



**Thursday, November 21, 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

1. Organization of Meeting
2. Pledge of Allegiance / Moment of Silence
3. MHS Athletics

B. Public Comments Regarding Agenda Items

1. Guidelines for Public Comments

C. Consent Agenda

1. October 10, 2024, Executive Session Minutes; October 10, 2024, Regular Session Minutes; November 4, 2024, Special Session Minutes; November 7, 2024, Special Session Minutes; November 13, 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. Academic Quiz Bowl
2. School Nutrition Association Industry Conference - Kurt Bodell, Michael Vetter
3. Elevate Conference - Lisa Sonnega, Ali DeWitt
4. Marine Corps Recruit Educators Workshop - Daniel Urban

E. Report

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

F. Old Business

G. Action

1. Resolution Adopting Indiana Code Article 5-23
2. Amendment to Transportation Contract
3. Request for Proposal Grades 5-8 Dell 3120 Chromebook Device Fleet Refresh
4. Retire Church, Church, Hittle, Antrim Policies
5. Approve Martinsville High School ECA Club - Indiana Youth Government
6. Digital Learning Parent and Family Support Grant, \$15,000.00
7. Duke Energy STEM Grant, \$3,000.00
8. Donation from Candy Kitchen to MHS Athletics, \$250.00
9. Donation from McDonalds to MHS Athletics, \$387.35
10. Donation from Morgan County Fall Foliage Festival to Marching Artesians, \$500.00
11. Donation from Debra Burden to BIA Choir, \$500.00
12. Donation from Martinsville Music Boosters to Elementary Honor Choir, \$514.00
13. Donation from Samaria Baptist Church to Food Service, \$520.00
14. Donation from Indiana Pork Producers Association to MHS FFA, \$850.00
15. Donation from O'Neal's Salvage & Recycling, LLC to Food Service, \$1,000.00
16. Donation from Morgan County Sertoma Club to MHS Dance Marathon, \$1,198.00
17. Donation from FloSource to MSD Robotics, \$1,500.00
18. Donation from Anonymous to Brooklyn Elementary, \$2,000.00
19. Donation from HR Block to MHS Athletics, \$4,000.00
20. Donation from Anonymous to MSD Robotics, \$7,680.00

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.