

Madison County Schools

On fire for their future

Board Report

July 11, 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 June 13 regular meeting and the June 20 Special meeting
- Approved the USDA Child Nutrition Program Procurement Certification as presented
- Approved the Intent to Participate in the Community Eligibility Provision (CEP) Program
- Approved the second/final reading of the 2019 MCS Policy updates
- Declared the surplus of technology equipment as presented
- Created/ratified a Guidance Counselor position at Madison Kindergarten Academy paid for with Title I funds
- Approved school fees as presented for the upcoming school year
- Approved the changes to the General Liability/Fleet Ins. policy as presented
- Approved the Finance Report
- Consent Agenda- Approved the Consent Agenda as presented
 - Approved claims as presented
 - Acknowledged the record of Superintendent's July personnel actions as presented
 - Acknowledged the July Leaves of absence as presented
 - Approved the following out of state trips:
 - FTMS Archery trip to Nashville, TN July 24-26, 2019
 - MCHS Chorus trip to Orlando, FL Dec. 4-9, 2019
 - Approved the Shortened School Day Application for a student as presented
 - Approve the ARC Chairpersons as presented
 - Acknowledged the review of the 2019 MCS Procedure updates
- Adjourned

Reports presented to the Board:

Instructional Report

- Instruction Report – CAO, Alicia Hunter
- Finance Report- CFO, Mark Woods
- Superintendent Report- Superintendent David Gilliam

Comments

Audience comments(s) regarding agenda items

- There were no comments regarding agenda items

Audience comment(s) regarding items not on the agenda

- Kristin Kimble spoke to the board regarding an Archery Coach position

Comments from the Board

- Board member Lori Cobb gave a “shout out” to Food Service Director, Scott Anderson and to those on the Street EatZ bus that is out this summer. She said she loved seeing the bus on the road and feeding kids in Madison Co.
- Board Chair Becky Coyle reiterated what Mrs. Cobb said and went on to say how nice it was to see the community excited about this and getting involved. Her example was that she saw where someone had set up picnic tables out at one of the stops for kids to eat at.

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.