



**Thursday, September 18, 2025  
Regular Session**

**Immediately Following Special Session  
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

**B. Public Comments Regarding Agenda Items**

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1. Guidelines for Public Comments

**C. Consent Agenda**

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1. August 21, 2025 Executive Session Minutes; August 21, 2025 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. MHS Cross Country Overnight
2. Orchestra Overnight

**E. Report**

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1. Curriculum/Instruction/Assessment Report - Mrs. Suzie Lipps
2. 2024-2025 Annual Financial Report
3. Policy 0144.1 - Compensation

**F. Old Business**

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**G. Action**

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1. Approve Adoption Agreement 403(b) Plan

## 2. Budget Optimization Proposal

3. Donation from Delta Theta Tau Sorority to MSD of Martinsville, Shoe Closets
4. Donation from Patricia McElroy to Smith Fine Arts, \$1,000.00
5. Donation from North Shore Animal League to MHS Applied Skills Class, \$500.00
6. Donation from Morgan County Pork Producers to MHS FFA, \$2,400.00
7. Donation from Cowden Foundation Inc. to Bell Intermediate Academy Staff, \$2,500.00
8. Donation from Dan Cowden Foundation Inc. to Bell Intermediate Academy, \$2,500.00
9. Donation from Candy Kitchen to MHS Athletics, \$250.00
10. Donation from Boren, Oliver, and Coffey to MHS Athletics, \$500.00
11. Donation from Don and Suzie Lipps to MHS Athletics, \$500.00
12. Donation from Fox Cliff Golf to MHS Athletics, \$500.00
13. Donation from Super Sports to MHS Athletics, \$500.00
14. Donation from Clear Creek to MHS Athletics, \$500.00
15. Donation from Chapman Ortho to MHS Athletics, \$1,000.00
16. Donation from FloSource to MHS Athletics, \$4,000.00
17. Donation from Shelter Insurance 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.