

Madison County Board of Education Meeting
April 14, 2022 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

All Board members were present.

- Call to order- *Board Chair Brandon Rutherford called the meeting to order.*
- Vision- *Board member Beth Brock read the Vision statement*
- Recognition- *Four schools were recognized as KYSTE grant winners.*
- To approve the Consent Agenda as presented passed
 - Consent approved the minutes of the March 10, 2022 meeting and the April 1, 2022 meeting
 - Consent approved the claims as presented
 - Consent acknowledged the record of Superintendent's personnel actions
 - Consent acknowledged the Leaves of absence
 - Out of State Field Trips
 - Consent approved the Silver Creek Elementary School 1st Grade field trip to the Cincinnati Zoo in Ohio on May 19, 2022
 - Consent approved Farristown Middle School Renaissance student trip to Kings Island in Ohio on May 20, 2022
 - Consent declared Tech Surplus as presented
 - Consent approved two Shortened School Day Applications
 - Consent approved Non-Resident Contracts
 - Consent acknowledged revised procedure 09.14 AP.12
- Monthly Reports
 - Instruction Report-High school Report- *Madison Central Principal, Brandon Fritz and Madison Southern Principal, James Ray presented a report on the high schools*
 - Construction Report- *Tony Thomas, Clotfelter-Samokar Architect gave the construction report*

Action Agenda:

- To approve Monthly Financial Reports as presented passed
CFO, Mark Woods also presented the CARES/ESSER Fund Report

- To set extra duty pay for certified employees at \$30.00 per hour and set extra duty pay for classified employees at \$13.50 per hour effective June 1, 2022 passed
- To accept the School Facilities Construction Commission's offer of assistance in the amount of \$122,521 passed
Rationale-This is FY2022 second offer of assistance
- To approve the Technology Report as presented passed
- To accept the bid with Alternate #1 and award contract for the Madison Southern High School bleachers to Toadvine Enterprises passed
- To adopt the Resolution for the board to conduct its facilities-related projects and affairs under the provisions of House Bill 678 passed
- To reassemble the Local Planning Committee to consider our amendment to our current District Facility Plan now permitted under House Bill 678 passed
- To approve the PO to Schiller for the upgrade of card reader door lock systems at 10 schools passed
Rationale-At the March 10th meeting the Board approved a PO to Schiller for 9 schools in the district. This PO will complete the upgrade for the entire district.
- To approve the PO to Cintas for 35 AED Machine Replacements in the amount of \$56,000 passed
- To approve the Emergency Substitute Certification for substitute teachers for the 2022-2023 school year passed
Rationale-The Educational Professional Standards Board (EPSB) requires us to do this every year for substitute teachers that have 64 college credit hours or more AND 2.5 GPA, but do not have a teaching certificate
- To adjourn passed