



**Thursday, December 19, 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. MHS Athletics

**B. Public Comments Regarding Agenda Items**

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1. Guidelines for Public Comments

**C. Public Hearing**

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1. Guidelines for Public Comments

**D. Consent Agenda**

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1. November 21, 2024, Regular Session Minutes; December 4, 2024, Executive Session Minutes
2. Payroll Claims
3. Payroll Report - Check Claims
4. Budgetary Claims
5. Personnel Report
6. Consent Agenda Vote

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

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1. AFCA Conference - Brian Dugger

**F. Report**

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

**G. Old Business**

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**H. Action**

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1. Proposed Stipends
2. Proposed 2025 Board Meeting Dates
3. Proposed Chromebook Refresh Bid
4. Baker Tilly Scope Agreement
5. Donation from Candy Kitchen to MHS Athletics, \$250.00
6. Donation from Morgan County Pork Producers to MHS FFA, \$500.00
7. Donation from Morgan County Sertoma Club to Poston Road Robotics, \$1,000.00
8. Donation from Baird Financial-Chase Schletzer, \$1,000.00
9. Donation from American Legion to JRW Choir, \$1,200.00
10. Donation from Fox Cliff Golf Club (Molin Enterprises LLC) to Artie's Cafe, \$2,000.00
11. Donation from HomeBank to MHS Athletics, \$3,500.00
12. Approve Proposal for New Elementary and Athletic Facility

**I. Public Comments and Announcements**

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1. Guidelines for Public Comments

**J. Superintendent's Comments**

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

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**L. 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.