

Madison County Schools

On fire for their future

Board Report

Nov. 14, 2019

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

Chair Becky Coyle called the meeting to order

Actions taken by the Board:

- Consent Agenda- Approved the Consent Agenda as presented
 - Approved the minutes of the October 24 meeting
 - Approved claims as presented
 - Acknowledged the record of Superintendent's personnel actions as presented
 - Acknowledged the Leaves of absence as presented
 - Approved the KETS Offer of Assistance in the amount of \$94,281
 - Approved a Shortened School Day Application
 - Approved the MSHS cheer trip to Sevierville, TN on Dec. 7, 2019
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 - Approved the MSHS boys' basketball team trip to Boca Raton, FL Dec. 31, 2019- Jan. 5, 2020
 - Approved the BMCMS 8th gr. band trip to Cincinnati, OH on Jan. 9, 2020
 - Approved the MCHS girls' softball trip to Ft. Walton, FL April 4-9, 2020
- Created/Ratified two 1.0 LBD teacher positions
- Formally received the 2019 Audit Report from Stiles, Carter & Associates, PSC
- Approved the Monthly Financial Reports as presented
- Heard and Discussed the 2020-2021 school calendar recommendations

Reports presented to the Board:

Instructional Report

- Growth Factor Report- *Randy Neeley, Deputy Superintendent*
- Instruction Report- *Math Coaches*
- Construction Report- *Tony Thomas, Clotfelter-Samokar Architect*
- Finance Report- *Mark Woods, CFO*
- Superintendent Report- *Superintendent David Gilliam*

Showcase

- Kit Carson Elementary- Student- Principal for the Day
- Foley Middle School- Visual Art Classes

Recognition

- This month's Sparkling School Award was presented to Waco Elementary custodians Mike Reed, Brittany Kirby and Steven Cole. The Board congratulated these custodians on a job well done.
- This month's winner of the Food Service Award was Foley Middle School. Foley had the best lunch and breakfast percentage for the month of October – 91% for breakfast and 74% for lunch. The Board congratulated them on a job well done.
- Madison Middle School Counselor Candi Murphy was named the Kentucky School Counselor Association's Outstanding Middle School Counselor for the year. Ms. Murphy was presented the award during the KSCA's annual fall conference. The Board congratulated Ms. Murphy on her award.

Comments

There were no audience comments(s) regarding agenda items.

There were no audience comment(s) regarding items not on the agenda.

Comments from the Board

- Beth Brock stated that the Strategic Planning Event that was held this past Tuesday was a great community / school event. She said that she was very impressed that the STTF students (Student Teen Task Force) facilitated the event and that she is anxious to see the report that comes from the event.
- Chair Becky Coyle stated that she enjoyed the Board's tour of the ATC at Central. She said that she had not been in that building since she was in school and it was "eye opening to see what they are doing now". She thanked Mr. Cash for the tour of the Maintenance building (Phillips bldg.)
- Samantha Burford stated that she was also impressed with the ATC and that the Board had lots of good questions during and after the tour.

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.