

MADISON BOARD OF EDUCATION

24-01

6:00 P.M.

JANUARY 10, 2024

The organizational meeting of the Madison Board of Education was held on January 10, 2024 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President Pro-Temp.

Members Present; Tim Wigton, Mary Kotterman, Doug Mosier, Melissa Walker and Amy Walker.

Members Absent; None

Treasurer Bradd Stevens administered the Oath of the Office to returning members Mr. Doug Mosier and Mrs. Melissa Walker

Tim Wigton, President Pro-Temp, opened up nominations for President of the Madison Board of Education.

Mrs. Melissa Walker was nominated for Board President by Mrs. Mary Kotterman

On a motion by Mr. Doug Mosier, seconded by Miss Amy Walker, the Board closed nominations for President.

Vote; Yeas: Mosier, A Walker, Kotterman, M Walker, Wigton **Nays:** None **Absent:** None
Motion Carried

On a motion by Mrs. Kotterman, seconded by Mr. Mosier, the Board elected Mrs. Melissa Walker as President of the Madison Local School Board for 2024.

Vote; Yeas: Kotterman, Mosier, A Walker, Wigton, M Walker **Nays:** None **Absent:** None
Motion Carried

Mr. Tim Wigton, Board President opened up nominations for Vice President of the Madison Board of Education.

Miss Amy Walker was nominated for Vice President by Mr. Tim Wigton.

On a motion by Mr. Doug Mosier, seconded by Mrs. Melissa Walker, the Board closed nominations for Vice President.

Vote; Yeas: Mosier, M. Walker, Kotterman, Wigton, A Walker **Nays:** None **Absent:** None
Motion Carried

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On a motion by Mrs. Melissa Walker, seconded by Mrs. Kotterman, the Board elected Miss. Amy Walker as Vice President of the Madison Local School Board for 2024.

Vote; Yeas: M. Walker, Kotterman, Mosier, Wigton, A Walker **Nays:** None **Absent:** None
Motion Carried

Treasurer Bradd Stevens administered the Oath of the Office of President to Mrs. Melissa Walker and Vice-President to Miss Amy Walker

The Superintendent Appointed the Following Administrative Committee Liaisons for 2023.

Appointment of Legislative Liaison	<i>Amy Walker</i>
Appointment of Athletic Board of Control Members	<i>Doug Mosier, Melissa Walker</i>
Appointment of Student Achievement Member	<i>Melissa Walker</i>
Appointment of Board Policy Member	<i>Mary Kotterman, Amy Walker</i>

On a motion by Mr. Tim Wigton, seconded by Mr. Doug Mosier, the Board established **regular Board meetings** to be held the third Wednesday of the month at 6:00 p.m. to be held at the Madison Middle School Auditoria.

Vote; Yeas: Wigton, Mosier, A Walker, Kotterman, M Walker **Nays:** None **Absent:** None
Motion Carried

On a motion by Mr. Mosier, seconded by Mr. Wigton, the Board of Education approved the following **yearly procedures** as presented:

- Authorize the Superintendent to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, provided, however, that upon ratification of this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- Authorize the Superintendent to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- Authorize the Superintendent to employ substitute and temporary (certified & non-certified) personnel (including Home Tutors) as needed for emergency situations. Such employment will be presented for approval by the Board at its next meeting.
- Establish Board Service Fund at \$20,000.00.
- Authorize the Superintendent to apply for special grants and titles.

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- Authorize the Superintendent to act as the purchasing agent for the district.
- Authorize the Administration to apply for, receive funds for and participate in all Federal and State Programs as deemed necessary.
- Authorize continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2024.
- Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.
- Authorize the Treasurer to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Treasurer.
- Authorize the Treasurer to pay all bills as presented provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.
- Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.
- Authorize the Treasurer to invest inactive funds and pro-rate interest to those accounts as deemed necessary by the Treasurer.
- That the Board President, Treasurer, and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the August Regular Monthly Meeting.
- Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2024 in accordance with the negotiated agreement.
- That the Board approve the firms of Renwick, Welsh & Burton; Pepple & Waggoner; Bricker & Eckler; and Tarkowsky & Piper Co., LPA for legal services on as needed basis for calendar year 2024.
- That the Treasurer and Executive Secretary will attend Public Records Training in place of newly elected board members.
- That the Board designate the News Journal as the official paper of notification for the school.
- Appoint the Superintendent and his designee as the Title IX Coordinators.
- Appoint the Student Services Director as the "504 Coordinator" for 2024.
- That the meeting compensation be continued at \$125.00 as previously approved.

Vote; Yeas: Mosier, Wigton, Kotterman, A Walker, M Walker,
Motion Carried

Nays: None **Absent:** None

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On a motion by Miss. Amy Walker, seconded by Mrs. Kotterman, the Board *adjourned the organizational meeting* of the Madison Board of Education at 6:08 p.m. with the next regularly scheduled meeting to be held on January 17, 2024 at 6:00 p.m. at Madison Middle School Auditoria.

Vote; Yeas: A. Walker, Kotterman, Mosier, Wigton, M. Walker **Nays:** None **Absent:** None
Motion Carried

Attest;

Melissa Walker, President

Bradd Stevens, Treasurer