



**Thursday, May 16, 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 0167.3.**

#### **A. Welcome**

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1. Organization of Meeting
2. Pledge of Allegiance / Moment of Silence
3. Student Recognition - 2024 MHS Valedictorian and Salutatorian
4. Staff Recognition - Coach Larry Sachs
5. Staff Recognition - Certified and Non-Certified Staff of the Year

#### **B. Public Comments Regarding Agenda Items**

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1. Guidelines for Public Comments

#### **C. Consent Agenda**

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1. April 17, 2024, Executive Session Minutes; April 18, 2024, Regular Session Minutes; April 30, 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**

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1. MHS FFA Leadership Conference Overnight
2. Intro to Aviation Curriculum Development Conference - Sheila Blake
3. Paxton Patterson Lab Training - Kenja Fraley

#### **E. Report**

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1. Curriculum/Instruction/Assessment Report - Mrs. Suzie Lipps
2. Policy 6111 - Internal Control Standards and Procedures
3. Policy 6460 - Conflicts of Interests and Vendor Relations
4. Policy 6470 - Payment of Claims
5. Policy 6510 - Payroll Authorization
6. Policy 6620 - Petty Cash
7. Policy 6621 - Operations Cash Change Fund
8. Policy 6800 - System of Accounting
9. Policy 7217 - Possession of Firearms and Weapons by Visitors
10. Policy 7230 - Gifts, Grants, and Requests
11. Policy 8452 - Automatic External Defibrillators (AED)
12. Policy 8453 - Control of Noncasual-Contact Communicable Diseases
13. Policy 8453.01 - Control of Blood-Borne Pathogens
14. Policy 8470 - Registered Sex or Violent Offenders
15. Policy 8640 - Transportations for Field and Other District-Sponsored Trips
16. Policy 8900 - Anti-Fraud
17. Policy 9700.01 - Advertising, Commercial Activities, Sponsorships, and Naming Rights

## **F. Old Business**

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## **G. Action**

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1. Policy 3139 - Staff Discipline
2. Policy 3170/4170 - Substance Abuse
3. Policy 3210 - Staff Ethics
4. Policy 3213/4213 - Student Supervision and Welfare
5. Policy 3220.01 - Teacher Appreciation Grants
6. Policy 4122.01 - Drug and Alcohol Free Workplace
7. Policy 4162 - Drug and Alcohol Testing of CDL Holders and Other Employees who Performs Safety-Sensitive Functions
8. Policy 5111.01 - Homeless Students
9. Policy 5320 - Immunization
10. Policy 5330.01 - Self-Administered Medication
11. Policy 5330.02 - Care of Students with Diabetes
12. Policy 5340 - Student Accidents

13. Policy 5341 - Emergency Medical Authorization
14. Policy 5350 - Students Suicide Awareness and Preventions
15. Policy 5500 - Student Conduct
16. Policy 5516 - Student Hazing
17. Policy 5611 - Due Process Rights
18. Policy 5630 - Use of Force and Corporal Punishment in the Course of Staff Supervision of Students
19. Policy 5630.01 - Use of Seclusion and Restraints with Students
20. Policy 5840 - Criminal Organizations and Criminal Organization Activity
21. Art, Music, and Science Enrichment Materials
22. Education Readiness Grant 2023-24
23. 2024 Education Foundation Grants
24. Act Zero Contract
25. Operation RoundUP Grant, \$2,328.00
26. Permission to award Food & Non-Food Bids as Accepted by the Central Indiana Education Service Center for SY 2024 - 2025
27. Donation from First Insurance Group to MHS Staff, \$500.00
28. Donation from IU Prevention Insights to BIA, \$500.00
29. Donation from Pamela and James Asher to MHS Chamber Orchestra, \$500.00
30. Donation from Martinsville Noon Lions to MHS Decathlon, \$500.00
31. Donation from Delta Theta Tau to MHS Decathlon, \$500.00
32. Donation from Morgan County Sertoma Club to MHS Decathlon, \$500.00
33. Donation from Kiwanis Club of Martinsville to MHS Decathlon Team, \$600.00
34. Donation from New Start Home Realty to MHS Decathlon, \$750.00
35. Donation from Neal and Summers to MHS Chamber Orchestra, \$1,500.00
36. Donation from American Legion Post 230 to MHS Decathlon, \$2,880.00
37. Donation from First Baptist Church and Circle of Peace Group to MSD Family Services, \$3,500.00

## **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.