



**Thursday, April 18, 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

1. Organization of Meeting
2. Pledge of Allegiance / Moment of Silence
3. Student Recognition - MHS Rewind
4. Student Recognition - Emma Heacock

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. March 13, 2024; Executive Session Minutes; March 14, 2024, Regular Session Minutes; April 3, 2024; Executive 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

1. MHS Music Department Overnight
2. MHS Decathlon & Quiz Bowl Overnight
3. MSJ Reading Science Summit - Lisa Sonnega

E. Report

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

2. Policy 3139 - Staff Discipline
3. Policy 3170/4170 - Substance Abuse
4. Policy 3210 - Staff Ethics
5. Policy 3213/4213 - Student Supervision and Welfare
6. Policy 3220.01 - Teacher Appreciation Grants
7. Policy 4122.01 - Drug and Alcohol Free Workplace
8. Policy 4162 - Drug and Alcohol Testing of CDL Holders and Other Employees who Performs Safety-Sensitive Functions
9. Policy 5111.01 - Homeless Students
10. Policy 5320 - Immunization
11. Policy 5330.01 - Self-Administered Medication
12. Policy 5330.02 - Care of Students with Diabetes
13. Policy 5340 - Student Accidents
14. Policy 5341 - Emergency Medical Authorization
15. Policy 5350 - Students Suicide Awareness and Preventions
16. Policy 5500 - Student Conduct
17. Policy 5516 - Student Hazing
18. Policy 5611 - Due Process Rights
19. Policy 5630 - Use of Force and Corporal Punishment in the Course of Staff Supervision of Students
20. Policy 5630.01 - Use of Seclusion and Restraints with Students
21. Policy 5840 - Criminal Organizations and Criminal Organization Activity

F. Old Business

G. Action

1. Policy 1130/3113/4113 - Conflict of Interest
2. Policy 1200 Administrator Ethics
3. Policy 1214 - Staff Gifts
4. Policy 1411/3211/4211 - Required Reports and Protection of Whistleblowers
5. Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
6. Policy 1460/3160/4160 - Fitness for Duty Examination
7. Policy 1461/3161/4161 - Unrequested Leaves of Absence
8. Policy 1617/4217/5772 - Weapons
9. Policy 1630.01/3430.01/4430.01 - Family and Medical Leaves of Absence ("FMLA")

10. Policy 1662/3362/4362 - Anti-Harassment
11. Policy 2330 - Homework
12. Policy 2340 - Field and Other District-Sponsored Trips
13. Policy - 2413 - Health Services
14. Policy 2414 - Reproductive Health and Family Planning and Human Sexuality Instruction
15. Policy 2623.01 - Test Security Provisions for Statewide Assessments
16. Policy 3131 - Reduction in Force ("RIF")
17. Policy 5830 - Student Fundraising
18. Policy 6605 - Crowdfunding
19. Policy 9211 - Support Organizations
20. Policy 9700 - Relations with Special Interest Groups
21. Martinsville High School 2024-2025 Student Handbook
22. John R. Wooden Middle School 2024-2025 Student Handbook
23. Bell Intermediate Academy 2024-2025 Student Handbook
24. Elementary School 2024-2025 Student Handbook
25. Extend Artesian Childcare Contract to June 2024
26. AdTec Agreement for Capital Assets Ledger Services
27. Approval for Auction of Salvage-Surplus Items
28. Robert D. Blue Endowment Distribution, \$20,000
29. NASP Archery Program at Green Township Elementary School
30. Donation from Becky Sonnega's Trust to MSD Family Services, \$1,039.36
31. Donation from Indianapolis Colts to MHS Athletics, \$5,000

H. Public Comments and Announcements

1. Guidelines for Public Comments

I. Superintendent's Comments

J. Board Member Comments and Items for Future Agendas

K. 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.