

Madison County Schools

On fire for their future

Board Report

Oct. 24, 2019

Board members present: Becky Coyle, Samantha Burford, Beth Brock, Lori Cobb and Brandon Rutherford

Chair Becky Coyle called the meeting to order

Actions taken by the Board:

- Consent Agenda- Approved the Consent Agenda as presented
 - Approved the minutes of the September 24 meeting
 - Approved claims as presented
 - Acknowledged the record of Superintendent's personnel actions as presented
 - Acknowledged the Leaves of absence as presented
 - Acknowledged the review of revised procedures 03.123 AP.2
 - Acknowledged the review of the Wellness Plan
 - Approved four Shortened School Day Applications
 - Approve the justification for using a charter bus for an instate trip. (Kentucky Energy for Youth provides the transportation for this trip for 5th grade students in Madison, Fayette, Lincoln, Scott and Woodford counties.)
 - Approved the MCHS JR ROTC trip to Jamestown, TN Oct. 25-26
 - Approved the MCHS FFA trip to Indianapolis, IN, Oct. 29- Nov. 3
 - Approved the MSHS FFA trip to Indianapolis, IN, Oct. 29- Nov 2
 - Approved the CMMS trip to Chicago, IL, Nov. 1-2
 - Approved the CMMS Dance team trip to Collierville, TN, Nov. 2
 - Approved the MSHS AFJROTC trip to Memphis, TN, Nov. 13-15
 - Approved the MCHS Band trip to NYC, NY, Nov. 24-30\
 - Approved the MSHS Varsity Girls' Basketball team trip to Sevierville, TN, Dec. 27-30
 - Approved the CMMS Dance team trip to Orlando, FL, March 6-10, 2020
 - Approved the MCHS Baseball team trip to Niceville, FL, April 4-10, 2020
- Created/Ratified a 1.0 para-educator position at Kirksville Elementary
- Created/Ratified a 1.0 Kindergarten teacher position at Kirksville Elementary
- Created/Ratified a 1.0 Kindergarten para-educator position at Kirksville Elementary
- Approve the 2019-2020 Local Head Start Memorandum of Agreement
- Approve the 2020-2021 Calendar Committee
- Approve the District Technology Activity Report (TAR) Report
- Approved the new BG-1 for the Berea Career and Tech Center
- Approved the new BG-1 for the Richmond Career and Tech Center
- Approved the Monthly Financial Reports as presented

Reports presented to the Board:

Instructional Report

- Instruction Report – *Accountability Scores- Alicia Hunter, CAO*
- Construction Report- *Tony Thomas, Clotfelter-Samokar Architect*
- Finance Report- *Mark Woods, CFO*
- Superintendent Report- *Superintendent David Gilliam*

Showcase

- Mrs. Trista Herren's class from Kirksville Elementary sang "The Lion Sleeps Tonight" and "Fifty Nifty United States." One student played a ukulele solo and another student played the piano.
- 8th graders from Clark-Moores Middle School presented the STEM activities they participated in during Mr. Troy Blankenship's class. They are also worked in partnership with GEARUP.

Recognition

- This month's Sparkling School Award was presented to White Hall Elementary. Custodians Richard Shanks, Dennis Rose and Robert Wilson have done an outstanding job this fall keeping White Hall in beautiful condition for the staff and students. The Board congratulated these custodians on a job well done.
- This month's winners of the Food Service award are winners of the Best Cook with Books event for September and October. Kit Carson Elementary cafeteria staff was recognized, and the Board congratulated them on a job well done.
- The National Association of Secondary School Principals recently recognized Madison Southern High School Principal Brandon Watkins as the Kentucky Principal of the Year. As Principal of the Year, Mr. Watkins, along with the other 49 state winners, attended an awards ceremony at the 2019 NASSP Principals' Institute in Washington D.C. The Board congratulated Mr. Watkins on this well-deserved honor.

Comments

There were no audience comments(s) regarding agenda items.

There were no audience comment(s) regarding items not on the agenda.

Comments from the Board

- Board member Beth Brock stated that the state band tournament is this coming weekend and both Madison Central and Madison Southern high school bands are participating in the competition. She wished both bands good luck this weekend. She also said that it was wonderful to see how the community has rallied around the Madison Central Band as they prepare for the Macy's Day Thanksgiving Parade in New York City.
- Board Vice Chair Samantha Burford visited the 911 Mobile Museum that has been parked at Farristown Middle School. She mentioned how the gentlemen who were with the event were pleasantly surprised that they had taught the students in the exhibit then the students turned around and taught other adults that were visiting the exhibit. Mrs. Buford said that the gentleman's statement made her very proud. She also mentioned that she had seen where there was going to be a new voting area at Boonesborough Elementary and she was excited for that new area. Mrs. Burford went on to say that the new signage at Madison Middle and Madison Central looked very nice and she appreciated Mr. Neeley handling that.
- Board member Brandon Rutherford said that the Silver Creek Fall Festival is tomorrow night. He also attended the volleyball game between Southern and Central. He said it was a great game and Southern won. Mr. Rutherford also thanked Mr. Neeley for working on the Boonesborough Elementary sign.

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.