

# Madison County Schools

On fire for their future

## Board Report

March, 14, 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 February 14 meeting
- Approved Claims as presented
- Created/Ratified 0.5 pre-school teacher at Madison Kindergarten Academy
- Created/Ratified 4 hour para-educator at Madison Kindergarten Academy
- Created/Ratified a 1.0 teacher/coach at Clark-Moores Middle School and Madison Middle School to be shared 50,50. (Effective for the 2019-2020 school year)
- Created/Ratified a .4 band assistant director position that will be paid for by the boosters
- Approved the Stiles, Carter & Associates, CPAs, P.S.C. as Financial Auditor Provider
- Approved the Section 125 Plan- Section 125 of the Internal Revenue Code permits employees to obtain certain deductions pre-tax
- Approved the amended 2018=2019 school calendar
- Set graduation dates as Friday, May 24 at 7:00pm for Madison Central High School and Saturday, May 25 at 11:00am for Madison Southern High School
- Heard recommendations and discussed the 2019-2020 school calendar. Per KRS 158.070 the Board must have a separate (subsequent) meeting to hear and discuss the calendar recommendation of the calendar committee and the superintendent.
- Approved Final Plans and BG-3 for Re-roof at Central High School
- Approved Final Plans and Bg-3 for Site Improvements at Madison Kindergarten Academy
- Approved BG-5 Closeout for Kit Carson Elementary Renovation Project
- Approved BG-5 Closeout for White Hall Elementary Renovation Project
- Approved the Monthly Financial Reports
- Consent Agenda- Approved the Consent Agenda as presented
  - Acknowledged the record of Superintendent's March personnel actions as presented
  - Acknowledged the March Leaves of absence as presented
  - Approved the out of state trips
  - Approved the MSHS Key Club trip to Franklin, TN – March 22-24, 2019
  - Approved the MSHS Softball Team trip to Pigeon Forge, TN – April 1-4, 2019
  - Approved the MCHS FFA trip to Oklahoma City, OK – April 29-May 3, 2019
  - Approved the Silver Creek Elementary 1<sup>st</sup> gr. trip to the Cincinnati Zoo on May 17, 2019
  - Approve the MMS band trip to Holiday World, IN on May 11, 2019
  - Consent acknowledged the review of the 2019 Madison County School District Section 504 Procedures for Student Services
- The Board went 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)
- 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

- Elementary Report given by Silver Creek Elementary Principal, Amanda Heaton, Kingston Elementary Principal, Carrie Ballinger and Shannon Johnson Elementary Principal Glenna Carter

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### Construction Report

- Tony Thomas, Clotfelter-Samokar Architect

### Finance Report

- Chief Finance Officer, Mark Woods

### Superintendent's Report

- Superintendent Gilliam. Superintendent Gilliam reported on his activity over the last month. March is the month that our first SBDM allocations go out to schools. He stated that we have sent each of our schools their staffing levels based on projected enrollment for 2019-2020. Mr. Gilliam also spoke about his meeting with the STTF or Student Teen Task Force and how awesome the students are. He said, "I appreciate them for their wonderful contribution to their schools and our district and I thank Gina Lakes who works closely with them as well and coordinates the entire program." Mr. Gilliam commended the work of our Local Planning Committee as they have given several hours of their time to participate in drafting our District Facility Plan, but most of all they come to the meetings to discuss ways that they can make our district better for our kids. The following is an excerpt from the Superintendent's Report:

Superintendent Standard #6 is Collaborative Leadership. Indicators are -

- Develops collaborative partnerships with the greater community to support the 21<sup>st</sup> century learning priorities of the school district.
- Ensures systems that engage the local board and all community stakeholders in a shared responsibility for achieving district goals for students and school success.
- Implements proactive partnerships with community colleges, universities, professional organizations, educational cooperatives, and/or other key professional development
- Implements proactive partnerships that remove barriers thus ensuring all student have access to college and career courses in high school

"As evidence I have served as a member of our Local Planning Committee to draft the District Facility Plan. I participated in the planning and implementation of the Bluegrass Tomorrow Regional Educational Summit. I am working with ECU on CAPT Grant to provide a clinical model of teacher preparation and incorporate teacher candidates into Madison County Schools to ensure that we have a good supply of teacher candidates. I have been a guest speaker at many organizations in our community including Kiwanis club, Rotary Club, the Richmond and the Berea Chamber of Commerce. I have visited Somerset Community College and we have renewed our MOA to expand the dual credit opportunities to students in Madison County. I have been very involved with many local business leaders during the planning phases for our career centers. We have worked to implement a strategic plan/approach to our district communications and social media presence. This includes the use of Blackboard messenger and the migration of our district website to a new format that will go live in the next month".

## Showcase

- The Daniel Boone Elementary Orff Ensemble is a group comprised of 4th and 5th grade students under the direction of Mr. Carr and Mrs. Neel. Students meet twice a week to learn how to play percussion instruments, learn teamwork, and experience the joy of music. This evening the Orffins, as they are affectionately known, presented a song that all members of the family would enjoy and know.
- Madison Southern High School showcased their United States Air Force JROTC program. The following cadets presented the “colors” for our pledge of Allegiance: Cadet Colonel Abigail Eipert, Cadet Captain Nick Brewer, Cadet Lieutenant Houston Sheffer, Cadet Lieutenant Audrey Waldron, Cadet MSgt Brandon Bradley. Cadet Colonel Eipert is the JROTC’s Corps Commander and she presented a short informational briefing on Madison Southern’s JROTC.

## Recognition

### Student Recognition

- Each year Be A Children’s Champion sponsors a poster contest in our community. This year’s contest winner is a fifth grader from Kirksville Elementary School. The student’s poster is featured on three billboards throughout Madison County during March, which is Be A Children’s Champion Month. Along with artwork being featured on the billboards, the winner also receives a \$100 prize. Lamar also presented the winner with a miniature billboard with the poster on it as it appears on life size billboards.

### Staff Recognition

- Sparkling School Award- This month’s Sparkling School Award was given to Madison Kindergarten Academy. Custodians Robin Hubbard and Charles Willis have done an excellent job this school year. The Board congratulated Ms. Hubbard and Mr. Willis and a great job

### Special Recognition:

- Madison County Schools received a \$10,000 donation this winter from Bechtel Parsons Blue Grass to fund innovative classroom activities focused on science, engineering, technology, and math. This donation provides 10 teachers with \$1,000 each. This year’s grantees are: Bill Hatfield, Madison Middle, Rachel Chasteen, Kingston Elementary, Devan Stone, Clark-Moores Middle, Jaclyn Chadwell, Clark-Moores Middle, Deana Abbott, Madison Southern High, Ben Nichols, Madison Central High, Renee Cook, Waco Elementary, Candace Young and Jennie Bogie, Madison Kindergarten Academy, Becky Reister, Kirksville Elementary and Zach Scott, Madison Middle.

## 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.