

MADISON BOARD OF EDUCATION

23-05

6:00 P.M.

APRIL 19, 2023

The regular meeting of the Madison Board of Education was held on April 19, 2023 at 6:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; none

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board adopted the agenda.

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

On a motion by Miss. Amy Walker seconded by Mrs. Melissa Walker, the Board approved the previous board minutes.

1. March 15, 2023 – Regular

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

Presentation of Certificates

Recognition of Retirees

Mr. Jacob Grove recognize Laurie Dean and thanked her for her dedicated service.
Mrs. Sonja Pluck recognized Maxine Hall and thanked her for her dedicated service
Mr. Mike Yost recognized Randall Kessler and thanked him for his dedicated service

Recognition of Visitors

Mr. Doug Rickert, Athletic Director, recognized student athletes Hunter Hutcheson – 2023 Boys’ Wrestling State Placer and Mike Thomas – 2023 Boys’ Wrestling State Qualifier for their accomplishments and awards.

Mr. Jacob Grove, Career Tech Director, recognized students Zach Glasgo – BPA National Qualifier and Haylee Vernon – BPA National Qualifier for their accomplishments and awards.

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Committee Reports

There was no Legislative or Board Policy reports given. Mrs. Melissa Walker gave a Student Achievement report. Mr. Doug Mosier gave an Athletic Board of Control report. Mr. Steve Crist gave a Facilities report. The Student Council President, Olivia Lord gave a Student representative report and Mr. Rob Peterson provided a Superintendent's Update.

Presentations

Melissa Wigton – Eastview Elementary Principal discussed the annual growth of the students at Eastview and introduced a group of students that read brief stories describing events throughout the year in their building.

Chad Metzger– College Credit Plus Remote Instructor gave a presentation to the Board about the partnership agreement with Clear Fork and Lucas School districts to provide College Credit Plus instruction through video and online. The equipment for which was paid for through a grant that Mr. Metzger sought and was awarded.

Treasurer's Report

On a motion by Miss Amy Walker, seconded by Mr. Mosier the Board:

1. Approval of March, 2023 financial report

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

Motion Carried

Personnel

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the following matters related to personnel:

1. **Certificated Personnel**

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a. Resignations

The Superintendent recommends acceptance of the following resignations, for reasons as noted, to be effective as indicated:

Derek Fisher, ½ Asst. Varsity Football Coach	Personal 3/10/23
James Dillon, Band Director Asst. HS - Fall	Personal 3/16/23
John Foust, Asst. Varsity (JV) Girls' Basketball Coach	Personal 3/27/23
Matthew McCorkle, Math/Algebra – Middle School	Personal 5/25/23

b. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the following beginning with the 2023/2024 school year. Salary is in accordance with the adopted salary schedule:

Melinda Williams, Career Tech Cosmetology Instructor

Point of Information

- Kristin Ruby has been awarded the English/Language Arts (6th Grade) position at the middle school, replacing Megan Studer who accepted another position for the 2022/2023 school year.

c. Additional Assignments – Extra Duty Assignments

The Superintendent recommends appointment of the following for supplemental positions for the 2023/2024 school year pending proper certification, paperwork and background checks:

Kim Boehm, Assistant Cross Country Coach
Jaicie Krumlaw, Head 8th Grade Volleyball Coach
Sarah Wiggins, Head 7th Grade Volleyball Coach
John Foust, Head 8th Grade Girls' Basketball Coach
Tim Deel, Head 7th Grade Football Coach
Shelbi Ohl, Sophomore Class Advisor
Jessica Kunz, Sophomore Class Advisor

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Tricia Bernhard, Head Varsity Volleyball Coach
Carrie Uhler, Assistant Varsity Volleyball Coach
Brynn Holt, Head 9th Grade Volleyball Coach
Michelle Byus, Head Varsity Cheerleading Coach
Cheyenne Hunt, Assistant Varsity Cheerleading Coach
Justin Hunt, Head 9th Grade Football Coach
Brian Lowe, Assistant 9th Grade Football Coach
Zac Huff, Head Varsity Girls' Soccer Coach
Kobi Johnson, ½ Assistant Varsity Football Coach
Tim Niswander, Assistant Varsity Football Coach
Terry Stuart, Assistant Varsity Football Coach
Kalvin Gordon, ½ Assistant Varsity Football Coach
Preston See, ½ Assistant Varsity Football Coach

The Superintendent recommends the Board of Education approve the following volunteers for the 2023/2024 school year:

Tyler Amos, Cross Country

Summer School (on an as needed basis)

Kevin Andress	Vicki Rowe	Pat McLaughlin
Kristen Agee	John Foust	Derek Fisher
Traci Luckie	Mary Frey	Abby Radabaugh
Gretchen Cooper	Zinda Thomas	Lisa Restelli (sub)

d. Appointments – Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2022/2023 school year

Shelly Adams
James Adams
Kylee Mays
Susan Deel

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e. Contracts

The Superintendent recommends the Board of Education approve the following for a continuing contract effective with the 2023/2024 school year:

JoAnna Burk
Krista Ferini
Lisa Hall
Melissa Hunter
Katrina Jordan-Donley
Jennifer Phillips
Kristin Ruby
Troy Schulz
David Stupka
Janice Stupka
Brittany Tharp
Eddie Walker
Michelle Whitfield

2. Classified Personnel

a. Resignations

The Superintendent recommends acceptance of the following resignations, for reasons as noted, to be effective as indicated:

Aime Reber, Special Education Aide – South personal effective 5/2/23

b. Appointments - Substitutes

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Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Michelle Keen, custodian
J. Maxine Hall, secretary

c. Appointments/Reassignments

Pending proper/applicable certification, paperwork, and BCI/FBI checks, the Superintendent recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as needed:

Shaun Henry, 2 nd shift custodian – High School	Effective 3/28/23
Mike Christy, Summer Mower	Effective mid-April
James Adams, Summer Mower	Effective mid-April
James Miller, Temporary General Summer Help	Effective mid-April

d. Appointments – Sick Bank

The Superintendent recommends the use of a sick bank for 15 days for Catherine Schick, special education 1-1 aide at the high school, for medical reasons.

Vote; Yeas: M. Walker, Mosier, Kotterman on everything but Eddie Walker, A. Walker, Wigton

Nays: Mary Kotterman voted no on Eddie Walker **Absent:** None

Motion Carried

Superintendent's Business

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board of Education approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education approve an overnight trip April 26 – April 30, 2023 for the advisor and two students to attend the BPA National Leadership Conference in Anaheim, California.

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2. The Superintendent recommends the Board of Education approve the overnight 8th grade student trip to Washington, D.C. May 8 – May 10, 2024 at no cost to the Board.
3. The Superintendent recommends the Board of Education approve a one-year extension of the agreement at no increase with eSchoolView for website set-up and maintenance beginning 7/1/23.
4. The Superintendent recommends the Board of Education approve the High School Cafeteria Window Project in the amount of \$98,160 to be paid out of ESSER III funds. The project, which was awarded to All Glass Systems, was bid through The Interlocal Purchasing System (TIPS), and therefore is not subject to conventional bidding.
5. The Superintendent recommends the Board of Education approve a project for the installation of “NightLock” security devices for all district classrooms in the amount of \$74,725.39 to be paid for out of Safety Grant funds. All labor and materials will be provided by Taylor Brothers Door Lock LLC d.b.a. NightLock. As these devices are only available through a single source, this project is not subject to conventional bidding.
6. The Superintendent recommends the Board of Education approve the agreement between Madison Local Schools and River Education Services, Inc. for the Leap Program for 2023-2024.

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

No one addressed the Board during Visitors comments.

President’s Business

Next regular Board of Education meeting – May 17, 2023 at 6:00 p.m., Madison Middle School Auditoria.

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On a motion by Miss Amy Walker, seconded by Mrs. Melissa Walker, the Board adjourned the regular meeting of the Madison Board of Education at 6:54 PM with the next regularly scheduled meeting to be held on May 17, 2023 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Bradd Stevens, Treasurer