

Madison County Board of Education and the
Madison County School District Finance Corporation
Virtual Meetings
December 10, 2020

Board Report

The Madison County School District Finance Corporation met virtually at 5:55PM just prior to the school board meeting. The main purpose of this meeting was for the board to consider a resolution for Revenue Refunding Bonds. The Board adopted a resolution authorizing the issuance of Revenue Refunding Bonds.

The following actions were taken by the Madison County Board of Education at their Dec. 10 virtual meeting.

Consent Agenda

- Approved the minutes of the November 12 regular meeting & the November 24 Special meeting
- Approved the claims as presented
- Acknowledges the record of Superintendent's personnel actions as presented
- Acknowledges leaves of absence as presented
- Approved a Shortened School Day application

Action Agenda

- Adopted the resolution authorizing the Madison County School District Finance Corporation to issue Revenue Refunding Bonds
- Created/Ratified one para-educator position at Madison Southern High School
- Declared four school buses as surplus
- Approved the purchase of four buses
- Approved the Save the Children Grant
- Approved a resolution regarding the need for additional emergency leave for employees and granting authority to the superintendent to authorize emergency leave to those employees who qualify. The board passed a similar resolution last August but that resolution had an expiration date of Dec. 31, 2020. This resolution, that was adopted at the December meeting, is basically an extension of the one approved in August.
- Set the January board meeting date as January 14.
- Approved the Revised BG-1 for Berea Bus Garage
- Approved the Revised BG-1 for Boonesborough Elementary School
- Approved the BG-4 for the Boonesborough Elementary School Project #BG-17-052
- Approved the monthly finance reports
- The Board heard from Deputy Superintendent Randy Neeley regarding two draft 2021-2022 school year calendars that the Calendar Committee has presented to all staff for voting. The winning calendar will be adopted at the January 14 board meeting.

Reports

Instruction Report – CDIP Report given by Gina Lakes, Director of PD
Construction Report given by Tony Thomas, Clotfelter-Samokar Architect
Finance Report given by Mark Woods, CFO
Superintendent's Report given by Superintendent Gilliam