

# Madison County Schools

On fire for their future

## Board Report

June 13, 2019

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

Board member Brandon Rutherford was absent.

### Actions taken by the Board:

- Approved the minutes of the May 23 regular meeting and the May 29 special meeting
- Approved the continuation/purchase of student accident insurance through Roberts Ins. Group
- Approved the continuation/purchase of general liability, workers comp., fleet and pollution insurance through Roeding Ins.
- Approve the purchase of a total of 10 school buses that included: two- 66 passenger special need buses, four-72 passenger buses and four-84 passenger buses for a total of \$1,048,794
- Approved the Microsoft EES Agreement for a total cost of \$69,718.24
- Approved the final District Facility Plan as presented
- Created/Ratified a school psychologist intern position paid at a certified rand 4 teacher rate.
- Set student and adult meal prices for 2019-2020 and 2020-2021 school years.
- Approved the first reading of the 2019 MCS Policy updates
- Approved the Superintendent's evaluation as presented
- Approve the addendum to the Superintendent's contract as presented
- Canceled the June 27 meeting
- Accepted the bid from Nu-Way Roofing and Accepted Alternate #1- TPO roof in the amount of \$584,081.84 for the Madison Central High School roof project
- Approved the revised BG-1 for the Madison Central High School Roofing project as presented
- Accepted the base bid from Allen Company in the amount of \$276,720, accepted alternate #1 Right-of-Way for \$39,455, accepted alternate #2 Parking spaces for \$6,195 and rejected alternate #3 Steel Gates for a total of #332,370 for the Madison Kindergarten Academy site improvements
- Approved the revised BG-1 for the Madison Kindergarten Academy site improvements as presented
- Approved the BG-1 and Capital Funds Request for a Career Center to be constructed adjacent to Farristown Middle School on property the district already owns.
- Approved the Finance Report
- Set the pay date schedule for the 2019-2020 school year
- Set the salary schedule for 2019-2020
- Consent Agenda- Approved the Consent Agenda as presented
  - Approved claims as presented
  - Acknowledged the record of Superintendent's June personnel actions as presented
  - Acknowledged the June Leaves of absence as presented
  - Acknowledged the review of the 2019-2020 Code of Acceptable Behavior as presented
  - Acknowledged the review of the 2019-2020 Special Ed Procedures as presented
  - Approved the following out of state trips:
    - MSHS Bass fishing team trip to Florence, AL on June 18-22, 2019
    - MSHS Technology Student Association trip to Washington, D.C. and Hershey, PA on June 28-July 3, 2019
    - MCHS Archery team trip to Nashville, TN on July 25-27, 2019

- Kingston Elementary Archery team trip to Nashville, TN on July 25-27, 2019
  - Migrant Program trip to Cincinnati, OH on July 25, 2019
  - Foley Middle School trip to Washington, D.C. in April of 2020
- The Board entered into Executive Session to discuss potential real property acquisition or sale for which publicity at present stage might/would affect the value; per KRS 61.810(1)(b) and to discuss pending litigation for which disclosure would compromise posture, per KRS 61.810 (c)
- The Board came out of Executive Session and no action was taken as a result of Executive Session
- Adjourned

## Reports presented to the Board:

### Instructional Report

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

## Recognition

- The Board recognized Meg Sutherland, the 2019 recipient of the Eleanor Wearren Dedicated Service Award. Mrs. Sutherland has given more than 50 years of service to the students of Madison County Schools. Mrs. Sutherland began her teaching career in 1969. She taught elementary school for 30 years in the district before retiring in 1999. Since her retirement, Mrs. Sutherland has stayed connected to our schools through her continued dedication as a substitute teacher and incredible school volunteer. The Board presented Mrs. Sutherland with a plaque and congratulated her on the well-deserved award.

## Comments

### Audience comments(s) regarding agenda items

- There were no comments regarding agenda items

### Comments from the Board

- There were no comments from the Board

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.