

Madison County Board of Education Meeting
October 08, 2020 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

1. Call to order- Chairperson Burford called the meeting to order
2. Vision- Board member Becky Coyle read the Vision statement
3. Showcase- Short video featuring Kirksville Elementary and Clark-Moores Middle schools
4. Recognition- International Alpha Delta Kappa Month- Chairperson Burford read a proclamation stating that October is recognized each year as International Alpha Delta Kappa Month.

5. Consent Agenda

Motion Passed: To approve the Consent Agenda as presented passed with a motion by Mrs. Becky Coyle and a second by Mr. Brandon Rutherford. Items on the Consent agenda:

- A. Consent approved the minutes of the September 10th regular meeting and the September 24th Budget meeting
- B. Consent approved claims as presented
- C. Consent acknowledged the record of Superintendent's personnel actions as presented
- D. Consent acknowledged the Leaves of absence as presented
- E. Consent approved 2 Shortened School Day Applications

6. Action Agenda:

- A. Create/Ratify a 1.0 LBD Teacher at Silver Creek

Motion Passed: To create/ratify a 1.0 LBD Teacher position at Silver Creek Elementary passed with a motion by Mrs. Lori Cobb and a second by Mrs. Beth Brock.

- B. Create/Ratify 3 Sub Nurse Positions

Motion Passed: To create/ratify 3 sub nurse positions passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

- C. Approve Sub Nurse Job Description

Motion Passed: To approve the sub nurse job description as presented passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

D. Approve Contract for Therapy Services

Motion Passed: To approve the Contract for Therapy Services with Hands on Therapy passed with a motion by Mrs. Lori Cobb and a second by Mrs. Becky Coyle.

E. Approve Head Start MOA

Motion Passed: To approve the 2020-2021 Local Head Start Memorandum of Agreement and Service Contract for Cooperation and Full Utilization of Head Start passed with a motion by Mrs. Becky Coyle and a second by Mrs. Beth Brock.

F. Approve Vocational Rehab MOU

Motion Passed: To approve the 2020-2021 Memorandum of Understanding with the Office of Vocational Rehabilitation Community Work Transition Program passed with a motion by Mrs. Lori Cobb and a second by Mrs. Beth Brock.

G. Establish a PTA Booster Organization at CMMS

Motion Passed: To establish a Parent Teacher Association (PTA) at Clark-Moores Middle School passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

H. Approve Final Reading of Policy 06.5

Motion Passed: To approve the second and final reading of Policy 06.5 passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Lori Cobb.

I. Hire Architect for Building Projects

Motion Passed: To hire Clotfelter-Samokar as architect for the Phillips building and Clark-Moores projects passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

J. Cancel October 22 Board Meeting

Motion Passed: To cancel the Oct. 22 Board meeting passed with a motion by Mrs. Beth Brock and a second by Mrs. Becky Coyle.

Rationale-In the past the second Board meeting is Oct. has been used to review test scores from the previous school year. Since testing was cancelled last spring due to the COVID-19 pandemic there are no test results to review.

K. Construction

a. Construction Report- Speaker, Tony Thomas, Clotfelter-Samokar Architect

b. Approve Schematic for CMMS

Motion Passed: To approve the Schematic for Clark-Moores Middle School project passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

c. Approve Revised BG-1 for Berea CTC

Motion Passed: To approve the revised BG-1 for the Berea CTC passed with a motion by Mrs. Lori Cobb and a second by Mrs. Becky Coyle.

L. Instruction

a. Instruction Report- Gear-Up Report

M. Finance

a. Finance Report- Speaker, Mark Woods, CFO

b. Approve Monthly Financial Reports

Motion Passed: To approve Monthly Financial Reports as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Lori Cobb.

N. Superintendent's Report- Speaker, Dr. Gilliam

7. Comments from the Board

8. Adjourn-Motion Passed: To adjourn passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon