

# Board Report

## Madison County Board of Education Meeting March 10, 2022 6:00 PM Madison County Board of Education, 301 Highland Park Dr.

Present Board Members: Mrs. Beth Brock, Mrs. Becky Coyle, Mrs. Lori Cobb

Absent Board Members: Mrs. Samantha Burford, Mr. Brandon Rutherford

1. Call to order- *In the absence of Board Chair Rutherford, Vice-Chair Beth Brock called the meeting to order.*

2. Vision- *Board member Becky Coyle read the Vision statement*

### 3. Recognition-

- *Ben Wilcox with the Office of the State School Security Marshal presented Madison County Schools a Certificate of Appreciation for commitment to the safety and security of the students and school faculty/staff of the Commonwealth of Kentucky.*
- *Lloyd Jordison, Interim Public Health Director presented Always Buckle Up Children signs to the district, one for each school.*
- *Kylee Barney, a 4<sup>th</sup> grade student at White Hall Elementary was recognized as this year's Be a Children's Champion poster contest winner. Her poster is featured on three billboards throughout Madison County until April. Kylee also received a \$100 prize for having the winning poster.*

4. Audience comments regarding agenda item(s) *There were no audience comments.*

5. To approve the Consent Agenda as presented passed

A. Consent approved the minutes of the February 3 regular meeting and the March 1 Special meeting

B. Consent approved the claims as presented

C. Consent acknowledged the Superintendent's personnel actions

D. Consent acknowledged the Leaves of absence

E. Consent approve the following Out of State Field Trips:

a. Madison Central HS Winter Guard Trip to Floyds Knob, IN on March 19, 2022

b. Madison Central HS Track trip to Raleigh, NC on March 24-26, 2022

c. Madison Central HS Track trip to Columbia, SC, April 8-9, 2022

d. Madison Southern HS -AFJROTC trip to Huntsville, AL, April 15-16, 2022

e. Madison Southern HS Senior trip to Kings Island in Ohio on May 13, 2022

f. Clark-Moores MS Band (6-8) trip to Kings Island in Ohio on May 14, 2022

g. Madison Middle student celebration trip to Kings Island in Ohio on May 18, 2022

- F.** Consent approved the Second Reading of Revised Policies 08.1131 & 08.1133
- G.** Consent declared Technology Surplus
- H.** Consent declared Maintenance Surplus
- I.** Consent approved a Shortened School Day Application

## **6. Monthly Reports**

- A.** Instruction Report- Middle School Report *presented by Amie Gallion Principal at Madison Middle School and Eddie Sexton Principal at Clark-Moores Middle School*
- B.** School Wellness Report- *presented by Erin Stewart, Community Education Director*
- C.** Construction Report- *presented by Tony Thomas, Clotfelter-Samokar Architect*

## **7. Action Agenda:**

- A.** To approve Monthly Financial Reports as presented passed
- B.** To renew the contract with Patrick and Associates as our finance auditor provider for 2021-2022 school year passed
- C.** To create/ratify a 1.0 para-educator position at Foley Middle School passed
- D.** To create/ratify 3 pre-school para-educator positions, one at Madison Kindergarten Academy, one will be at Madison Kindergarten Academy and at Boonesborough Elementary and one will be at Kingston Elementary and at Silver Creek Elementary passed
- E.** To create and approve a job description for a Career Counselor passed
- F.** To create/ratify two Career Coach positions-- one at Ignite South and one at Ignite North passed
- G.** To create/ratify one Custodian position at Ignite South passed
- H.** To create/ratify 3 teacher positions at Ignite South passed
- I.** To extend the resolution for additional sub pay until the end of the 2021-2022 school year passed  
*Rationale - A resolution regarding additional sub pay was approved by the board on September 23 of last year (2021). It originally had an expiration date of Dec. 31, 2021. ---At the Dec. 13 meeting of the Board they voted to extend the resolution expiration date until March 5, 2022. ---Tonight's action will extend the additional pay for subs until the end of this 2021-2022 school year.*
- J.** To approve the BG-1 for the new middle school as presented passed
- K.** To approve the PO to Schiller for the upgrade of card reader door lock systems at 9 schools passed

**L.** To approve the purchase of artificial turf to replace the turf at Madison Southern High School passed

**M.** To approve the contract and award the bid to Technical Products Service & Sales, Inc. for a cooling tower at Madison Kindergarten Academy passed

**N.** To approve the purchase of computers to replace teacher work stations as presented passed

**O.** To approve the purchase of wireless internet upgrades for all elementary schools and the installation and configuration of network switches and wireless access points at both Ignite Academies passed

**P.** To approve the purchase of a food truck from Premier Custom Concepts Inc.

**Q.** To approve the furniture purchase from Action Business Suppliers for 13 classrooms at Clark-Moores Middle School for \$71,996.00 passed

**R.** To approve the revised school calendar as presented passed

**S.** To set graduation Friday, May 27 as the graduation date for Madison Central High School and Saturday, May 28 as the graduation date for Madison Southern High School passed

**8.** Superintendent's Report *presented by Superintendent Gilliam*

**9.** Comments from the Board

**10.** Public Comments- *There were no public comments.*

**11.** To adjourn passed