

MADISON BOARD OF EDUCATION

04-06

6:00 P.M.

March 31, 2004

The regular meeting of the Madison Board of Education was held on March 31, 2004 at 6:00 p.m. at the Wooster Heights Elementary School with all members present and Dave Irvin presiding.

Members Present; Dave Irvin, Pam Jones, Jeff Meyers, Robert Pound and Debra Roberts.

Steve Nelson, Richland Newhope, addressed the Board about Developmental Disabilities Awareness Month and that Cara Knapp had won for the best Billboard. Several other community members addressed the Board on the financial condition of the school.

There was no Legislative, Athletic Board of Control or Facilities Report given and the Student Representative was not present. Amy Parr, Principal at Wooster Heights, gave an Administrator's report.

On a motion by Mr. Pound, seconded by Mr. Meyers the Board approved the minutes of the February 25, 2004 regular meeting, and the March 9, 2004 special meeting and the March 24, 2004 executive session meeting.

Vote; Yeas: Pound, Meyers, Jones, Roberts, Irvin **Nays:** None **Motion Carried.**

On a motion by Mrs. Jones, seconded by Mrs. Roberts the Board approved the following financial items:

1. Approve the Financial Report as submitted by the Treasurer.
2. Approve the Appropriation modifications as shown in Addendum A.
3. Approve a Resolution accepting the Tax Rates as submitted by the County Auditor.

Vote; Yeas: Jones, Roberts, Meyers, Pound, Irvin **Nays:** None **Motion Carried**

On a motion by Mr. Meyers, seconded by Mr. Pound the Board approved the following personnel and related matters:

1. The Superintendent recommends the Board of Education approve the following contracts:
 - a. George Osborne, 5-hour cleaning person at Mifflin Elementary, effective March 15, 2004. George is replacing Johnny Gibson who took another position.
2. The Superintendent recommends the Board of Education accept the resignations of the following:
 - a. Melissa Wigton as Varsity Cheerleading advisor effective for the 2004/2005 school year.
 - b. Loretta Shaffner as JH Play Advisor effective for the 2004/2005 school year.
 - c. Jessica Mayes, employee with Madison Day Care, effective March 17, 2004.
 - d. Lena Williamson, teacher at Madison South Elementary, effective May 31, 2004 due to retirement. Lena has been employed with Madison Schools for 34 years. We wish her well in retirement.
 - e. Lori VanDine, cafeteria worker at Madison High School, effective April 1, 2004.
 - f. Chris Prater, supplemental contract as Head Varsity Boys' Track Coach, effective March 31, 2004.
3. Point of Interest
 - a. Carol Caseman and Dean Zellner have been awarded the positions as summer mowers for the summer of 2004.
4. The Superintendent recommends non-renewal of the following supplemental contracts for the 2004/2005 school year. These positions are presently held by non-employees or non-M.L.E.A. employees and, in compliance with the M.L.E.A. contract, must be posted:

Beth Brasseur

7th Grade Cheerleading Advisor

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Darcie Broom	Music Assistant
Michelle Byus	Assistant Varsity Cheerleading Coach
Aaron Cavin	Head 7 th Grade Boys Basketball Coach
Mark Cook	Assistant 7/8 Wrestling Coach
Brian Hicks	Head 8 th Grade Boys Basketball Coach
Justin Hunt	Assistant 9 th Grade Football Coach
Charles Kochis	Assistant 7 th Grade Boys Football Coach
John Maxey	Assistant Varsity Basketball Coach
Dustin Moysi	Assistant Varsity Boys Soccer Coach
Amy Parr	Special Education Coordinator – Wooster Heights
Robert Peterson	Head Varsity Boys Basketball Coach, Fall Fitness
Linda Remy	Girls Tennis
Jim Speelman	Fall Fitness, Head Varsity Wrestling Coach
Trisha Tschantz	8 th Grade Cheerleading Advisor
Tom Wolff	Assistant Varsity Football Coach
Jean Worthington	EV Special Education Coordinator
Jean Worthington	EV Student Council Co-advisor

5. The Superintendent recommends the Board of Education non-renew the following supplementals for the 2004/2005 school year.

a.	Michelle Barr	Senior Class Advisor
b.	Jerry Beal	Senior Class Advisor
c.	Tracey Burden	Senior Class Advisor
d.	Jim Thompson	Senior Class Advisor

6. The Superintendent recommends the Board approve the following certified substitutes:

Jason Brown	Shaun Clauss	Austin Coppock	John Desterhaft
Ann Dunmire	Noah Gemzer	Jennifer Marsh	Nicola Noel
Carolyn O'Lenic	Melanie Remy	Charles Smith	Cathy Sweeney

Vote; Yeas: Meyers, Pound, Roberts, Jones, Irvin **Nays:** None

Motion Carried

Mr. Dan Vincent introduced Policies KMB, KMA, IGEE, IGBA, GBP, GBK, ECA, ECA-R, AFBA

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board approved the following Superintendent's Business:

1. The Superintendent recommends the Board of Education accept the donation of \$1,994.00 from the Mansfield Noon optimists for the purchase of Walkie Talkies for Wooster Heights Elementary.
2. The Superintendent recommends the Board of Education approve Family Medical Leave for Jerusha Walker, teacher at Eastview Elementary, from approx. April 13, 2004 – June 3, 2004.
3. The Superintendent recommends the Board of Education approve Family Medical Leave for Pamula Robison, teacher at Madison High School, from approx. April 21, 2004 – June 4, 2004.
4. The Superintendent recommends the Board of Education approve Family Medical Leave for Melanie Sweat, teacher at Wooster Heights Elementary, from approx. March 18, 2004 – May 28, 2004.
5. The Superintendent recommends the Board of Education approve the agreement between the Texas Migrant Council and Madison Local School District for Early Childhood Special Education Services.

Vote; Yeas: Meyers, Roberts, Jones, Pound, Irvin **Nays:** None

Motion Carried

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Several Community Members again addressed the Board on the financial condition of the district.

On a motion by Mrs. Jones, seconded by Mr. Pound the Board approved the recommended cuts by the Superintendent of 583,423.39. The list is as follows:

• Extended Time 20%	29,700.00
• Administrative Pay Freeze	55,000.00
• Social Worker	49,000.00
• Nurse	27,000.00
• Retired Teachers	66,500.00
• Administrative Retreat	4,300.00
• Safety Town	4,700.00
• 3rd Grade Swimming	600.00
• Children's Theater	1,500.00
• General Budget Reductions	173,828.00
• Close dish rooms	26,735.00
• MOESC personnel	39,000.00
• OSBA Conference	2,000.00
• Drug Testing	22,542.00
• Administrator (1)	81,018.39

Vote; Yeas: Jones, Pound, Roberts, Meyers, Irvin **Nays:** None **Motion Carried**

On a motion by Mr. Meyers, seconded by Mrs. Roberts the Board implemented a Pay to Participate Fee of 75.00 for Junior High Athletics and a Pay to Participate Fee of 125.00 for High School Athletics (this is in addition to the activity fee already in place).

Vote; Yeas: Meyers, Roberts, Jones, Pound, Irvin **Nays:** None **Motion Carried**

The Board President made the following announcements:

- Next regular Board meeting will be Wednesday, April 28, 2003 at 6:00 p.m. at South Elementary School
- Senior Citizens Luncheon will be Tuesday, April 20, 2004 at 12:30 p.m. at Madison High School
- State of the Schools Meeting will be held October 7, 2004 at 7:00 p.m. at Madison High School Cafeteria
- A Special Meeting will be held on April 13, 2004 at 5:00 p.m.

On a motion by Mr. Pound, seconded by Mr. Meyers the Board adjourned the regular meeting of the Madison Board of Education with the next regularly scheduled meeting to be held on April 28, 2004 at 6:00 p.m. at the South Elementary School.

Vote; Yeas: Pound, Meyers, Roberts, Jones, Irvin **Nays:** None **Motion Carried**

Attest;

Dave Irvin, President

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Robin L. Klenk, Treasurer