This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Opportunities for public participation will be permitted in accordance with Policy 167.3.

***SPECIAL NOTE***
Per newly approved guidelines by the State of Indiana Public Access Office, this meeting is being held using Zoom web conferencing software. All members will participate off-site through this tool to ensure compliance with the current edicts of the governor as they relate to the pandemic, COVID-19. The information to join the web conference by the general public is as follows:

Topic: MSD of Martinsville School Board Meeting
Time: Apr 16, 2020 06:30 PM Eastern Time (US and Canada)
https://zoom.us/j/95213047244 CLICK HERE
OR Dial by your location
+1 312 626 6799 US or DIAL ONE OF THESE NUMBERS BY PHONE
+1 646 558 8656 US
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 952 1304 7244
Find your local number: https://zoom.us/u/abcGfUVihY

Michelle Baugh called the meeting to order at 6:30 PM. The Pledge of Allegiance was said by all in attendance. Dr. Arthur opened the meeting with an explanation of a Zoom meeting. He asked for a moment of silence in honor of Dave Keister and Paul Logan. The high school football field lights were on to commemorate these men. In attendance
were school board members Michelle Baugh, Dave Rinehart, Don Lipps, Debbie Lipps, and Steve Brock. Dr. Jay Arthur, Superintendent, Mr. Craig Buckler, Asst. Superintendent, Mr. Jeremy Ogden, Director of Business Affairs, Jayne Burke, Director of Public Relations, Brian Friese, Director of Technology, and Paula Wildt were also in attendance.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

If you wish to public speak on a related agenda item, you will need to email paula.wildt@msdmartinsville.org by 6:15 p.m., April 16th, please include your name, address, and the agenda item for which your comment relates.

There were no public comments.

III. CONSENT AGENDA

CONSENT AGENDA

Approve previous meeting minutes, claims; purchasing; and personnel as presented.

- March 2020 Executive Session & Regular Meeting Minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel
  - Certified Hires
  - Certified Retirement/Resignations/Termination
  - Non-Certified Hires
  - Non-Certified Retirement/Resignations/Terminations
  - Leaves
  - Transfers
  - Substitute Hire
  - ECA & Athletics Hires
  - ECA & Athletics Resignations

Michelle Baugh asked for a motion to approve the consent agenda
Steve Brock made a motion to approve the consent agenda
Debbie Lipps made a second to the motion and the consent agenda was approved unanimously.
IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

There were no field trips or professional travel

V. OTHER BUSINESS

DONATIONS

- Request the approval of the donation of the medical supplies to the Morgan County Board of Health. Resolution #434
- Request the approval of the donation by Martinsville Athletics of all soda and other perishables to local law enforcement agencies and frontline medical staff that were originally purchased for the ISHAA Boys' Basketball Regional that was cancelled due to the pandemic. Resolution #434

Michelle Baugh asked for a motion to approve the donations
Dave Rinehart made a motion to approve the donations
Don Lipps made a second to the motion and the donations were approved unanimously

Steve Brock abstained from voting due to a conflict of interest

TEXTBOOK ADOPTION

- Request the approval of Pearson as the textbooks adopted for ELA for grades five-twelve.

Mr. Craig Buckler, Asst. Superintendent, talked about the process of adopting the textbooks. There was a presentation with a group of English language personnel then the recommendation was taken to the principals. This was informational and did not require a vote by the School Board.

PRINCIPAL CONSIDERATION/APPROVAL

- Approval of High School Principal candidate Misty Ndiritu

Michelle Baugh asked for a motion to approve Misty Ndiritu
Debbie Lipps made a motion to approve the Misty Ndiritu
Dave Rinehart made a second to the motion and Misty Ndiritu was approved unanimously.
i Approval of the Bell Intermediate Principal candidate Ryan Setterlof
Michelle Baugh asked for a motion to approve Ryan Setterlof
Steve Brock made a motion to approve Ryan Setterlof
Dave Rinehart made a second to the motion and Ryan Setterlof was approved unanimously

i Job reclassification - Audrey Jackson to Assistant Principal @ MHS
Michelle Baugh asked for a motion to reclassify Audrey Jackson to Asst. Principal
Dave Rinehart made a motion to reclassify Audrey Jackson to Asst. Principal
Steve Brock made a second to the motion and Audrey Jackson's reclassification was approved unanimously

i Job reclassification - Ryan Wagoner to Assistant Principal @ MHS
Michelle Baugh asked for a motion to reclassify Ryan Wagoner to Asst. Principal
Don Lipps made a motion to reclassify Ryan Wagoner to Asst. Principal
Dave Rinehart made a second to the motion and Ryan Wagoner's reclassification was approved unanimously

VI. SUPERINTENDENT REPORT

Dr. Arthur gave an update on the Student Activity Center at the Martinsville High School. The Martinsville School Corporation has a credit rating of AA+ and because of that high rating we were able to get the best interest rate for the building project. We will be breaking ground soon.

Dr. Arthur thanked the Food Service Heroes and their Director, Kurt Bodell, for getting meals ready for the community. He also thanked the maintenance workers for routinely checking our facilities and the grounds crews for working hard to clean up the damages from the recent storm and for mowing and maintaining the grounds. Brian Friese and his technology team were recognized for keeping things running along with the finance team for getting the bills and payroll done in a timely manner. He thanked the teachers and commended them for working hard on Elearning assignments. Dr. Arthur also mentioned that many teachers were teaching their own children at home while managing their classes.

A decision has not been made at this time regarding the graduation ceremony for our 2020 seniors. Dr. Arthur stated that we are waiting for things to calm down before we commit to a date. The administration is working with a group of seniors via a web conference to get ideas and input. There will definitely be a celebration.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Steve Brock thanked the public service workers and the parents for all their hard work.

Dave Rinehart thanked Kurt Bodell and the food service personnel. He also thanked the teachers. He expressed his gratitude to Dr. Arthur for staying strong and focused during these trying times.
Don Lipps thanked Kurt Bodell, Kim Walls and Donna Magniss for their hard work along with Brooklyn, Paragon and the MHS food service staff.

Debbie Lipps thanked the teachers for doing a great job. Their dedication and love of their students are evident. She also thanked them for the amazing videos.

Michelle Baugh expressed sympathy to all the students regarding the fact that the school year did not end as expected. She wanted them to know that we care and are thinking about them.

VIII. ADJOURNMENT

Michelle Baugh asked for a motion adjourn

Dave Rinehart made a motion to adjourn

Don Lipps made a second to the motion and the meeting was adjourned at 7:16 PM

Michelle Baugh
School Board President

Dave Rinehart
School Board Secretary