

Madison County Schools

On fire for their future

Board Report

July 9, 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 held its July 9, 2020 meeting "in-person" following those guidelines. The board members were spaced 6 feet apart at the board desk. Audience chairs were spaced 6 feet apart. Health at Work signs were posted on the entrance doors of the building. Masks were available at the door upon entering the building and attendees had their temperature checked before they entered the boardroom. Hand sanitizer was also available at the entrance to the boardroom. Everyone was asked to wear a mask until they were seated. At that time, if they were spaced 6 feet from other attendees, they could remove their mask if they wanted to

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

Chair Samantha Burford called the meeting to order

The Board adopted a resolution regarding the Healthy at Word Guidance from the Governor for gatherings of up to fifty (50) people. The resolution explained the expectations of meetings and of the attendees to the meetings.

Actions taken by the Board:

- Consent Agenda- Approved the Consent Agenda as presented
 - Approved the minutes of the June 11 meeting
 - Approved claims as presented
 - Acknowledged the record of Superintendent's personnel actions as presented
 - Acknowledged the Leaves of absence as presented
 - Acknowledged the review of the 2020-2021 MCS Procedures
 - Approved the Tech Surplus list as presented
 - Approved a Shortened School Day application
 - Approved the ARC Chairperson as: Director, Special Education Coordinator, Special Education Consultants and Principals
- Created/Ratified 36 Student Support Specialist positions
- Approved the Job Description for Emergency Monitor/Aide positions
- Approved the Pay Scale for Emergency Monitor/Aide positions

- Created/Ratified 36 Emergency Monitor/Aide positions
- Amended the 2020-2021 school calendar (allowing for an Aug. 26 start date for students)
- Approved the purchase of Chromebooks
- Approved and Awarded the contract for hand washing stations to C-Wroth Superstore in the amount of \$58,998.80
- Approved the Memorandum of Understanding with Model Laboratory School/EKU
- Approved the second and final reading of the 2020- 2021 MCS Policy updates
- Approved the Monthly Financial Reports as presented

Reports presented to the Board:

- Instruction Report given by Dr. Alicia Hunter
- Construction Report given by Tony Thomas, Architect with Clotfelter-Samokar
- Finance Report given by Mark Woods, CFO
- Superintendent Report given by Superintendent David Gilliam

Showcase

- None

Recognition

• The District has 5 employees celebrating 30 years of service. Three of those employees were at the meeting, Brenda Turner, Valerie Winn and Angela Sowers. Those not in attendance were Mary Watts and Mark Smith. The three in attendance were presented with a 30 Years of Service clock.

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.