

Madison County Schools

On fire for their future

Board Report

August 13, 2020

Due to the COVID-19 pandemic and the suggested protocol given by the governor of Kentucky, the Board is following Healthy at Work guidelines for their in-person meetings. They are limiting the attendees to 50, requiring masks when entering the building and temperature screening all attendees. Chairs in the boardroom have been spaced 6 feet apart and once seated attendees can remove their mask if they feel comfortable doing so. The meeting are also streamed to FaceBook Live and a YouTube channel.

Chair Samantha Burford called the meeting to order

Actions taken by the Board:

- Consent Agenda- Approved the Consent Agenda as presented
 - Approved the minutes of the July 9 regular meeting and the Aug. 4 Special meeting
 - Approved claims as presented
 - Acknowledged the record of Superintendent's personnel actions as presented
 - Acknowledged the Leaves of absence as presented
 - Reviewed the Title IX Sexual Harassment Procedures: 03.1621 AP.2, 03.2621 AP.2, 09.428111 AP.1, 09.428111 AP.11 and 09.428111 AP.21
- Approved the assurances listed in the Kentucky Department of Education "District Assurances" document as presented
- Approved the Superintendent's recommendation to delay the beginning of the 2020-2021 school year until Wednesday, Sept. 2 at which time school will begin in a virtual format (This format will be used until Sept. 28, the date chosen by the governor to allow schools to conduct in-person instruction)
- Approve the amended the 2020-2021 school calendar
- Adopted a Resolution of the MCBOE regarding the need for additional emergency leave for employees and granting authority to the superintendent to authorize emergency leave to those employees who qualify
- Approved the renewal of Cyber Liability Ins.
- Approve the purchase of Edgenuity Pathblazer for elementary schools
- Approved the purchase of Digital Engagement Series software
- Created/Ratified a 1.0 Nurse Position to be paid for using the CARES money.
- Revised the Salary Schedule for Cooks
- Approved the Food Service Procurement document as presented
- Approved 3 contracts for milk coolers (Manning Bros., C-Worth Superstore and C & T Design)
- Approved the emergency reading of policies 03.113, 03.1621, 03.212, 03.2621, 09.13 and 09.428111
- Approved the Change Order for a credit amount of \$3.68 for PO # 46898 for the Berea Bus Garage
- Approved the BG-4 Closeout for the Berea Bus garage
- Approved the BG-1 for the Clark-Moores Middle School Addition and Renovation
- Approved the Final Plans and BG-3 for the Berea CTC

- Approved the Monthly Finance Reports
- Approved the 2019-2020 Annual Financial Report including the following:
 - Committed for Sick Leave Payable \$336,391.04
 - Committed for Future Construction \$3,540,000
 - Committed Other:
 - Capital Projects: \$6,384,875.66
 - Energy Conservation: \$50,000
 - Security/Technology Upgrades: \$100,000
 - Buses: \$1,200,000
 - Future Salaries: \$1,501,000
 - Site Based Carryforward \$847,330.05
- District Activity Fund balance restriction for school carryforward \$505,355.87

Reports presented to the Board:

- Instruction Report—Equity in the Classroom- given by Dr. Alicia Hunter and Jeff McClain
- Construction Report – given by Tony Thomas, Clotfelter-Samokar Architect
- Finance Report given by Mark Woods, CFO
- Superintendent Report given by Superintendent David Gilliam

Showcase

- None

Recognition

- None

Comments

Public comments

- The following people spoke to the board about the back to school plan: Ann Marie Wambold (parent), Dustin Bustler (teacher), Frank Little (parent), Dwayne Curry (parent), Erica Marler (parent), Leslie Hamilton (parent), Michelle Lyons (parent) and Logan Sexton (student 8th gr.)

Comments from the Board

- Board member Brandon Rutherford and Lori Cobb spoke about the back to school plan

For privacy purposes the Personnel Actions and Leaves are not published in the Board Report. Documents from the Madison County Board of Education meetings can be obtained through an Open Records Request.