Revised
8330	Student Records	Revised
8470	Sex Offender Notification	Revised
9700	Relations with Special Interest Groups	Revised

Moved:	Second:	Vote:

6. SUPERINTENDENT COMMITTEE REPORTS

- Finance
- Buildings and Grounds
- Community Relations
- Policy

7. BOARD COMMITTEE/LIASION REPORTS

- Planning Commission

- Great Oaks
- Legislation
- Student Achievement Liaison

8. DISCUSSION ITEMS

9. ADJOURNMENT - Moved the November 9, 2026 regular meeting of the Madeira Board of Education be adjourned.

Moved:	Second:	Vote: