

Madison County Schools

On fire for their future

Board Report

Special Meeting -August 4, 2020

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

NOTICE--Regarding the COVID-19 pandemic—

- *On March 18, 2020 the Kentucky Attorney General stated that under the present state of emergency and the need to mitigate the spread of COVID-19 it was not feasible under KRS 61.840 to precisely identify and provide a physical location at which the public may attend and view a meeting held as a video conference.*
- *On April 16, 2020 the Madison County Board of Education began holding their meetings virtually using the Google Meets platform.*
- *On June 29, 2020, the Governor of Kentucky issued Healthy at Work Guidance for gatherings of up to fifty (50) people and in compliance, the Madison County Board of Education will hold their meetings “in-person” following those guidelines (until circumstances dictate otherwise). The board members are spaced 6 feet apart at the board desk. Audience chairs are spaced 6 feet apart. Health at Work signs are posted on the entrance doors of the building. Masks are available at the door upon entering the building and attendees will have their temperature checked before they enter the boardroom. Hand sanitizer is available at the entrance to the boardroom. Everyone is asked to wear a mask until they are seated. At that time, if they are spaced 6 feet from other attendees, they can remove their mask if they want to.*

The public is able to view the meeting via YouTube or on Facebook Live on the MCS Facebook page.

The Madison County School District Finance Corporation held a Special Meeting before the Madison County Board of Education Special Meeting.

Actions taken at the MCSDFC meeting:

- Approved minutes of their last meeting on May 28, 2020
- Adopted a Resolution authorizing the issuance of Revenue Bonds

The Madison County Board of Education held a Special Meeting

Actions taken at the Board of Education meeting

- Approved the Revised BG-1 for the Richmond Area Technology Center as presented
- Awarded the Bid for the new Madison County Area Technology Center to Rising Sun Developing Company, including Base Bid and alternates 1, 2, 3 and 4 for the total contract amount of \$17,134,300
- Adopted a Resolution authorizing the Madison County School District Finance Corporation to issue revenue bonds
- Approved the Return to School Plan as presented
- Authorized the Superintendent to allocate and adjust previously approved Student Support Specialist Positions

- Adjourned

Public Comments: Susan Cintra, President of the Madison County Education Association, spoke about Item #7 Presentation of Back to School Plan

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.