

Board Report

Madison County Board of Education Meeting
December 09, 2021 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

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

1. Call to order- *Chair Lori Cobb called the meeting to order.*
2. Vision- Board member Beth Brock read the vision statement
3. Showcase - *The Madison Southern High School Color Guard presented the colors*
4. Recognition- Migrant Dept. *Mike Reister, Director of Districtwide Services and Academic Support Introduced the Migrant Department staff and recognized Rona Comley for receiving the Veteran Migrant Award*
5. Audience comments regarding agenda item(s) *There were no audience comments.*
6. Consent Agenda:
 - A. Consent approved the minutes of the Nov. 11 meeting
 - B. Consent approved claims as presented
 - C. Consent acknowledged the Superintendent's personnel actions
 - D. Consent acknowledged the Leaves of absence
 - E. Out of State Field Trips
 - a. Consent approved the Madison Central High School Cheer Team Trip to Sevierville, TN on Dec. 18, 2021
Rationale- This trip is a down and back, same day trip.
 - b. Consent approved the Madison Central High School Cheer team trip to Orlando, FL Feb. 9-14, 2022
 - c. Consent approved Madison Central High School Dance team trip to Orlando, FL March 3-7, 2022
 - d. Consent approved the Madison Southern High School Color Guard trip to Cincinnati, OH on March 12, 2022
Rationale- This is an up and back, same day trip.
 - F. Consent approved three (3) Shortened School Day Applications
7. Monthly Reports
 - A. Instruction Report- CDIP Plan Speaker- *Gina Lakes, Director of Professional Development*
 - B. Construction Report- Speaker- *Tony Thomas, Clotfelter-Samokar Architect*
8. Action Agenda:
 - A. Approved Monthly Financial Reports
 - B. Acknowledged the review of the new bank account documents
Rationale- US Bank and PFM had a buyout/merger. US Bank had always done the processing but now with the merger PFM does the processing and they have different forms. Mr. Woods, CFO thought it was a good idea to have the board review the documents.

- C. Approved BG-1 for the metal building at Madison Southern High School
- D. Approved BG-1 for the Madison Southern High School baseball bleachers

- E. Approved Revised BG-1 for New Madison Middle School building
- F. Approved the Audio-Visual Proposals for Ignite Academy-North Campus and Ignite Academy- South Campus

- G. Extended the resolution for additional sub pay, that was approved by the board in September of 2021, until March 5, 2022

Rationale- A resolution regarding additional sub pay was approved by the board in September 23 of this year. It had an expiration date of Dec. 31, 2021. The purpose of this action is to extend the expiration of the sub pay resolution until March 5, 2022. The Board wanted to extend the resolution a couple of more months and March 5 was chosen because it was end of the pay period.

- H. Approved the 2022-2023 School Calendar as presented

Note- Draft #2 was the winner.

- I. Set the first school board meeting of 2022 as January 13

- J. Declared Food-service Items Surplus and approved the auction of the items as presented

Rationale- 10 double door coolers, 10 single door coolers, 70 tables, 20 ovens (this year), 7 dishwashers (this year)

- K. Declared Technology Surplus as presented

- L. Authorized a Request for Proposal for an Insurant Agent of Record

- M. Authorized the Superintendent to petition the Kentucky Department of Education for management and control of the vocational education and technology center located in Madison County (KY Tech-Madison County) and develop a Memorandum of Understanding with all districts currently served by KY Tech-Madison County

- 9. Superintendent's Report- *presented by Superintendent Gilliam*

- 10. Comments from the Board- *There were no comments from the Board.*

- 11. Entered into Executive Session to discuss future acquisition or sale of real property for which publicity at this time would likely affect the value; per KRS 61.810(1)(c)

- 12. Came Out of Executive Session

NOTE-

After coming out of Executive Session the board acted on 2 items.

- 13. To enter into an Option Agreement granting the City of Richmond the option to purchase Bellevue Learning Center at appraised value passed

- 14. To adopt the Resolution authorizing the transfer of 0.13 acres located near Kingston Elementary School to the Kentucky Transportation Cabinet for the construction of a turning lane and authorizing the Superintendent to execute all necessary documents passed

- 15. Adjourned