

Madison County Board of Education  
Special meeting (in-person)  
April 13, 2021

Board Report

Because the original meeting scheduled for Thursday, April 15 at 6:00PM had to be rescheduled to Tuesday, April 13 at 5:00PM, this meeting was considered a Special Meeting.

Those that attended the in-person meeting were required to wear a mask to mitigate the spread of the COVID-19 virus and audience seats were placed 6 feet apart. Attendance was limited to a maximum of 40 people. The meeting could also be viewed via the MCS Facebook page or YouTube. Those links were provided on the MCS website.

Board members in attendance: Lori Cobb, Brandon Rutherford, Samantha Burford and Becky Coyle.  
Board members absent: Beth Brock

**Consent Agenda:**

- Approved the minutes of the March 25 meeting
- Approved the claims as presented
- Acknowledges the record of Superintendent's personnel actions as presented
- Acknowledges leaves of absence as presented
- Approved Emergency Substitute Certifications

**Action Agenda:**

- Approved the monthly finance reports
- Approve BG-5 for Boonesborough Elementary School
- Approved Final Plans for the Clark-Moores Middle School Renovation Project
- Approved Revised BG-1 for the Clark-Moores Middle School Renovation Project
- Approved the BG-3 for the Clark-Moores Middle School Renovation Project
- Approved the purchase of cafeteria furniture for Madison Central High School, Foley Middle School, and Kingston, Glenn Marshall, Kirksville, Waco, Silver Creek, Daniel Boone and White Hall elementary schools.
- 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)
- There was no action resulting from the Executive Session
- Adjourned

**Reports:**

Instruction Report –High School Report given by Madison Central High School Principal, Brandon Fritz and Madison Southern High School Principal, James Ray

Construction Report given by Tony Thomas, Clotfelter-Samokar, Architect

Superintendent's Report given by Superintendent Gilliam