

Board Report
Madison County Board of Education
August 12, 2021

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

The following actions were taken at the August 12 meeting of the Madison County Board of Education:

Consent Agenda

- Approved the minutes of the July 8 and July 29 board meetings
- Approved claims as presented
- Acknowledged the record of the Superintendent's personnel actions
- Acknowledged the Leaves of absence
- Approved the MCHS FFA trip to Indianapolis, IN Oct. 27-29
- Approved the MSHS FFA trip to Indianapolis, IN Oct. 27-30
- Approved the ARC Chairpersons as presented

Action Agenda:

- Approved the monthly financial reports
- Approved FY22 Motor-vehicle Tax Rate
- Created a Strength & Conditioning Coach at Madison Southern High School paid for by their booster organization
- Created 2 athletic site manager positions at Madison Central High School to be paid through Central's activity funds
- Created 2 Assistant Football Coach positions at Madison Central High School to be paid through Southern's actively funds
- Created 1 teacher position at Kit Carson
- Created 1 para-education position at Madison Kindergarten Academy
- Approve 4 Emergency Teacher Certifications
- Adopted the Food Service Procurement Document
- Approved the Intent to Participate in the Community Eligibility Provisions Program
- Approved the purchase of chromebooks for Kirksville Elementary
- Approve the purchase of a greenhouse container at Madison Southern High School
- Authorized the Superintendent to purchase Cyber Ins.
- Adopted a Resolution supporting the Council for Better Education and its legal challenge to the unconstitutionality of tax credits in House Bill 563 including the payment of any appropriate dues or assessments related to this school district's membership with the CBE
- Requested permission from KDE to reassemble the Local Planning Committee that developed the current District Facility Plan for the purpose of conducting an analysis of Waco Elementary renovation, site acquisition to enlarge campus of Waco Elementary , and renovation of Bellevue Learning Center in consideration of recent facility changes and demographic patterns within Madison County and approve the committee members
- Adjourned

Reports:

- Instruction Report – Teaching and Learning Intervention Plan – Glenna Carter, Director of Teaching and Learning
- Technology Report- Data Breach Plan—Ben Burnett, Director of Technology
- Construction Report- Tony Thomas, Cloteflter-Samokar Architect
- Annual Finance Report- Mark Woods, CFO