MSD of Martinsville

BOARD OF SCHOOL TRUSTEES

SCHOOL BOARD MEETING MINUTES

REGULAR SESSION

THURSDAY, JULY 16TH, 2020

CENTRAL EDUCATION CENTER

389 EAST JACKSON STREET

MARTINSVILLE, IN 46151

6:30 P.M.

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.

* * *SPECIAL NOTE*** Per newly approved guidelines by the State of Indiana Public Access Office, this meeting is being held both in person and by using Zoom web conferencing software. The information to join the web conference by the general public is as follows:

The meeting was live on YouTube.

Board members in attendance were President Michelle Baugh, Secretary Dave Rinehart, Debbie Lipps, Don Lipps and Steve Brock via Zoom. Also in attendance were Superintendent Dr. Jay Arthur, Asst. Superintendent Craig Buckler, Director of Business Affairs Mr. Jeremy Ogden, Director of Marketing & Community Relations Jayne Burke.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

III. CONSENT AGENDA

Previous meeting minutes; claims; purchasing; and personnel as presented.

- June 18th, 2020, Regular School Board meeting minutes & June 4th, Executive Session School Board meeting minutes
- Payroll Claims
- Payroll Report - Check Summary
- Budgetary Claims
- Personnel
Board President Michelle Baugh asked for a motion to approve the consent agenda. Steve Brock made a motion to approve the consent agenda. Dave Rinehart made a second to the motion and the consent agenda was approved 4 to 1.

IV. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL
- Factory Training at MagicAire for David Spradlin, Maintenance M3 HVAC Plumber, on August 2nd, 3rd & 4th in Wichita Falls, Texas. There is no cost incurred to the district for participation in this training.

President Michelle Baugh asked for a motion to approve the professional travel request. Debbie Lipps made a motion to approve the professional travel. Don Lipps made a second to the motion and the professional travel was approved unanimously.

V. OTHER BUSINESS
- Back to School Re-Entry Plan
  President Michelle Baugh asked for a motion to approve the Back to School Re-Entry Plan. Dave Rinehart made a motion to approve the Back to School Re-Entry Plan. Don Lipps made a second to the motion and the Back to School Re-Entry Plan was approved unanimously.

  - Pandemic Positions
    1. Coordinator of Student Services
    2. Instructional Coach

President Michelle Baugh asked for a motion to approve the Pandemic Positions. Debbie Lipps made a motion to approve the Pandemic Positions. Dave Rinehart made a second to the motion and the Pandemic Positions were approved unanimously.

  - Administrator Contract Renewal 2020-2022

President Michelle Baugh asked for a motion to approve the Administrator Contract Renewal 2020-2022. Dave Rinehart made a motion to approve the Administrator Contract Renewal 2020-2022. Don Lipps made a second to the motion and the Administrator Contract Renewal 2020-2022 was approved unanimously.

  - $1000.00 Base Pay Raise for Corporation Treasurer

President Michelle Baugh asked for a motion to approve the $1000.00 Base Pay Raise for Corporation Treasurer. Don Lipps made a motion to approve the $1000.00 Base Pay Raise for the Corporation Treasurer. Dave Rinehart made a second to the motion and the $1000.00 Base Pay Raise for the Corporation Treasurer was approved unanimously.
President Michelle Baugh asked for a motion to approve the Non-Certified Handbook for the 2020-2021 School Year.
Debbie Lipps made a motion to approve the Non-Certified Handbook for the 2020-2021 School Year.
Dave Rinehart made a second to the motion and the Non-Certified Handbook for the 2020-2021 School Year was approved unanimously.

A RESOLUTION TO APPROVE AMENDMENT & RESTATEMENT OF MSD OF MARTINSVILLE 403(8) RETIREMENT PLAN
President Michelle Baugh asked for a motion to approve Resolution to Approve Amendment & Restatement of the MSD of Martinsville 403(b) Retirement Plan.
Dave Rinehart made a motion to approve Resolution to Approve Amendment & Restatement of the MSD of Martinsville 403(b) Retirement Plan.
Don Lipps made a second to the motion and Resolution to Approve the Amendment & Restatement of the MSD of Martinsville 403(b) Retirement Plan was approved unanimously.

RESOLUTION 46 - EMERGENCY ALLOCATION REQUEST
President Michelle Baugh asked for a motion to approve Resolution 46 - Emergency Allocation Request.
Don Lipps made a motion to approve Resolution 46 - Emergency Allocation Request.
Steve Brock made a second to the motion and Resolution 46 - Emergency Request was approved unanimously.

Lancer+Beebe, LLC recommend to accept Base Bid plus Alternate 1 from CPM Construction for the Brooklyn STEM Addition. Bid Tabulations are provided in the board packet.
President Michelle Baugh asked for a motion to approve Lancer+Beebe, LLC recommend to accept Base Bid plus Alternate 1 from CPM Construction for the Brooklyn STEM Addition.
Debbie Lipps made a motion to approve Lancer+Beebe, LLC recommend to accept Base Bid plus Alternate 1 from CPM Construction for the Brooklyn STEM Addition.
Dave Rinehart made a second to the motion and Lancer+Beebe, LLC recommend to accept Base Bid plus Alternate 1 from CPM Construction for the Brooklyn STEM Addition was approved unanimously.

Donations to the MHS Athletic Program in the amount of $4890.00 in memory of Ken Rhoden. $2445.00 will go to the general athletic fund and $2445.00 will go to the girls’ softball program.
President Michelle Baugh asked for a motion to approve Donations MHS Athletic Program in the Memory of Ken Rhoden.
Dave Rinehart made a motion to approve Donations MHS Athletic Program in the Memory of Ken Rhoden.
Don Lipps made a second to the motion and Donations MHS Athletic Program in the Memory of Ken Rhoden were approve unanimously.

Community Foundation Donations/ $50.00
President Michelle Baugh asked for a motion to approve Community Foundation Donations/$50.00.
Don Lipps made a motion to approve Community Foundation Donations/$50.00.
Dave Rinehart made a second to the motion and Community Foundation Donations/$50.00 was approved unanimously.

- DU $20,000.00 Grant Awarded to Poston Road Elementary and Bell Intermediate Academy.

President Michelle Baugh asked for a motion to approve DU $20,000.00 Grant Awarded to Poston Road Elementary and Bell Intermediate Academy.
Debbie Lipps made a motion to approve DLI $20,000.00 Grant Awarded to Poston Road Elementary and Bell Intermediate Academy.
Don Lipps made a second to the motion and DLI $20,000.00 Grant Awarded to Poston Road Elementary was approved unanimously.

- 2020-2021 Proposed MHS Student Handbook

President Michelle Baugh asked for a motion to approve 2020-2021 Proposed MHS Student Handbook.
Dave Rinehart made a motion to approve 2020-2021 Proposed MHS Student Handbook.
Don Lipps made a second to the motion and the 2020-2021 Proposed MHS Student Handbook was approved unanimously.

- Bell Intermediate Academy 5th & 6th Grade Textbook Fees for Approval

President Michelle Baugh asked for a motion to approve Bell Intermediate Academy 5th & 6th Grade Textbook Fees.
Don Lipps made a motion to approve Bell Intermediate Academy 5th & 6th Grade Textbook Fees.
Dave Rinehart made a second to the motion and Bell Intermediate Academy 5th & 6th Textbook Fees were approved unanimously.

- MHS Textbook Rental Fees for Approval

President Michelle Baugh asked for a motion to approve MHS Textbook Rental Fees.
Dave Rinehart made a motion to approve MHS Textbook Rental Fees.
Debbie Lipps made a second to the motion and MHS Textbook Rental Fees were approved unanimously.

VI. SUPERINTENDENT’S COMMENTS
Dr. Arthur addressed the building projects for Brooklyn and the Activity Center. These projects planning and financing have been in process for a number of years. These building projects are being funded through the operation funds. The projects will continue as scheduled. We might slow down moving forward on capital projects. We are looking at the budget to make sure we have a little wiggle room. We are in good shape with our building and grounds. We are not excessively spending money and these are dollars that have to be spent on building projects. We have some amazingly smart young adults in our district. 74% of students that took AP Bio exams received college credit. The state mean was 2.9 and our district scored 3.29. That is
significantly higher and should be celebrated. Congratulations to Shannon and her colleagues at the high school.

The last item is graduation appreciation. I couldn't be prouder of our staff and how they pulled together in a time of crisis to give our students what we could, given the conditions. I am very proud of how our community came together to social distance as much as possible to keep people safe. It was nice to see the sparkle in the student's eye and gave them some closure. Thank you to everyone who made that happen.

VII. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS
Debbie Lipps - Thank you to everyone for everything you've done. We can't say it enough. Good luck this year. It means the world to the kids and that's the important part.
Dave Rinehart- Kurt Bodell and food service staff have done a great job with all he has done this past March and before.
Don Lipps - Best wishes and good luck to all the extracurricular activities. It's going to be different than in the past, but hopefully we can keep these programs going without any interruptions.
Steve Brock - It truly takes a village to make a successful school system. There are so many people to thank. Thank you to the transportation system and public safety personnel for your work during graduation. I want to extend my appreciation to the Superintendent and his team for taking every step to make sure we get our students off in a safe manner to start the school year.
Michelle Baugh - The school board preview on Wednesdays will no longer continue due to the board meetings being accessible on You Tube. Graduation was tremendous. Thank you so much for giving that to them and allowing them to gather one last time. Thank you to Ryan Wagner and Audrey Jackson for all the hard work on graduation. Thank you to Mr. and Mrs. Lund for all that you have done. I am very proud of this board. We were recently named a commendable board by the Indiana School Board Association. Thank you to the board for all the hard work and time spent going to the trainings and workshops. Our next school board meeting with be August 20-2020.

VIII. ADJOURNMENT
President Michelle Baugh asked for a motion to adjourn the meeting.
Dave Rinehart made a motion to adjourn.
Don Lipps made a second to the motion and the meeting adjourned at 7:51 p.m.

Michelle Baugh
Board President

Board Secretary