

# Madison County Schools

On fire for their future

## Board Report

June 11, 2020

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

*At this time and given the extraordinary circumstances public agencies are confronting, an Opinion issued on March 18, 2020, issued as OAG 20-25 the Kentucky Attorney General stated that under the present state of emergency and the need to mitigate the spread of COVID-19 it is 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 under the Open Meetings Act. Instead, because of the public health necessity of imposing social distancing to help stop the spread of COVID-19, a public agency should precisely identify a website, television station, or other technological means by which the public may view a meeting conducted under the Act until the conclusion of the state of emergency.*

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

### Actions taken by the Board:

- Consent Agenda- Approved the Consent Agenda as presented
  - Approved the minutes of the May 28 meeting
  - Approved claims as presented
  - Acknowledged the record of Superintendent's personnel actions as presented
  - Acknowledged the Leaves of absence as presented
- Approved the Continuation/Purchase of Student Accident Insurance with Roberts Ins
- Approved the Continuation/Purchase of General Liability, Workers Comp., Fleet and Pollution Ins. Roeding Ins.
- Approved the copy paper purchase for 2020-2021 in the amount of \$93,993.20
- Approved the Continuation of Purchasing Contracts as presented
- Approved the Microsoft Agreement as presented
- Approve the purchase of 10 school buses for a total amount of \$1,065,276
- Approved the Save the Children Grant
- Created/Ratified 2 Student Support personnel positions and 2 para-educator positions. These positions will be funded through the Save the Children Grant
- Created/Ratified 1 Special Ed Consultant Position
- Created/Ratified 1 Psychologist Consultant Position
- Approved the Continuation of Contract for Psychological services for a school psychologist with MindPsi
- Created/Ratified a 1.0 teacher position at Kirksville. Kirksville will use Title 1 funds to pay for this position.
- Approved the Superintendent's evaluation
- Approved the addendum to the Superintendent's Evaluation
- Approved the first reading of the 2020-2021 Policy Updates
- Cancelled the June 25 Board meeting

- Approved the Purchase Order to Curriculum Associates for i-Ready in the amount of \$74,611.20
- Approved the Monthly Financial Reports as presented
- Approved the 2020-2021 Salary Schedule
- Set the pay date schedule

#### Reports presented to the Board:

- Instruction Report given by Dr. Alicia Hunter
- Finance Report given by Mark Woods, CFO
- Superintendent Report given by Superintendent David Gilliam

#### Showcase

- None

#### Recognition

- None

#### Comments

##### Comments from the Board

- Board member Brandon Rutherford thanked Dr. Brumbaugh, Mr. Lakes, Mr. Cash, Mr. Woods and everybody that has worked hard on all the purchases trying to save the district as much money as we can on these purchases. He also wanted to give a “shout-out” to the custodians in the district for everything they have done to get our buildings ready for when the kids come back to school.
- Board Chair Samantha Burford said that she agreed with everything that Mr. Rutherford said and that it is important right now for our parents and teachers to know that our priorities are educating students and keeping them safe. She said in the last several years the focus has been on school safety and now we focus on school safety and health.

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.