

Madison County Board of Education Meeting
January 13, 2022 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

Board Report

Present Board Members- Mrs. Beth Brock, Mrs. Samantha Burford, Mrs. Becky Coyle, Mrs., Lori Cobb, Mr. Brandon Rutherford

Brandon Rutherford was elected the 2022 Madison County Board of Education Chair and Beth Brock was elected 2022 Vice-Chair

Recognition- School Board Recognition Month- *Superintendent Gilliam read a proclamation declaring January 2022 as School Board Member Recognition Month. He also presented each board member with a certificate of appreciation.*

Items approved in the Consent agenda:

- Consent approved the minutes of the Dec. 9, 2021 meeting
- Consent approved the claims
- Consent acknowledged the Superintendent's personnel actions
- Consent acknowledged the Leaves of absence
- Consent declared Technology Surplus
NOTE- The technology surplus is usually a very long list and it is presented to the board once a year. Ben Burnett, Director of Technology has asked that Technology Surplus be included in the Consent Agenda at every regular meeting of the board.
- Consent approved the Board's Participation & Actual Expenses for 2022 KSBA and KASA events
- Consent adopted the Board of Education 2022 schedule of meetings
- Consent approved the Shortened School Day Application
- onsent accepted the SFCC Offer of Assistance in the amount of \$32,245
- Out of State Field Trips
 - a. Consent approved the Madison Southern High school choir trip to Cincinnati, OH on April 21, 2022
 - b. Consent approved the Madison Central High School Softball Team Trip to MiraMar Beach, FL April 2-8, 2022 (Spring Break)

Reports

- Instruction Report- Reading Recovery- *Dr. Amy Smith gave the Reading Recovery Report*
- Construction Report- *In the absence of Tony Thomas, Clotfelter-Samokar Architect, Superintendent Gilliam gave the Construction Report*
- Superintendent's Report- *given by Superintendent Gilliam*

Action Agenda:

- Approved Monthly Financial Reports as presented
- Approved the revised BG-1 for the Phillips
- Approved the revised Schematic Plan for the Phillips Building renovation
- Approved Change Order #1 to Purchase Order 49168 for a credit of \$35,000.000
- Approved Change Order #1 to Rising Sun GC contract to add \$35,000.00 for the Clark-Moores Middle School project
- Approved and awarded the contract for the steel building at Madison Southern High School to PowerBilt Steel Buildings, Inc.
- Created/ratified a 1.0 para-educator at Silver Creek Elementary School
- Created/ratified a 1.0 teacher position at Madison Southern High School
- Created/ratified a music teacher position at Madison Southern High School
- Created/ratified a Site Manager at Madison Southern High School
- Created/ratified a 0.3 Football Coach position for the remainder of the 2021-2022 school year at Madison Southern High School as presented *Rationale- This position will be paid from using extra-service increments and the balance paid from school activity funds.*
- Created/ratified an Account Clerk position at Central Office and to approve the bookkeeper increment that accompanies the new *Rationale- This position will be paid off of the Secretary Pay scale and will include a bookkeeper increment.*
- Approved the 2022-2024 Family Resource and Youth Services Centers (FRYSC) School District Assurances as presented
- Approved the furniture purchase for Ignite Academy South as presented