

Madison County Schools

On fire for their future

Board Report

August 8, 2019

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

Actions taken by the Board:

- Approved the minutes of the July 11 meeting and the June 20 Special meeting
- Approved four assistant high school football coaching positions at MCHS to be funded by the Football Budget Account which is supplied by the advertising revenue of the MCHS athletic dept.
- Approved Assistant football coaches and freshman football assistant coach positions at MSHS to be funded by the school football booster organization
- Created/ratified a .4 Assistant Band Director position at MSHS paid for by the band boosters
- Created/ratified a 1.0 para-educator position at Boonesborough Elementary School
- Set Reduced meal price for 2019-2020 and 2020-2021 breakfast at \$.30 and lunch at \$.40
Rationale: The Board approved the reduced meal price in July. After that meeting it came to the attention of our Food Service Director that the price for reduced meals should be lower. This action corrects that price. It should be noted that under the Community Eligibility Program all students of the Madison County School District receive their meals at no cost to the student. However, we are required to have meal prices approved each year
- Acknowledged the change in Safety Monitor Contracts from 172 to 176 to reflect paid holidays
- Approved the District Funding Assurances listed in the KDE District Assurance document
- Declared maintenance property surplus and authorized the auction of said surplus items
- Approve the purchase of 8 servers for a total of \$47,860.24 for camera systems at 8 schools
- Approve the purchase of cafeteria serving lines from C&T Design Equipment in the amount of \$229,940.52
- Approved the purchase of Cyber Liability Ins. from Beazley Ins. Co. in the amount of \$12,785.05 and removed the Data Breach coverage from Liberty Mutual Policy
- Set the 2020 tax rate for motor vehicles and watercraft at 55.8 cents per \$100.00 assessed value
- Approved the revisions to the Purchasing Manual as presented
- Approved the 2019-2020 Salary Schedule changes as presented
- Changed the September 26 meeting to Tuesday, September 24
- Cancelled the Oct. 10 Board meeting
- Approve the Purchase Order to ACT for \$55,000 to provide to all sophomores and juniors for the Oct. 1 fall administration
- Approved the BG-1 for the Richmond Career Center
- Approved the monthly financial reports as presented
- Approved the 2018-2019 Annual Financial Report
- Consent Agenda- Approved the Consent Agenda as presented
 - Approved claims as presented
 - Acknowledged the record of Superintendent's August personnel actions as presented
 - Acknowledged the August Leaves of absence as presented

- Acknowledged the review of revised procedure 04.32 AP.1
- Approved the Agreement with Orientation and Mobility Services
- Approved actual expenses for the Superintendent to travel to New York City to see the MCHS band perform in the Macy's Day Thanksgiving Parade.
- Adjourned

Reports presented to the Board:

Instructional Report

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

Comments

Audience comments(s) regarding agenda items

- There were no comments regarding agenda items

Comments from the Board

- Board Member Brandon Rutherford thanked Chief Operations Officer, Chuck Cash and the Maintenance staff for working hard over the summer and having the schools looking great
- Board Chair Becky Coyle stated that it was exciting to see teachers getting their classes ready. She also mentioned that last Friday marked the 1-year anniversary for Superintendent Gilliam. Mrs. Coyle stated that having 1 year of Mr. Gilliam being Superintendent has confirmed that the Board made a great choice in him

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.