

Board Report
Madison County Board of Education
July 8, 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 July 8 meeting of the Madison County Board of Education:

Consent Agenda

- Approved the minutes of the June 10 regular meeting and the June 18 Special meeting
- Approved claims as presented
- Acknowledged the record of the Superintendent's personnel actions
- Acknowledged the Leaves of absence
- Approved the 2021-2022 Non-Resident Student Contracts
- Acknowledged the review of the 2021-2022 Code of Acceptable Behavior
- Acknowledged the review of the 2021 MCS Procedure Updates

Action Agenda:

- Approve the BG-1 for the baseball and softball dugout projects
- Created/ratified one Student Support position at Madison Southern High School using Section 6 funds
- Created/ratified a Family Service Worker at Boonesborough Elementary School
- Approved 10 extended days for school psychologist positions
- Approved the second reading of the Madison County Schools 2021 Policy Updates
- Approved the 2021-2022 and 2022-2023 meal prices. *NOTE - The Madison County School district is a CEP district where all students eat free meals; however, the state still requires us to set meal prices.*
- Approved the Purchase order to ACT. *NOTE- This will provide the ACT to all sophomores and juniors for the Oct. fall administration. The total for the ACT PO is \$68,328 based on 1898 10th/11th grade students.*
- Approve the assurances listed in the Kentucky Dept. of Ed. "District Assurances" document
- Approved the extension of the Superintendent's contract until 2025
- Named the Richmond area ATC – Ignite Academy of Madison County -North Campus and the Berea area ATC – Ignite Academy of Madison County- South Campus
- Approve the monthly finance reports
- Approved the ESSER spending plan
- Entered into Executive Session to discuss potential real property acquisition or sale for which publicity at present stage would likely affect the value; per KRS 61:810(1)(b) and to discuss pending litigation for which disclosure would compromise posture; per KRS 61.810(1)(c)
- Came out of Executive session and there were no actions resulting from Executive Session
- Adjourned _____

Reports:

Instruction Report – Summer School Report- given by Dr. Alicia Hunter, CAO

Construction Report given by Tony Thomas, Clotfelter-Samokar Architect

Superintendent's Report – Superintendent Gilliam introduced 2 new MCS principals: Kirksville Elementary School Principal, Derrick Bussell and Shannon Johnson Elementary Principal, Josh Shockley