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, Mike Myers, Phyllis Cooper, Cody Thompson, Michael Pratt, Jackie Champlin, Rita Richards and Shannon Adams.

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

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

III. CONSENT AGENDA

Consent Agenda

Approve previous meeting minutes; claims; purchasing; and personnel as presented.
- December 19th, Regular Meeting & Special Public Bond Hearing Minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel

♦ Early Retirement Payout
♦ 2019-2020 Contracts
President Michelle Baugh asked to a motion to approve the consent agenda

Steve Brock made a motion to accept the consent agenda

Don Lipps made a second to the motion and the motion was approved unanimously
IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

- Permission for the MSD of Martinsville to be represented at the School Nutrition Association National Convention in Nashville, Tennessee July 11th to 15th, 2020. This chance for the MSD of Martinsville to be represented comes at no cost to the General Fund and will be paid solely using money from the Food Service Fund which is a self-supported entity.
- MHS Athletics seeks permission for the wrestling team to stay overnight at the Hampton Inn in Evansville on Saturday, February 15th. They team will be chaperoned by Head Coach Briar Runyan & staff. The boys will be participating in the IHSAA Semi State at the Ford Center on Saturday, February 15. The district will not incur additional expenses.

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

Don Lipps made a motion to accept the field trips and professional travel

Steve Brock made a second to the motion and the motion was approved unanimously

V. OTHER BUSINESS

- Brenda Zody, 2nd Term for the Morgan County Public Library Board.

President Michelle Baugh asked for a motion to approve Brenda Zody for the Library Board

Dave Rinehart made a motion to approve Brenda Zody

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

- Donations
  - Farm Bureau, Guy & Staggs, $800 to MHS Athletics
  - Building Healthy Lives Foundation, Richardson & Gonzalez, $500 to BIA General
  - HomeBank, Davis, Rawlins & Stephenson, $400 to Smith Elementary Arts Project
  - HomeBank, Dodson, $50 to Brooklyn STEM Program
  - HomeBank, Irvin & Ribley, $300 to Green Township Agri-Project
  - HomeBank, Dodds, $200 to MHS Robotics Club
  - Ferguson/Wolseley $2253.84 material donation to Girls' Softball Locker Rm.
  - Beverly Cowden Foundation, Inc., $1000.00 to BIA ECA General Acct.

President Michelle Baugh asked for a motion to approve the donations as listed

Debbi Lipps made a motion to approve the donations

Dave Rinehart made a second to the motion and the motion was approved unanimously
President Michelle Baugh asked for a motion to approve the Authorization to Sign Agreement

Dave Rinehart made a motion to approve the Authorization to Sign Agreement

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

VI. SUPERINTENDENT REPORT

Mr. Jeremy Ogden, Director of Business Affairs, presented a continuation of the Board of Finance meeting from last month. Mr. Ogden stated that the 2018 financial indicators were released by the state and we are wrapping up the 2019 audit. At the conclusion of that audit Dr. Arthur and Mr. Ogden will compare data and will present the information next month along with the monthly finances.

Dr. Arthur spoke about Teacher Contracts expressing that the contracts with hours above a bachelor's degree would be finalized after the 20th of January deadline. He also stated that he would be bringing a recommendation for an increase in pay for the non-certified employees.

Dr. Arthur met with Judy Olds, Youth Connections, and is working on a Talent Show in the fall to help raise money for programs in the community. The Talent Show will be held at the MHS. More information will follow as it becomes available.

Dr. Arthur expressed his plans to have 169 updates available each month in the future.

Dr. Arthur spoke about a proposed plan to purchase helmet inserts for the MHS football program to help prevent and treat concussions.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Dave Rinehart said it was another great month of donations to the schools....over $5500.00. We live in a wonderful, generous community that cares for its schools.

Dave Rinehart also thanked the MHS Cheerleaders for their involvement with the Coaches vs. Cancer/Relay for Life fundraising that took place at Friday night's game vs. Decatur Central. Hopefully someday a cure will be found for this terrible disease.

Michelle Baugh congratulated J.R. Wooden teacher, Randy Worthington, on being named Teacher of the Year by our local VFW post!

VIII. ADJOURNMENT

President Michelle Baugh as for a motion to adjourn the board meeting

Steve Brock moved to adjourn the meeting
Don Lipps made a second to the motion and the meeting was adjourned at 7:10 PM

The next regular board meeting is scheduled for February 20th, at 6:30 p.m. The meeting will be held at Central Education Center

Michelle Baugh  
BOARD PRESIDENT

[Signature]  
BOARD SECRETARY