

Madison County Schools

On fire for their future

Board Report

September 10, 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 Aug. 22 Tax Hearing and the Aug. 22 regular 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 09.42811Ap.1 and 09.2212 AP.21
 - Approved two Shortened School Day Applications
 - Approved the MCHS XC team trip to Centerville, Ohio on Sept. 21
 - Approved the CMMS Gear-Up trip to Cincinnati, Ohio on Sept. 24
 - Approved the MSHS band trip to Cincinnati, Ohio on Sept. 28
 - Approved the FTMS Girls Soccer team trip to Holiday World, IN. on Oct. 5
 - Approved the FTMS 7th gr. trip to Chicago, IL Nov. 1-2
 - Approved the BMCMS 7th gr. trip to Chicago, IL Nov. 1-2
 - Approved the MMS 7th gr. trip to Chicago, IL April 4-5, 2020
 - Approved the MMS 8th gr. trip to Washington, D. C. April 4-1, 2020
 - Approved the FTMS band trip to St. Louis, MO May 15-17, 2020
- Created/Ratified a Special Education Consultant Position
- Approved the Certified Appeals Panel as presented
- Approved the Food Service Procurement Documents in accordance with Madison County Purchasing Procedures and Federal Regulations
- Declared Surplus of buses and approved the auction of surplus
- Hired Tony Thomas, Clotfelter-Samokar Architect as Design Professional for the Richmond Career Center
- Hired Tony Thomas, Clotfelter-Samokar Architect as Design Professional for the Berea Career Center
- Approved the Purchase Order to Curriculum Associates for purchase of i-Ready in the amount of \$77,560.80
- Approved the MCHS and MSHS purchase orders to transfer school fees from the school bank account to the district account
- Approved the Change Order to add \$12,985.44 to Allen Co for remediating/replacing bad soils for the MKA site improvements
- Approved the BG-1 for the Berea Career Center
- Approved the Revised Bg-1 for the Richmond Career Center Land
- Approved the Revised BG-1 for the Richmond Career Center
- Approved the Schematic Plans for the Richmond Career Center
- Approved the Schematic Plans for the Berea Career Center
- Approved the Monthly Financial Reports as presented

- Adjourned

Reports presented to the Board:

Instructional Report

- Instruction Report – Gear-Up
- Construction Report- Tony Thomas, Clotfelter-Samokar Architect and Bob Tarvin with Ross Sinclair
- Finance Report- CFO, Mark Woods
- Superintendent Report- Superintendent David Gilliam

Showcase

- Waco Elementary has started the school year with a new character-building program. Each month, the students focus on character words and they use those words to demonstrate responsibility. At the meeting students shared the character words for each month of the year. They also talked about how the Cardinals demonstrate those character words. The program is called “Kids with Character.”
- Madison Middle School student 6-8th gr. choir performed “America, Of Thee I Sing”. The choir is directed by Elizabeth Pike. Also, at the meeting, Madison Middle Youth Service Center Director Kim Quinlan brought some students that participated in their week-long engineering and STEM activity summer camp. The camp focused on the spread of viruses resulting in a Zombie Apocalypse. Students learned how viruses develop, ways they spread throughout the world and cause outbreaks or extreme pandemics. Students created their own zombie heads using various art supplies and artistic techniques. In addition, each student group produced their own video of their version of a zombie invasion.

Recognition

- The Madison County Food Service Department has once again received much recognition from the Kentucky School Nutrition Association. B. Michael Caudill Middle, Boonesborough Elementary, Farristown Middle, Kingston Elementary, and Kit Carson Elementary all received KSNA’s Gold Level Award of Excellence. Daniel Boone Elementary and Madison Kindergarten Academy received KSNA’s Silver Level Award of Excellence. And Clark-Moores Middle, Foley Middle, Glenn Marshall Elementary, Kirksville Elementary, Madison Middle, Madison Middle, Shannon Johnson Elementary, Silver Creek Elementary, Waco Elementary and White Hall Elementary received KSNA’s Bronze Level Award of Excellence. The Madison County Chapter of KSNA was also recognized as Chapter of the Year for the state and its president, Britney Kelley, was recognized for her leadership and outstanding service as its Chapter President. Our students and staff are so fortunate to have such hard-working food service employees in our district. The district is so proud of the work they do each day for our students and for setting the bar of professionalism so high. The Board congratulated the Food Service Dept. for its many awards this year.
- This month the Sparkling School Award goes to Foley Middle School Custodial Staff- Blake King, Donna Agee, Dean Addison and Judy Taylor. Foley Middle hosted the beginning of the year principals’ meetings and the building was shining from top to bottom. The board thanked the custodial staff for their hard work.

Comments

Audience comments(s) regarding agenda items

- There were no comments regarding agenda items

Comments from the Board

- Chair Becky Coyle mentioned how nice it was to go around on the first day of school with the Superintendent and visit schools. She said she enjoyed seeing staff and students on fire to get back to school. She also said that she always the first day of school and all the excitement that comes with it.
- Samantha Burford said that bus safety has been in the news a lot lately and she wanted to remind everybody to watch for buses.
- Brandon Rutherford wanted to remind everyone that this Saturday is the Tracks for Packs. He said that this is a wonderful program that people should support.

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.