

Madison County Board of Education Meeting
May 27, 2021 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

Present Board Members:

Mrs. Samantha Burford
Mrs. Becky Coyle
Mrs. Lori Cobb
Mr. Brandon Rutherford

Absent Board Members:

Mrs. Beth Brock

1. Call to order- *Board Chair Lori Cobb called the meeting to order.*
2. Vision- *Board member Samantha Burford read the Vision statement*
3. Audience comments regarding agenda item(s)- *There were no audience comments.*
4. Approve minutes
To approve the minutes of the May 11 Special meeting passed with a motion by Mrs. Samantha Burford and a second by Mr. Brandon Rutherford.
5. Set Special Meeting
To set Thursday, June 3 at 9:00AM as a Special (work session) Board Meeting passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle
6. Approve Superintendent's Evaluation
To approve the Superintendent's Evaluation as presented passed with a motion by Mrs. Samantha Burford and a second by Mrs. Becky Coyle.
7. Approve 2021-2022 KEDC Membership
To approve the membership in the Kentucky Educational Development Corporation (KEDC) as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Samantha Burford.
8. Approve MCHS Archery Trip to SC
To approve the Madison Central High School Archery Team trip to Myrtle Beach, South Carolina, June 9-13 passed with a motion by Mrs. Samantha Burford and a second by Mrs. Becky Coyle.
9. Create/Ratify a 1.0 Paraeducator at SCE
To Create/Ratify a 1.0 Para-educator position at Silver Creek Elementary School passed with a motion by Mrs. Becky Coyle and a second by Mr. Brandon Rutherford.

10. Create/Ratify a 1.0 Teacher at GME

To create/ratify a 1.0 teacher position at Glenn Marshall Elementary School passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

11. Create/Ratify a 1.0 Teacher at Kirksville

To create/ratify a 1.0 teacher position at Kirksville Elementary School passed with a motion by Mrs. Samantha Burford and a second by Mr. Brandon Rutherford.

12. Consider Approval of Whole Child Visualization System

To approve and award the contract for Whole Child Visualization System to Illuminate Education passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

13. Finance

A. Approve 2020-2021 Revised Working Budget

To approve the 2020-2021 Revised Working Budget as presented passed with a motion by Mrs. Samantha Burford and a second by Mr. Brandon Rutherford.

B. Approve the 2021-2022 Tentative Budget

To approve the 2021-2022 Tentative Budget as presented passed with a motion by Mrs. Samantha Burford and a second by Mrs. Becky Coyle.

C. Approve FY22 School Activity Fund Budgets

To approve the Fiscal Year 2022 School Activity Fund Budgets as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Samantha Burford.

D. Designate FY22 Fund Balances

To authorize the Chief Finance Officer to designate 2020-2021 fund balances for site-based carryover, sick leave restriction, funds obligated for purchases, future personnel expenditures, facility maintenance, capital projects/property costs, or other items as needed passed with a motion by Mrs. Becky Coyle and a second by Mr. Brandon Rutherford.

E. Uncommit 2020-2021 Funds for KSBIT Obligation

To authorize the Chief Finance Officer to uncommit 2020-2021 funds for KSBIT obligation expenses, special projects, and for capital projects as needed passed with a motion by Mrs. Samantha Burford and a second by Mrs. Becky Coyle.

F. Approve Bond of Depositories

To approve a Bond of Depository with Forcht Bank and a Bond of Depository with Whitaker Bank as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Samantha Burford.

G. Hire Finance Auditor Provider

To approve and hire Patrick and Associates as our finance auditor provider passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Samantha Burford.

14. Technology

A. Approve Microsoft Agreement

To approve the Microsoft agreement as presented passed with a motion by Mrs. Becky Coyle and a second by Mr. Brandon Rutherford.

B. Technology Report- *given by Ben Burnett, Director of Technology*

15. Comments from the Board

16. Adjourn

To adjourn passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.