

**Madison County Board of Education Meeting**  
**September 10, 2020 6:00 PM**  
**Madison County Board of Education, 301 Highland Park Dr.**

**Present Board Members:**

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

1. Call to order- *Chair Samantha Burford called the meeting to order.*
2. Vision- *Board member Becky Coyle read the Vision statement.*
3. Showcase--*Rob Monraga had a short video to share for the Showcase portion of the meeting that highlighted the start of school for staff and students.*
4. Recognition-- *Meredith Lepp and Mikki Moren were at the meeting to present a certificate and award to the board on behalf of the EF High School Exchange Year Program at Madison Central High School.*
5. Audience comments regarding agenda item(s) *There were no Audience comments.*

**6. Consent Agenda:**

**Order #2020-2702 - Motion Passed:** To approve the Consent Agenda as presented passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

- A. Consent approved the minutes of the August 13 regular meeting, the August 27 Tax Hearing and the August 27 Work Session.
- B. Consent approved claims as presented
- C. Consent approves the Superintendent's personnel actions as presented
- D. Consent approves the Leaves of absence as presented
- E. Consent approves Certified Appeals Panel--As required by KRS 156.101 and 704 KAR3:345 the 2020-2021 Certified Appeals Panel as listed per KRS 156.101 and 704 KAR 3:345:  
Chris Harrell - Madison Central High School  
Awndrea Newman- Madison Southern High School  
Dustin Brumbaugh- Board Appointed  
Alternates  
Stephanie Winkler- Daniel Boone Elementary school  
Kristy Little - Foley Middle School  
Randy Neeley- Board Appointed Alternate
- F. Consent acknowledged to Rescind Procedure 06.5 AP.2  
*The Board has voted to revise Policy 06.5 to NOT allow outside agencies to rent or lease our district vehicles/buses. Procedure 06.5 AP.2 was the form for outside agencies to fill out when they rented a bus. Since the district will not be renting/leasing buses there is no need for this form.*

**G. Consent declared Surplus and Authorize Auction**  
*Surplus items from across the district.*

**7. Action Agenda:**

**A. Approve Revised Calendar**

**Order #2020-2703 - Motion Passed:** To approve the revised 2020-2021 calendar as presented passed with a motion by Mrs. Lori Cobb and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*As requested by KTRS, this calendar update is for contractual purposes to add Equivalency Days for teachers.*

**B. Remove School Fees for 2020-2021 School Year**

**Order #2020-2704 - Motion Passed:** To remove district-wide school fees for the 2020-2021 school year as follows: to remove the \$45.00 per student high school fee, the \$8.00 per student middle school fee and \$7.00 per student elementary school fee passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**C. Reassemble the LPC**

**Order #2020-2705 - Motion Passed:** To request permission from the Kentucky Department of Education to reassemble the Local Planning Committee to consider an amendment to our current District Facility Plan specific to middle school renovation passed with a motion by Mrs. Lori Cobb and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*In order to amend the current District Facility Plan, the Local Planning Committee that developed that Plan has to reassemble. Local school boards have to seek permission from the Kentucky Department of Education to reassemble the committee so amendments to the DFP can be made.*

**D. Create/Ratify 2 Site Manager Positions at MCHS**

**Order #2020-2706 - Motion Passed:** To create/ratify two Site Manager Positions at Madison Central High School passed with a motion by Mrs. Lori Cobb and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*The MCHS Site-Based Decision-Making Council has recognized and approved the need for two Site Manager positions. These positions will be paid by Section 6 funds at \$1500 per position.*

**E. Create/Ratify 5 Assistant Football Coaches at MCHS**

**Order #2020-2707 - Motion Passed:** To create/ratify five Assistant Football Coach positions at Madison Central High School passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*The MCHS Site-Based Decision-Making Council has recognized and approved the need for five Football Assistant positions paid by their club account funds at \$1,000 per position.*

**F. Create/Ratify an Assistant Band Director Position at MSHS**

**Order #2020-2708 - Motion Passed:** To create/ratify 0.4 Assistant Band Director Position at Madison Southern High School for the 2020-2021 school year passed with a motion by Mrs. Becky Coyle and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*This position will be paid for by the MSHS Band Boosters as has been the case in previous years.*

**G. Approve First Reading of Revised 06.5 Policy**

**Order #2020-2709 - Motion Passed:** To approve the first reading of revised Policy 06.5 passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Lori Cobb.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*The Board thought it was in the best interest of the district to not allow outside agencies to rent the district buses for trips that are not associated with the school program.*

**H. Approve Renewal of Edgenuity**

**Order #2020-2710 - Motion Passed:** To approve the renewal for Edgenuity Courseware for the district middle & high schools passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**I. Approve Purchase of Chromebooks**

**Order #2020-2711 - Motion Passed:** To approve the purchase of Chromebooks for a total of \$260,297.13 passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*This is for approximately 1100 Chromebooks but that number is fluid depending on the 3 quotes from vendors that Mr. Cecil is waiting on. \$225,683.00 --Title V 350G \$34,614.13- Title V 350F*

**J. Nurses Report- Sharon Barnes, Director of Nurses**

**K. Instruction**

**a. Instruction Report- Dr. Alicia Hunter, CAO**

**L. Construction**

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

**b. Approve BG-1 for Phillips Bldg. Renovation**

**Order #2020-2712 - Motion Passed:** To approve the BG-1 for the Phillips Building Renovation Project passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**c. Approve BG-4 for MKA Site Improvements**

**Order #2020-2713 - Motion Passed:** To approve the BG-4 for Madison Kindergarten Academy Site Improvements passed with a motion by Mrs. Lori Cobb and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**M. Finance**

**a. Finance Report- Mark Woods, CFO**

**b. Approve Monthly Financial Reports**

**Order #2020-2714 - Motion Passed:** To approve Monthly Financial Reports as presented passed with a motion by Mrs. Lori Cobb and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**N. Superintendent's Report- Superintendent Gilliam**

**8. Comments from the Board**

- *Brandon Rutherford said that he had visited some schools and that it was awesome to see teachers excited as they teach the kids in front of a computer. He also mentioned how schools are staying engaged with the community through things like videos and how they are identifying needs of students and then seeking different ways to take care of the needs of students.*
- *Becky Coyle stated that Dr. Gilliam had thanked everyone else in the district for what they have done but she wanted to thank him, "...because it takes a leader to make all this happen".*
- *Chair Samantha Burford stated that she has seen where teachers and staff have asked parents and the community to show patience and grace and she thinks that the parents have done this. ...and she stated that she appreciated the parents having that patience and showing kindness to the teachers. She also thanked the related arts teachers across the district (Librarians, Art, PE etc.) that are teaching in ways that they don't typically teach right now. She also pointed out that the district Technology department has done an awesome job as well. Mrs. Burford ended by thanking local businesses, churches and teen centers for offering free wifi in their building and/or parking lots.*

**9. Adjourn**

**Order #2020-2715 - Motion Passed:** To adjourn passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Lori Cobb.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

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Chairperson

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Superintendent