

Madison County Board of Education Meeting
November 11, 2021 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

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

1. Call to order- *Board Chair Lori Cobb called the meeting to order.*
2. Vision- *Board member Becky Coyle read the vision statement.*
3. Audience comments regarding agenda item(s) There were no comments

4. Consent Agenda:

To approve the Consent Agenda as presented passed

- A. Consent approved the minutes of the October 21 meeting
- B. Consent approved claims as presented
- C. Consent acknowledged the Superintendent's personnel actions
- D. Consent acknowledged the Leaves of absence
- E. Consent accepted the KETS Offer of Assistance
- F. Consent approved Participation in the YMCA-Black Achievers Program for 2021-2022
- G. Consent approved two Shortened School Day Applications

5. Monthly Reports

- A. Instruction Report- Math Design Collaborative- *Ashley Griggs and Denise Strange-Math Coaches*
- B. Construction Report- *Tony Thomas, Clotfelter-Samokar Architect*

6. Action Agenda:

- A. To approve Monthly Financial Reports as presented passed
- B. To approve the School Security Funds Request for security access controls passed
The district is required to get Board approval before sending the submission to the Kentucky Dept. of Ed. This approval is for security access controls at various schools.
- C. To formally receive the 2021 Audit Report from Patrick & Associates, LLC as presented passed
- D. To approve the BG-1 for the new middle school as presented passed
- E. To award the bid for the Madison Central and Madison Southern athletic dugout and storage project to TK Industrial Services and approve the Revised BG-1 for that project passed

F. To approve the Schematic Design for the Phillips Building renovation project, BG #21-069 passed

G. To create/ratify a 1.0 Para-educator position at Kingston Elementary passed
This position will be funded through the Save the Children grant.

H. To approve the first reading of revised policies 08.1131 & 08.1133 passed
Per Policy 01.5--Except when indicated by an emergency situation, the Board will not enact or revise policy in the same meeting that it is initially introduced.

I. To acknowledge the review of the Public Hearing Report and to approve the District Facilities Plan passed

J. Hear & Discuss 2022-2023 School Calendar Recommendations
--Deputy Superintendent Neeley spoke about the calendar options that the calendar committee developed and their recommendation for board approval at the December meeting.

K. To authorize the superintendent to explore petitioning the Kentucky Department of Education to assume authority for the management and control of the state-operated vocational education and technology center located in Madison County (KY Tech-Madison County) and negotiate terms of a Memorandum of Understanding with all districts currently serviced by the state-operated center. passed

7. Superintendent's Report- *given by Superintendent Gilliam*

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

9. To adjourn passed