Executive Session adjourned at 6:15 PM

I. ORGANIZATION OF MEETING

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. Board members in attendance were Michelle Baugh, Debbie Lipps, Steve Brock, Dave Rinehart, and Don Lipps. Also attending were Dr. Jay Arthur, Superintendent, Mr. Craig Buckler, Asst. Superintendent, Mr. Jeremy Ogden, Dir. Of Business Affairs, Cody Thompson, Andy Baugh, Dennis Mills, Darren Johnson, Stephen Crosley, Will Miers, Stacey Miers, Mike Myers, Michael Pratt, Shannon Adams, Wayne Staggs, Jackie Champlin, Rita Richards, Bill Mitchell, Pam Mitchell & S. Crabb.

Board President Michelle Baugh called the regular board meeting to order at 6:30 PM. The Pledge of Allegiance was said by all in attendance.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no Public Comments.

III. CONSENT AGENDA

Consent Agenda

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

- January 16th, 2020 Regular Meeting Minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel
◆ Certified Hires

◆ Certified Retirement/Resignations/Terminations

◆ Non-Certified Hires

◆ Non-Certified Retirement/Resignations/Terminations

◆ Leaves

◆ Transfers
President Michelle Baugh asked for a motion to approve the consent agenda

Steve Brock made a motion to accept the consent agenda

Debbie Lipps made a second to the motion and the motion was approved unanimously

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

♦ Chess Club Sponsors, Bill & Beth Pilat, request permission for club members to attend the District Wide Chess Competition, "The Queen City Classic", in Cincinnati Ohio on February 29th, 2020. There is no expense to attend this competition and no need for transportation. Only club members with parent permission will be attending.

♦ Martinsville High School Athletics request permission for the Martinsville High School Softball Team to stay overnight in Terre Haute on April 10th, 2020 to attend the "Lady Braves Bash Softball Tournament". The team will be chaperoned by Coach Dave Dorsett and staff. No additional expense will be incurred by the district.

♦ DECA Sponsor Tiffany Grant, requests permission for the DECA Club members to attend the State Career Development Conference in Indianapolis, Indiana from March 1st to the 3rd, 2020. Transportation will be needed.
The Business Professionals of America Sponsor Tiffany Grant, requests permission for the MHS BPA class to attend the State Leadership Conference in Indianapolis, Indiana from March 8th to the 10th, 2020. Transportation will be needed.

Academic Coordinators, Chris Sturgeon & Susan Atkins, request permission for the Academic Decathlon Team to travel to Cedar Falls, Iowa March 5th to the 8th to attend the Indiana/Iowa State Competition. Transportation will be needed.

The MHS Athletic Department seeks permission for the wrestling coaches & team members to stay overnight prior to the IHSAA State Finals in Indianapolis on Friday, February 21st, 2020 in support of Micah Dodson who will be competing.

President Michelle Baugh asked for a motion to approve the field trips and professional travel

Dave Rinehart made a motion to approve the field trips and professional travel

Don Lipps made a second to the motion and the motion was approved unanimously

V. OTHER BUSINESS

Mr. Kip Staggs, AD @ MHS, is requesting an increase in the ECA Worker Payment Schedule for the IHSAA Boys Basketball Regional on March 14th. The High School is hosting this event. Attached is the revised pay schedule for consideration.

President Michelle Baugh asked for a motion to approve the revised pay schedule

Don Lipps made a motion to approve the revised pay schedule

Debbie Lipps made a second to the motion and the motion was approved unanimously

Mr. Dennis Mills, Director of Transportation, asks for consideration of the approval for contractors to be awarded the bids they submitted regarding bus routes for the 2020-2024 school years. A spreadsheet is attached for consideration.

President Michelle Baugh asked for a motion to accept the transportation bids for the school years 2020-2024

Steve Brock made a motion to accept the transportation bids

Dave Rinehart made a second to the motion and the motion was approved unanimously

Mr. Sam Arnes, Director of Maintenance, asks for consideration to the Notice of Request for Proposal for the Martinsville High School Telescoping Bleacher Replacement Bid. Attached is the RFP.

President Michelle Baugh asked for a motion to accept the Notice of RFP for the MHS Telescoping Bleacher Replacement Bid

Debbie Lipps made a motion to accept the RFP for the MHS Bleacher Replacement Bid

Dave Rinehart made a second to the motion and the motion was approved unanimously
Mr. Kurt Bodell, Director of Food Service, asks for the floor to bring a “Culinary Conversation” to the board.

Mr. Bodell was unable to attend.

Emergency Resolution #432 – Attached for Signature

President Michelle Baugh asked for a motion to accept the emergency resolution
Dave Rinehart made a motion to accept the emergency resolution
Don Lipps made a second to the motion and the resolution was approved unanimously

Donations
- $1500.00 Donated to the MHS Choir ECA to cover the cost of show choir fees for 3 individual student accounts from Jennings Real Estate LLC
- $500.00 from MCTA to the Elementary & Intermediate Robotics Teams
- $700.00 from Thomas & Rhonda Arthur in memory of Randy Hawkins to SPED/Special Olympics
- $553.11 from Martinsville Noon Lions Club to Family Services Fund/Patti Ostler

President Michelle Baugh asked for a motion to accept the donations
Steve Brock made a motion to accept the donations
Debbie Lipps made a second to the motion and the motion was approved unanimously

VI. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Steve Brock
- Congratulations to our Martinsville Varsity Winter Guard for receiving fourth place at the Greenwood competition.
- We are pleased to increase the safety of our students with the installation of cameras mounted on the bus stop arm of two buses. The district has equipment for two additional buses.
- MSD Athletics is proud to partner with St. Franciscan Health as we introduce “Healthy Roster”. A great line of communication for the parents and the athletic training staff.

Don Lipps
- Good luck to the boys swim team as they begin Sectionals tonight at Franklin
- Soccer Sign-ups have begun at the YMCA. Call the YMCA or go online for more information.
- During February all of our elementary schools participated in the “Kids Heart Challenge”. Thank you to all our students who participated, PE teachers for their leadership and to those who contributed.

Dave Rinehart
- February 24-28 is Public Schools Week. Share something positive with family & friends about Public Education.
- Congratulations to the following Wrestlers for representing Martinsville in Regionals: Jayden Lowhorn, Stevie Drake, Jared Drake, Wyatt Scott, Dalen Martin, Trevor Hott, Micah Dodson, Beau Hess and Hunter James. Representing at Semi State were Dalen Martin,
Micah Dodson, Beau Hess and Hunter James.

- Good luck to Mikkah Dodson who will be competing in the state finals at Bankers Life Fieldhouse this Saturday.
- Congratulations to all Seniors in our winter sports. Thank you for all your time and dedication to the MSD of Martinsville. It is great to be an Artesian!

Debbie Lipps

- The T&T Robotics team from Brooklyn STEM Academy scored 173 points in their robotics competition for first place in the state!
- Kindergarten Fair is Thursday, February 27th, from 5:30 to 7:00 at CED.
- We have many students who will be representing the MSD of Martinsville in the Regional Spelling Bee in Bloomington on February 22nd. Julie Crone/Paragon, Tommy Thompson/Brooklyn, Daniel Hanscom/Smith, Aubrey Lawson/Green, Eli Kent/Paragon, Jason Eversole/South, Jude Ralph/Centerton, Haley Hickman/BIA and Samantha Resler/JRW. Congratulations and good luck to all!

Michelle Baugh

- The Board would like to wish the Varsity Gymnastics Team good luck as they compete in sectionals on February 28th. Congratulations on a great season.
- National School Counselor Week was February 2nd to the 6th. The school board would like to thank the following for all their hard work and dedication to our students:
  1. Elementary Counselors: Leigh Frantz, Julie Warren & Amanda Peterson
  2. Bell Intermediate: Jennifer Selch
  3. Wooden Middle School: Lisa O’Neal & Jayne Mertz

VII. SUPERINTENDENT REPORT

- Dr. Arthur thanked the 20+ Realtors for meeting with the MSD of Martinsville Administration Team to discuss our school district and provide information to them that they can share with prospective buyers in our community.

- Dr. Arthur invited Mr. Dennis Mills, Director of Transportation, to give an I69 report. Mr. Mills encouraged all in attendance to look at "The I69 Finish Line" website for maps and information regarding the project. Mr. Mills also commented on the change to bus bids which would include extended miles for some routes and moving a few students to different bus routes in the North part of the district to keep buses from crossing the highway.

- Dr. Arthur thanked Mr. Mills & Mr. Setterlof for their professional handling of an emergency situation with a student in crisis.

- Mr. Craig Buckler, Asst. Superintendent, spoke in regards to the corporation receiving a grant in the amount of $3,016.00 for Leadership and Professional Development training. Mr. Jeremy Ogden and Mr. Buckler, along with a few teachers from the corporation, will be attending the National Conference in Indianapolis this month using a portion of that funding.

- Dr. Arthur thanked a mystery person who paid for 2 nights of basketball games. If you wore red, you were admitted for free.
• Dr. Arthur told about a new exciting partnership with Purdue Extension that will pair active 4H high school students with elementary students to serve as mentors for those who do not have an after school activity.

• Dr. Arthur congratulated Micah Dodson for advancing to the State Wrestling Tournament.

• Dr. Arthur expressed his excitement about the approaching ground breaking on the new Student Activity Center at the High School and the Brooklyn STEM project.

• Dr. Arthur stated we take safety seriously in our district. He shared that a handful of administrators completed an Indiana School Safety Training recently and received certification. Our district is also partnering with Monrovia School Corporation for intruder (ALICE) training.

• Dr. Arthur wrapped up his report by mentioning that we had special guests in the building to furnish Title IV training for our administrative staff.

VIII. ADJOURNMENT

President Michelle Baugh asked for a motion to adjourn the meeting

Steve Brock made a motion to adjourn

Don Lipps made a second to the motion and the meeting was adjourned at 7:00 PM

The next regular board meeting is scheduled for March 19th, at 6:30 p.m. The meeting will be held at Central Education Center

Michelle Baugh
School Board President

School Board Secretary