

Board Report
Madison County Board of Education
Sept. 23, 2021

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

Absent Board Members: Mrs. Becky Coyle

The following actions were taken at the September 23 meeting of the Madison County Board of Education:

Action Agenda

- Approved the minutes of the Sept. 9 Tax Hearing and the Sept. 9 Regular meeting
- Approved the furniture purchase with Action Business Suppliers in the amount of \$158,417.00. The furniture will be used at the Ignite Academy of Madison County- North Campus
- Approved the final plans for the Madison Central and Madison Southern baseball and softball projects
- Approved the resolution for additional sub pay as presented
- Authorized Superintendent Gilliam to utilize Temporary Remote Instruction as enacted by the KY General Assembly in Senate Bill 1 during the 2021 Special Session
- Approved the participation in the Kentucky Department of Education Incentive for vaccination program and agreed to match the incentive payment to all full and part time employees who have worked at least 10 days this school year prior to December 1 and who are fully vaccinated on or before December 1, 2021
- Approved the first reading of revised Policy 09.14
- Approved the purchase of AV Package from ADT Commercial for4 Clark-Moores Middle School Renovation Project for \$384,656.22
- Approved the 2021-2022 Working Budget