

Madison County Board of Education Meeting
June 09, 2022 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

All Board Members were present.

- Call to order – *Board Chair Brandon Rutherford called the meeting to order.*
- Vision – *Board Member Beth Brock read the vision statement.*
- Recognition – *The Board recognized the following employees for 30 years of service: Superintendent David Gilliam, Lucy Anderson, Laurel Clements, Alexis Kays, Shane Lakes, Ginnifer Saylor-Watts, and Alliene Tipton. The Board recognized Pat Hoskins for 40 year of service.*
- Audience Comments – *No audience comments.*
- Items approved in the Consent agenda:
 - Minutes of the May 26, 2022 meeting
 - Claims
 - Superintendent's personnel actions
 - Leaves of absence
 - Technology Surplus
 - The B. Michael Caudill trip to Holiday World in Indiana on July 23, 2022
 - Acknowledged Review of Special Ed. Procedures
 - Acknowledged Review of Section 504 Procedures for Student Services
- Monthly Reports
 - Instruction Report – *Kevin Presnell, Leslie Lilly, Angela Gabbard, and Jarred Winebarger gave a report on our Academic Intervention Coaches*

Items approved in the Action Agenda:

- Monthly Financial Reports as presented
- Section 125 Plan with American Fidelity and authorized Mark Woods to electronically sign the plan document on behalf of the district
Rationale - Sectional 125 of the Internal Revenue Code permits the employees to obtain certain deductions pre-tax.
- Pay Date Schedule as presented
- Authorized the Chief Financial Officer to designate 2021-2022 fund balances for site-based carryover, sick leave restriction, funds obligated for purchases, future personnel

expenditures, facility maintenance, capital projects/property costs, or other items as needed.

- Authorized the Chief Financial Officer to uncommit 2021-2022 funds for operating expenses, special projects, and for capital projects as needed
- Pledge of Collateral Agreement with Forcht Bank and the Pledge of Collateral Agreement with Whitaker Bank as presented
- Classified and Certified increment and Certified extra duty pay for FY23 as presented
- Continuation/Purchase of Student Accident Ins. with Hartford Insurance at \$236,046.40 as presented
- Continuation/purchase of the insurance package with Houchens Insurance Group that includes Liability, Property, Workers Comp, Fleet, Umbrella and Pollution ins. as presented
- Cancelled the June 23rd, 2022 meeting
- Acknowledged the following positions resulting from management and control of the state area technical center: 1 KyTech Principal (Ignite Academy Director) (235 Days) 1 Welding Instructor (210 Days) 1 Engineering Instructor (187 Days) 1 Marketing Instructor (187 Days) 1 Electricity Instructor (187 Days) 1 Machine Tool Technology Instructor (187 Days) 1 Automotive Technology Instructor (187 Days) 1 Carpentry Instructor (187 Days) 2 Health Science Instructors (187 Days) 2 Business Education Instructors (187 Days) 1 Custodian (246 Days) 1 Secretary/General Aid (185 Days)
- Created/ratified 1 General Aide position for Ignite Academy-South Campus
- Reassigned Career Counselor positions at Ignite Academy North Campus and Ignite Academy South Campus to Dean of Students and approved the revised job description
- Created/ratified a Director of Maintenance position and approved the job description
- Created/Ratified an MTSS/School Counseling Services Coordinator using ESSR funds and approved the job description
- Combined the position of Head Driver Trainer and one Relief Bus Driver position to create a Bus Garage Scheduler/Driver Trainer position and approved the job description
- Eliminated the Director of Instructional Technology position and eliminated the Coordinator of ELL and Migrant Services

- Purchase Order to ACT
Rationale: This will provide the ACT to all sophomores and juniors for the Oct. fall administration. The total for the ACT PO is \$71,440 based on 1880 10th/11th grade students.
- Purchase of Pala Alto Antivirus and Endpoint Disaster Recovery Software from Integration Partners as presented
- Purchase of Chromebooks and carts from CDW for Madison Central High School
- Purchase of five 84 passenger buses, three 72 passenger buses, and two 66 passenger special needs buses for a total of \$1,262,455 from Thomas Buses
- Continuation of contract with MindPsi for School Psychologist services
- Contract for Therapy Services with Hands on Therapy
- Agreement for Orientation and Mobility Services for students with visual impairments authorizing Tracey French as provider for services
- Revised mowing contracts with Ballard Property Maintenance as presented
- Approved the request for early entrance into kindergarten
- Intent to Participate in the Community Eligibility Provision (CEP) Program
- Revised the 2022-2023 meal prices for Adult meals and set the meal prices for 2023-2024
Rationale - The Madison County School District is a CEP district where all students eat free meals; however the state still requires us to set meal prices.
- Final reading of revised Madison County Schools Policy 09.1222
Rationale - Revisions to MCS Policies require two readings by the Board. The first reading of this policy was at the May 26 meeting.
- First Reading of the 2022-2023 Policy Updates as presented

Superintendent's Report – *Dr. Gilliam presented the Superintendent's Report*

Executive Session

- Entered into Executive Session to discuss future acquisition or sale of real property for which publicity would likely affect the value; per KRS61.810 (1)(b)
- Came out of Executive Session passed
- Actions if any – *There were not actions resulting from Executive Session.*

Adjourned