

Madison County Board of Education  
Special Meeting

*NOTE- Due to the threat of severe weather the meeting time was changed to 4:00PM*

February 3, 2022 4:00 PM

Madison County Board of Education, 301 Highland Park Dr.

## Board Report

Present Board Members- Mrs. Beth Brock, Mrs. Samantha Burford, Mrs. Becky Coyle, Mrs.,  
Lori Cobb, Mr. Brandon Rutherford

Items approved in the Consent agenda:

- Consent approved the minutes of the January 27 meeting
- Consent approved the claims
- Consent acknowledged the Superintendent's personnel actions
- Consent acknowledged the Leaves of absence
- Consent approved Madison Southern High School Band Trip to Knoxville, TN on March 5, 2022
- Consent approved Madison Southern High Southern Band Trip to Dayton, OH April 21-22, 2022
- Consent approved Madison Southern High Southern Band Trip to Gatlinburg, TN on April 20, 2022
- Consent approved Madison Middle School Band Trip to Kings Island, OH on May 7, 2022
- Consent approved the Shortened School Day Application

Reports

- Instruction Report- *Elementary Report- Silver Creek Elementary Principal- Amanda Heaton, Waco Elementary Principal- Venessa Worley and Kirksville Elementary Principal- Derrick Bussell.*
- Construction Report- *Tony Thomas, Clotfelter-Samokar Architect*
- Superintendent's Report- *given by Superintendent Gilliam*

Action Agenda:

- Reviewed School Financial Reports
- Approved the BG-1 for Madison Kindergarten Academy Cooling Tower
- Hired Clotfelter-Samokar Architect, Tony Thomas as the Design Professional for the new Madison Middle School
- Approved the revised Schematic Plan for the new Madison Middle School
- Declared the presented buses as surplus
- Approved the volleyball position at Madison Southern High School as presented

- Approved the Emergency Certification for an LBD teacher at White Hall Elementary
- Approved Houchens Insurance Group as the Insurance Agent of Record
- Approve the Memorandum of Understanding with Model Lab, Estill Co. School district and Berea Community for the Madison County School District to assume management and control of the vocational education and technology center located in Madison County (KY Tech-Madison County)