

Madison County Board of Education Meeting  
June 10, 2021 6:00 PM  
Madison County Board of Education, 301 Highland Park Dr.

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

1. Call to order- *Chair Lori Cobb called the meeting to order*
2. Vision- *Board member Becky Coyle read the Vision statement*
3. Audience comments regarding agenda item(s)- *There were no audience comments*
4. Consent Agenda:

**Order #2021-2867 - Motion Passed:** To approve the Consent Agenda as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

- A. Approve minutes  
Consent approved the minutes of the June 3 Special Work Session Meeting
- B. Approve claims  
Consent approved the Claims as presented
- C. Superintendent's personnel actions  
Consent acknowledged the Superintendent's personnel actions
- D. Leaves of absence  
Consent acknowledged the Leaves of absence

5. Monthly Reports

A. Instruction Report- District Trauma Plan- *presented by Carly Cornelius, Director of Psychology; Christina Tipton, Counselor at Madison Southern High School and Mike Reister, Director of Districtwide Services and Student Support*

6. Action Agenda:

A. Set Special Meeting Date

**Order #2021-2868 - Motion Passed:** To set a Special Meeting for Friday, June 18, 2021 at 9:00AM for the purpose of considering proposals for the Clark-Moores Construction project passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**B. Cancel the June 24th meeting**

**Order #2021-2869 - Motion Passed:** To cancel the June 24, 2021 meeting passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**C. Change SSP position to a Teaching Position**

**Order #2021-2870 - Motion Passed:** To change a Student Support Specialist position to an ELL- (English Language Learner) teacher passed with a motion by Mrs. Beth Brock and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**D. Change the Name of Technology Programmer Position**

**Order #2021-2871 - Motion Passed:** To change the name of the Technology Programmer Position to Technology Specialist passed with a motion by Mrs. Samantha Burford and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**E. Create/Ratify 1 Technology Specialist Position**

**Order #2021-2872 - Motion Passed:** To create/ratify one Technology Specialist position passed with a motion by Mrs. Samantha Burford and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**F. Create/Ratify a 1.0 Teacher at Farristown**

**Order #2021-2873 - Motion Passed:** To create/ratify 1.0 teacher at Farristown Middle School passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**G. Approve Continuation/Purchase of Student Accident Ins.**

**Order #2021-2874 - Motion Passed:** To approve the continuation/purchase of Student Accident Ins. with Roberts Insurance as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**H. Approve Continuation/Purchase of General Liability, Property, Workers Comp, Fleet and Pollution Ins.**

**Order #2021-2875 - Motion Passed:** To approve the continuation/purchase of the insurance package with Roeding Ins. that includes Liability, Property, Workers comp, Fleet, Umbrella and Pollution ins. as presented passed with a motion by Mrs. Becky Coyle and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**I. Acknowledge the Continuation of Purchasing Contracts**

**Order #2021-2876 - Motion Passed:** To approve the continuation of purchasing contracts as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*Rationale- The school district has several multi-year contracts (5 years contracts) with various vendors. However, the Board must approve contracts on a yearly basis. This motion allows the Board to acknowledge that the district has these contracts and we are continuing with them.*

**J. Approve Furniture Purchase for Madison Central**

**Order #2021-2877 - Motion Passed:** To approve the furniture purchase for Madison Central High School as presented passed with a motion by Mrs. Becky Coyle and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**K. Approve the D&F and Award Contract of Cafeteria Equipment**

**Order #2021-2878 - Motion Passed:** To approve the Determination and Findings and award the contract for food service equipment to C & T Design with the Madison County portion being \$1,190,019.00 passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*Rationale- The Food Service departments of Madison Co. Schools and Campbell Co. Schools are purchasing kitchen equipment together to get a volume discount. The total cost of the kitchen equipment is \$1,920,951.00. Campbell County's portion of that total is \$730,932.00*

**L. Approve Bus Purchases**

**Order #2021-2879 - Motion Passed:** To approve the purchase of 4 Thomas, 72 passenger buses and 2 Thomas, 66 passenger buses for a total of 6 buses for \$590,980.00 as presented passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*Rationale- 4 Thomas, 72 passenger, conventional buses with tinted windows. We order 4 of these each year. 2 Thomas, 66 passenger, special needs buses, with lift, tinted windows, and air conditioning. We order 2 of these each year as well. We normally order 4, 84 passenger buses as well, but we have already done that this winter as part of the VW settlement*

**M. Approve Contract for Therapy Services**

**Order #2021-2880 - Motion Passed:** To approve the Contract for Therapy Services with Hands on Therapy passed with a motion by Mrs. Beth Brock and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**N. Approve Orientation and Mobility Services**

**Order #2021-2881 - Motion Passed:** To approve the Agreement for Orientation and Mobility Services for Students with Visual Impairments authorizing Tracey French as provider for services passed with a motion by Mrs. Samantha Burford and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**O. Approve First Reading of the 2021-2022 Policy Updates**

**Order #2021-2882 - Motion Passed:** To approve the first reading of the 2021-2022 Policy Updates as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**P. Approve PO to Curriculum Associates**

**Order #2021-2883 - Motion Passed:** To approve the purchase order to Curriculum Associates for the purchase of i-Ready in the amount of \$845,565.09 passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*Rationale- The district will be using ESSER funds to purchase this and it is for 3 years. /ESSER Fund --Elementary & Secondary School Emergency Relief Fund is part of the Education Stabilization Fund in the CARES Act which addresses the impact that COVID-19 has had, and continues to have, on elementary and secondary schools across the Nation.*

**Q. Approve School Fees**

**Order #2021-2884 - Motion Passed:** To approve school fees as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**R. Approve Section 125 Plan**

**Order #2021-2885 - Motion Passed:** To approve the Madison County Board of Education Section 125 plan with American Fidelity and authorize Mr. Mark Woods to electronically sign the plan document on behalf of the district passed with a motion by Mrs. Samantha Burford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

*Rationale- Section 125 of the Internal Revenue Code permits the employees to obtain certain deductions pre-tax.*

**S. Set Pay Date Schedule**

**Order #2021-2886 - Motion Passed:** To set the Pay Date Schedule as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**T. Approve Salary Schedule**

**Order #2021-2887 - Motion Passed:** To approve the Salary Schedule as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

**U. Approve Monthly Financial Reports**

**Order #2021-2888 - Motion Passed:** To approve Monthly Financial Reports as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

7. Superintendent's Report- Given by Superintendent Gilliam

8. Comments from the Board-

- *Chair Lori Cobb stated that on June 3 the board had a public meeting to discuss naming the Richmond and Berea area technology centers that are currently under construction. She went on to say that the school board is accepting name suggestions, from the public, for these two campuses.*

9. Adjourn

**Order #2021-2889 - Motion Passed:** To adjourn passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

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Chairperson

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Superintendent