

Madison County Board of Education Meeting
October 21, 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 and Mr. Brandon Rutherford

1. Call to order- Board Chair Lori Cobb called the meeting to order.
2. Vision- Board member Brandon Rutherford 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 with a motion by Mrs. Samantha Burford and a second by Mrs. Beth Brock.

- A. Consent approved the September 23 meeting minutes
- 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 MSHS Girls Basketball Trip to FL
- F. Consent approved the Shortened School Day Application as presented
- G. Consent acknowledged Review of Procedures 09.14 AP.12, 09.14 AP.121 & 09.14 AP.251
- H. Consent acknowledged Review of Procedure 03.123. AP.2
- I. Consent acknowledged Review of Procedure 05.31 AP.21

5. Monthly Reports

- A. Instruction Report- Assessment Results, Report given by Dr. Alicia Hunter, CAO
- B. Construction Report- Report given by Tony Thomas, Clotfelter-Samokar Architect

6. Action Agenda:

A. Approve Monthly Financial Reports

To approve Monthly Financial Reports as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

B. Approve School Security Funds Request

To approve the School Security Funds Request as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Becky Coyle.

Rationale- The district is required to get Board approval before sending the submission to the Kentucky Dept. of Ed. This approval is for security door film at various schools.

C. Create a Sub-Mechanic pay rate

To create a sub-mechanic pay rate to be added to the salary schedule passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Samantha Burford.

Rationale- Currently a sub-mechanic pay rate is not a part of our salary schedule. This action will add it to our salary schedule.

D. Approve Credit Change Order #01 to Newtech

To approve Credit Change Order #1 to Newtech for (-\$44,256.50) to revise the manufacturer of Access Controls passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

E. Approve Change Order #01 to Schiller

To approve Change Order #01 to Schiller for \$44,256.50 to revise the manufacturer of Access Controls passed with a motion by Mrs. Samantha Burford and a second by Mrs. Beth Brock.

Rationale - These 2 agenda items result in a net 0 change.

F. Approve Emergency Certification

To approve the emergency certification for a teacher at Madison Central High School passed with a motion by Mrs. Samantha Burford and a second by Mrs. Becky Coyle.

G. Approve Revised Job Descriptions

To approve the revised job descriptions as presented passed with a motion by Mrs. Becky Coyle and a second by Mr. Brandon Rutherford.

Rationale- The words - *Positive feedback on reference checks* -were added to the job descriptions for a Certified Teacher position and a Special Education Teacher position.

H. Approve District Facilities Plan and Name Hearing Officer

To approve the District Facilities Plan and name Dr. Dustin Brumbaugh the Hearing Officer passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Rationale- The Madison County Schools Local Planning Committee met on September 14, 2021 and approved the draft DFP. They met again on October 4, 2021 to review the DFP feedback from the KY Department of Education; during this meeting the LPC approved the District Facilities Plan.

I. Approve Revisions to Purchasing Manual

To approve the revisions to the Purchasing Manual as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Rationale- The Board is required to review the Purchasing Manual every 2 years and whenever updates are needed.

J. Approve Head Start MOA

To approve the 2021-2022 Local Head Start Memorandum of Agreement and Service Contract for Cooperation and Full Utilization of Head Start passed with a motion by Mrs. Becky Coyle and a second by Mrs. Beth Brock.

K. Approve Purchase of Cafeteria Furniture

To approve the purchase of cafeteria furniture for B. Michael Caudill Middle School, Clark-Moores Middle School, Farristown Middle School, Madison Kindergarten Academy, Madison Middle School, Shannon Johnson Elementary and Madison Southern High School as presented passed with a motion by Mrs. Becky Coyle and a second by Mr. Brandon Rutherford.

Rationale- In April of this year the Board approved cafeteria furniture for Central, Foley, Kit Carson, Glenn Marshall, Kingston, Kirksville, Waco, Silver Creek, Daniel Boone and White Hall schools. Boonesborough is a new school and did not need the new tables.

L. Approve Calendar Committee

To approve the 2021-2022 Calendar Committee as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Rationale- Joslyn Glover, parent, Mike Reister, Donna Morris, MCEA, Kevin Presnell, MCEA, Kirsten Estep, Mendi Goble, community member and Phyllis Adams, community member

M. Approve Final Reading of Policy 09.14

To approve the final reading of revised Madison County Schools Policy 09.14 passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Rationale- Revisions to MCS Policies require two readings by the Board. The first reading of this policy was at the September 23 meeting.

7. Superintendent's Report

8. Comments from the Board

9. Adjourn

To adjourn passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.