

Madison County Board of Education
Virtual Meeting
February 11, 2021

Board Report

All Board members were present for the meeting.

The following actions were taken by the Madison County Board of Education at their January 11 virtual meeting.

Consent Agenda:

- Approved the minutes of the January 28 meeting
- Approved Claims as presented
- Acknowledged the record of the Superintendent's personnel actions
- Acknowledged the Leaves of Absence
- Approved two Shortened School Day Applications
- Approved the Section 504 Chairpersons as presented

Action Agenda:

- Created/Ratified a 5 hour para-educator position at Madison Kindergarten Academy
- Approved and awarded the mowing contract for mowing services at Madison Central High School, Madison Middle, Madison Kindergarten Academy and Kirksville, Kingston and Boonesborough elementary schools to Ballard Property Maintenance.
- Scheduled a Special Meeting for Feb. 23 to consider the approval of the Design and Development for the Clark-Moores Middle School renovation project.
- Approved the Financial Report as presented
- The Board went into Executive Session to Discuss potential real property acquisition or sale for which publicity at present stage might/would likely affect the value: KRS 61:810 (1)(b)
- The Board came out of Executive Session and no action was taken.

Reports:

- Instruction Report – Elementary Report given by Jennifer Martin- Principal at Madison Kindergarten Academy and Jeff Mounts- Principal at Kingston Elementary
- Finance Report presented by Mark Woods, CFO
- Superintendent's Report given by Superintendent Gilliam