

Board Report
Madison County Board of Education
Tax Hearing and Regular Meeting
September 9, 2021

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

The following action was taken at the Sept. 9 MCBOE Tax Hearing

- Set the tax Rate at 62.7 cents per \$100 of assessed value per KRS 160.460 & 160.470 plus exonerations of 0.1 cents per \$100 of assessed value on real estate per KRS 134.590. In addition, to set the tax rate at 63.7 cents per \$100 of assessed value per KRS 160.460 & 160.470 plus 0.1 cents per \$100 for exonerations per KRS 134.590 on personal property.

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

Consent Agenda

- Approved the minutes of the August 26 Tax Hearing and August 26 regular meeting
- Approved claims as presented
- Acknowledged the record of the Superintendent's personnel actions
- Acknowledged the Leaves of absence
- Approved the MCHS Baseball trip to Niceville, FL- April 2-7, 2021
- Declared maintenance surplus and authorized the auction of those items
- Approved the Certified Evaluation Appeals Panel
- Approved two Shortened School Day applications

Action Agenda

- Approve the monthly Financial Reports
- Approved Change Order #1 for Ignite Academy – North Campus
- Approved Change Order #1 for Ignite Academy- South Campus
- Approved PO#49356 for Ignite Academy- South Campus
- Created/Ratified a 1.0 Migrant Para-educator position
- Approved the renewal of Edgenuity Courseware for \$64,000
- Approved the Technology Activity Report (TAR)
- Approved the request for approval by the Kentucky Board of Education to acquire property for the new middle school for which the acquisition and site preparations costs exceed ten (10) percent of the maximum budget for the project

Reports:

- Instruction Report – GearUp given by Mike Reister, Director of Districtwide Services and Academic Support and GearUp Academic Interventionists and College & Career Navigators
- Construction Report given by Tony Thomas, Clotfelter-Samokar Architect
- Superintendent's Report – Superintendent Gilliam