



**Thursday, March 14, 2024  
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**

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1. Organization of Meeting
2. Pledge of Allegiance / Moment of Silence
3. Student Recognition - Gabby Grubb
4. Student Recognition - MHS Dance Team
5. Student Recognition - MHS Decathlon Team

**B. Public Comments Regarding Agenda Items**

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1. Guidelines for Public Comments

**C. Consent Agenda**

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1. February 13, 2024, Executive Session Minutes; February 15, 2024, Regular Session Minutes
2. Payroll Claims
3. Payroll Report - Check Claims
4. Budgetary Claims
5. Personnel Report
6. Consent Agenda Vote

**D. Student Field Trips and Professional Travel**

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1. Food Service - School Nutrition Association National Conference
2. MHS Softball Overnight

**E. Report**

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1. Curriculum/Instruction/Assessment Report - Mrs. Suzie Lipps
2. Policy 1130/3113/4113 - Conflict of Interest

3. Policy 1200 Administrator Ethics
4. Policy 1214 - Staff Gifts
5. Policy 1411/3211/4211 - Required Reports and Protection of Whistleblowers
6. Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
7. Policy 1460/3160/4160 - Fitness for Duty Examination
8. Policy 1461/3161/4161 - Unrequested Leaves of Absence
9. Policy 1617/4217/5772 - Weapons
10. Policy 1630.01/3430.01/4430.01 - Family and Medical Leaves of Absence ("FMLA")
11. Policy 1662/3362/4362 - Anti-Harassment
12. Policy 2330 - Homework
13. Policy 2340 - Field and Other District-Sponsored Trips
14. Policy - 2413 - Health Services
15. Policy 2414 - Reproductive Health and Family Planning and Human Sexuality Instruction
16. Policy 2623.01 - Test Security Provisions for Statewide Assessments
17. Policy 3131 - Reduction in Force ("RIF")
18. Policy 5830 - Student Fundraising
19. Policy 6605 - Crowdfunding
20. Policy 9211 - Support Organizations
21. Policy 9700 - Relations with Special Interest Groups

## **F. Old Business**

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### **G. Action**

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1. Policy 7455 - Accounting System for Capital Assets
2. Non-Certified Payscale
3. Medical Telehealth Services Agreement
4. Artesian Childcare Contract Extension to April 18, 2024
5. Donation from Michele McDonald to MSD of Martinsville
6. Donation from Central Indiana Police Foundation to MSD of Martinsville Police Department
7. Donation from Robert Gee, in Memory of Chuck Rutledge to MHS Academic ECA, \$500.00
8. Donation from Green Township PTO to Green Township, \$630.00
9. Donation from H&R Block to MHS Athletics, \$4,000.00

## **H. Public Comments and Announcements**

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1. Guidelines for Public Comments

**I. Superintendent's Comments**

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**J. Board Member Comments and Items for Future Agendas**

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**K. Meeting Closing**

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## 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.