Madison County Board of Education Meeting September 24, 2019 6:00 PM Madison County Board of Education, 301 Highland Park Dr.

Present Board Members: Mrs. Beth Brock Mrs. Samantha Burford Mrs. Becky Coyle Mrs. Lori Cobb Mr. Brandon Rutherford

1. Call to order -Board Chair Coyle called the meeting to order

2. Vision -Board member Beth Brock read the vision statement

3. Approve Minutes

Order #2019-2521 - Motion Passed: To approve the minutes of the September 10 meeting passed with a motion by Mrs. Lori Cobb and a second by Mrs. Beth Brock.

Mrs. Beth BrockYesMrs. Samantha BurfordYesMrs. Becky CoyleYesMrs. Lori CobbYesMr. Brandon RutherfordYes

4. Approve the 2019-2020 Working Budget

Order #2019-2522 - Motion Passed: To approve the 2019-2020 Working Budget as follows: General Fund: \$110,918,433.82Special Revenue Funds: \$11,820,984.76District Activity Funds: \$1,026,816.95Capital Outlay Fund: \$1,053,569.00FSPK Fund: \$11,698,658.00Construction Fund: \$3,169,588.11Debt Service Fund: \$10,251,722.56Food Service Funds: \$9,347,778.07 passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

Mrs. Beth BrockYesMrs. Samantha BurfordYesMrs. Becky CoyleYesMrs. Lori CobbYesMr. Brandon RutherfordYes

5. Work Session- Accountability System -Speakers, Alicia Hunter-CAO & Steve Case- DAK

6. Adjourn

Order #2019-2523 - Motion Passed: To adjourn passed with a motion by Mrs. Lori Cobb and a second by Mr. Brandon Rutherford.

Mrs. Beth BrockYesMrs. Samantha BurfordYesMrs. Becky CoyleYesMrs. Lori CobbYesMr. Brandon RutherfordYes

Chairperson

Superintendent