

Regular Session (Thursday, August 19, 2021)

Generated by Courtney Vandeventer on Thursday, August 19, 2021

A. Welcome

Procedural: 1. Organization of Meeting

Don Lipps called the meeting to order at 7:00 PM

Board members in attendance Don Lipps, Heather Staggs, Jacque Deckard, Michelle Baugh, Matt Hankins. Also in attendance Dr. Roberson, Suzie Lipps, Ron Dunn, Greg Weiss, Zach Grosse, Blake Rains.

Procedural: 2. Pledge of Allegiance

Information: 3. Staff Recognition - Dr. Jill Vican

Don Lipps recognized Dr. Jill Vican and read a statement regarding her accomplishments.

Information: 4. Student Recognition - MHS Vocational Students

Ron Dunn and Greg Weiss shared information about the vocational offers at the high school. Zach Grosse and Blake Rains shared their experience building a house as a part of the vocational class at the high school.

B. Public Comments Regarding Agenda Items

Information: 1. Guidelines for Public Comments

No comments

C. Consent Agenda

Action (Consent): 1. July 15, 2021 Regular Session Minutes; July 15, 2021 Executive Session Minutes; August 3, 2021 Special Session Minutes; August 3, 2021 Executive Session Minutes

Action (Consent): 2. Payroll Claims

Action (Consent): 3. Payroll Report - Check Claims

Action (Consent): 4. Budgetary Claims

Action (Consent): 5. Certified Personnel Report

Action (Consent): 6. Non-Certified Personnel Report

Action (Consent): 7. Consent Agenda Vote

Recommended Action: Motion to approve the consent agenda items 1 - 6 as presented

Motion to approve Consent Agenda

Motion made by Jacque Deckard, second by Matt Hankins

Motion passed 4-1

D. Student Field Trips and Professional Travel

Action: 1. La Cosecha Dual Language Immersion Conference

Motion to approve La Cosecha Dual Language Immersion Conference

Motion made by Heather Staggs, second by Jacque Deckard

Motion passed 5-0

E. Report

Report: 1. Form 9 Report

Dr. Roberson reported the Board received the Form 9 report

Motion to approve Form 9 Report

Motion made by Michelle Baugh, second by Heather Staggs

Motion passed 5-0

Report: 2. Annual Financial Report

Dr. Roberson reported the Board received the Annual Financial Report

Motion to approve the Annual Financial Report

Motion made by Heather Staggs, second by Jacque Deckard

Motion passed 5-0

Report: 3. 2021 Education Foundation Grant Recipient

Dr. Roberson reported the grant Growing Up As Global Citizens awarded to Jill Vican was denied due to content.

Report: 4. Curriculum/Instruction/Enrollment Update - Mrs. Suzie Lipps

Suzie Lipps reported on the Religious Education program for grades 3 and 4 students for 45 minutes each week. Bill Mitchell stood and made a statement in regards to the Religious Education program. She reported breakfast and lunch are free for all students for the 2021-2022 school year. The district still needs the free and reduced applications to be completed by families and she explained the form location. Suzie shared touchscreen Chromebooks would be used in kindergarten and first grade and second to twelfth grade would be using Chromebooks. She shared an update on the device availability to students. She reported 30 new teachers joined over 300 other teachers and staff. She stated critical race theory is not being taught in Martinsville schools. Suzie shared a new communication flow chart and described the purpose of the chart. Suzie shared several documents available to everyone to know

what is happening in the District. She shared the enrollment number for students yesterday was 4,002 students and count day the previous year AMD for students was 3,846. Suzie shared count day is September 17th. Suzie thanks the teachers that worked on the Reimagine Grant. She shared information about the grant the teacher's association worked on to bring joy back to the school. She shared information regarding Arties Online school choice for all students. Currently, there are 64 students enrolled grades 7-12 and 3 students enrolled K-6. The instructional team of Jenny Oakley, Tiffany Oswalt and Tiffant Grant are creating the curriculum platform and facility grades K-6 and the secondary students are under the direction of Dr. Misty Ndiritu enrolled in Indiana Online courses. Suzie Lipps shared the alternative education program grades 9-12 is to create graduation pathway plans and much more. Mrs. Melody Bentley has served the District 20 plus year and served the alternative program for 21 previous year. She will serve as the coordinator to regenerate areas of this program to customize the schedule for the student to still graduate. Suzie shared a statement about all the District has to offer and District belief.

Jacque Deckard asked if we were tracking why students are leaving the Corporation. Suzie responded the principals are personally making calls, conducting exit interviews and making home visits.

Michelle Baugh asked how many students have enrolled from the canvassing plan and incentive. Suzie responded she personally made contact with at least 26 families.

F. Action

Action: 1. Resolution 445 - Additional Appropriation

Recommended Action: Motion to approve Resolution 445 - Additional Appropriation

Motion to approve Resolution 445 - Additional Appropriation

Motion made by Heather Staggs, second by Matt Hankins

Motion passed 5-0

Action: 2. Permission to Advertise a Rainy Day Fund Additional Appropriation for \$333,688.71

Recommended Action: Motion to approve Permission to Advertise a Rainy Day Fund Additional Appropriation for \$333,688.71

Motion to approve Permission to Advertise a Rainy Day Fun Additional Appropriation for \$333,688.71

Motion made by Jacque Deckard, second by Heather Staggs

Motion passed 5-0

Dr. Roberson asked for Permission to Advertise the 2022 Budget, Capital Projects and Bus Replacement Plan.

Motion to approve Permission to Advertise the 2022 Budget, Capital Projects and Bus Replacement Plan

Motion made by Heather Staggs, second by Michelle Baugh

Motion passed 5-0

Action: 3. Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

Recommended Action: Motion to approve Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

Motion to approve Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

Motion made by Heather Staggs, second by Jacque Deckard

Motion passed 5-0

Michelle Baugh asked is the Director of Special Education was in charge of these decisions. Don Lipps responded yes.

Action: 4. School Officers Contract Addendum

Recommended Action: Motion to approve School Officers Contract Addendum

Motion to approve School Officers Contract Addendum

Motion made by Matt Hankins, second by Heather Staggs

Motion passed 5-0

Chief Richards read a statement regarding the need for school resource officers regarding the addendum to the contract.

Action: 5. PreK Title I Aides Salary Proposal

Recommended Action: Motion to approve PreK Title I Aides Salary Proposal

Motion to approve PreK Title I Aides Salary Proposal

Motion made by Jacque Deckard, second by Heather Staggs

Motion passed 5-0

Action: 6. Food Service Attendance Incentive

Recommended Action: Motion to approve Food Service Attendance Incentive

Motion to approve Food Service Attendance Incentive

Motion made by Matt Hankins, second by Michelle Baugh

Motion passed 5-0

Kurt Bodell clarified the incentive proposal.

Michelle Baugh asked if students were back in the cafeteria. Kurt Bodell responded yes students are in the cafeteria right now and are working to get in the cafeteria 5 days a week.

Jacque Deckard asked for clarification of Food Service being a self-supporting entity. Kurt Bodell responded yes.

Action: 7. 2 Capital MFSAB Buses - 5 Year Lease to Own

Recommended Action: Motion to approve 2 Capital MFSAB Buses - 5 Year Lease to Own

Motion to approve 2 Capital MFSAB Buses - 5 Year Lease to Own

Motion made by Matt Hankins, second by Jacque Deckard

Motion passed 5-0

Jacque Deckard asked if there was money for this purchase. Dr. Roberson responded, yes with the lease to own option.

Michelle Baugh asked who was able to use the buses. Don responded the buses would be used by all schools for curricular activities and fields trips for all students.

Heather Staggs requested the addition of a QR code on the design of the bus.

Action: 8. ECA 2021 Financial Report

Recommended Action: Motion to approve ECA 2021 Financial Report

Motion to approve ECA 2021 Financial Report

Motion made by Michelle Baugh, second by Heather Staggs

Motion passed 5-0

Action: 9. Athletic Training Contract with Franciscan Health

Recommended Action: Motion to approve Athletic Training Contract with Franciscan Health

Motion to approve Athletic Training Contract with Franciscan Health

Motion made by Jacque Deckard, second by Michelle Baugh

Motion passed 5-0

Action: 10. Athletic Event Pay Scale 2021-22

Recommended Action: Motion to approve Athletic Event Pay Scale 2021-22

Motion to approve Athletic Event Pay Scale 2021-22

Motion made by Matt Hankins, second by Michelle Baugh

Motion passed 5-0

Action: 11. Substitute Teacher Handbook

Recommended Action: Motion to approve Substitute Teacher Handbook

Motion to approve Substitute Teacher Handbook

Motion made by Jacque Deckard, second by Heather Staggs

Motion passed 5-0

Don Lipps stated the approval of the handbook was necessary, but an addendum could be made at a later date once a decision is made by the attorney regarding long-term substitutes.

Action: 12. Donation on Behalf of Web Sitching to MHS football & boys basketball program \$1,850.00

Action: 13. Donation from First Ins. Group to MHS Cheer \$500.00

Action: 14. Donation from Indianapolis Colts Foundation Grant to MHS Football \$1,500.00

Action: 15. Donation from Sharon Tutterow to MHS Baseball Team \$1,000.00

Recommended Action: Motion to approve all Donations, items 12-15

Motion to approve Donations Action Items 12-15

Motion made by Michelle Baugh, second by Jacque Deckard

Motion passed 5-0

G. Public Comments and Announcements

Bill Mitchell requested the winning percentage of sports be posted and known, thoughts on COVID and buses, and acknowledged the handicap parking sports for events. Monica Hutton shared concerns with SEL and examples of SEL. Shelley Campbell shared concerns with the focus on pronouns and requested the Board adopt a policy in regards to pronouns. Heather Staggs asked Shelley a question regarding a previous statement at a past Board meeting and Shelley responded. Sandy Young shared concerns with the mask mandate. Thomas Tackett questioned School Board procedures and concern for a need of cameras in the classroom. Lana Ferran shared thoughts on the incentive for returning students and requested copies of grants be available to the public, concerns with eLearning and requested paper copies be sent home in place of Chromebook work. Heather Staggs responded to the incentive for returning students. Shannon Adams shared information regarding the AFT grant. Michelle Baugh asked if this was vetted by MCTA. Shannons responded yes and was approved by a national committee.

H. Interim Superintendent's Comments

Dr. Roberson share his thoughts on the District history and stated it was a good start to the school year.

I. Board Member Comments and Items for Future Agendas

Michelle Baugh congratulated Dr. Jill Vican. She also congratulated fall sports. Michelle read a personal statement.

Heather Staggs shared thoughts about kids being ready for the next step of education and thanked the staff that helped get her kids ready.

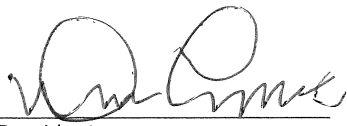
Jacque Deckard expressed her thanks to the MSD of Martinsville for helping to prepare her daughter.

J. Meeting Closing

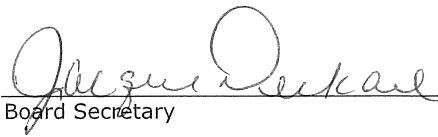
Action: 1. Adjournment

Motion to adjourn

Motion made by Michelle Baugh, second by Heather Staggs
Meeting adjourned at 8:47 P.M.

A handwritten signature in cursive script, appearing to read "Michelle Baugh", written over a horizontal line.

Board President

A handwritten signature in cursive script, appearing to read "Heather Staggs", written over a horizontal line.

Board Secretary