



**Thursday, November 17, 2022
Regular Session**

**7:00 P.M.
MSD of Martinsville
Central Education Center
389 East Jackson Street
Martinsville, IN 46151
(765) 342-6641**

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 B250.

A. Welcome

1. Organization of Meeting
2. Pledge of Allegiance
3. Student Recognition - Martinsville High School FFA

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. October 20, 2022 Regular Session Minutes; November 3, 2022 Special Session-Public Hearing Minutes; November 9, 2022 Special Session Minutes
2. Payroll Claims
3. Payroll Report - Check Claims
4. Budgetary Claims
5. Certified Personnel Report
6. Non-Certified Personnel Report
7. Consent Agenda Vote

D. Student Field Trips and Professional Travel

1. Permission for the MSD of Martinsville to be Represented at the School Nutrition Association Industry Conference

E. Report

1. Curriculum/Instruction/Assessment Report - Mrs. Suzie Lipps

F. Action

1. Proposed Non-Certified Salary Scales
2. 2022-2023 Non-Certified Staff Manual

3. 2023 Proposed Board Meeting Dates
4. MOU between MSD of Martinsville and Ivy Tech
5. Transportation and Technology Department Purchase of Vehicle
6. Digital Learning Grant, \$30,333.74
7. Community Foundation of Morgan County Impact Grant, \$5,000.00
8. STEM Integration Grant
9. HS EARN Indiana Grant, \$25,000.00
10. Government Opt-In Grants
11. Donation from Tri Kappa Sorority to MSD of Martinsville 3rd Grade Students, Dictionaries
12. Donation from New Start Home Realty to MHS Musical Theater, \$1,000.00
13. Donation from Bennett Realty, Inc to MHS Girls Basketball, \$2,000.00
14. Donation from MCC Real Estate Sheila and Michelle Realty to MHS Athletics, \$2,000.00
15. Donation from Rural King to MHS Athletics, \$4,000.00

G. Public Comments and Announcements

1. Guidelines for Public Comments

H. Superintendent's Comments

I. Board Member Comments and Items for Future Agendas

J. Meeting Closing

1. Adjournment

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Administrative Assistant to the Superintendent with the School District's administrative office at 765-342-6641.