

# Madison County Schools

On fire for their future

## Board Report

March 12, 2020

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

Chair Samantha Burford called the meeting to order

### Actions taken by the Board:

- Items approved on the Consent agenda
  - Minutes of February 13 meeting
  - Claims
  - The Record of the Superintendent's Personnel Actions
  - Leaves of Absence
  - Madison Middle School 8<sup>th</sup> gr. Renaissance trip to Kings Island in Ohio on April 24
  - Silver Creek Elementary 1<sup>st</sup> gr. trip to the Cincinnati Zoo on May 15
  - Memorandum of Understanding with ECU for Student Teachers
  - Four Student Shortened School Day Applications
- Action Agenda
  - Approved the revisions to the attendance zones. *Students in the Slate Lick area will now go to Silver Creek and students in the Valley View area will go to White Hall. Also, Kindergarten will open in Silver Creek Elementary for those students in the Silver Creek Zone.*
  - Set Graduation Dates – Madison Southern High School graduation will be Friday, May 22 at 7:00 p.m. and Madison Central High School graduation will be Saturday, May 23 at 11:00 a.m.
  - Approved the amended NTI application to add Model Lab School for the remainder of the current school year.
  - Approved change orders for a cumulative credit total of \$19,968.15
  - Approved BG-2, BG-3 and Design and Development for the New Madison County ATC in Richmond.
  - Reviewed the Crime Prevention Through Environmental Design Document
  - Approved the monthly Financial Reports
  - Approved the revised BG-1s for White Hall Elementary, Silver Creek Elementary and Foley Middle *for close out purposes*
  - Renewed the audit contract with Heartland CPSs and Advisors, PLLC (previously identified as Stiles, Carter and Associates) for the fiscal year ending June 30, 2020 for \$26,800

### Reports presented to the Board:

- Instruction Report- Middle School Report given by middle school principals, Amie Gallion and Che Haselwood
- Construction Report- Tony Thomas, Clotfelter-Samokar Architect
- Finance Report given by Mark Woods, CFO
- Superintendent Report- Superintendent David Gilliam

## Showcase

Due to potential severe weather there was no Student Showcase at this meeting

## Recognition

Food Service- **Kirksville cafeteria staff** was recognized. Food Service had a contest to see which school had the most parent support, on Facebook, to receive Kentucky Proud Taylor Belle ice cream. Kirksville did a fantastic job keeping parents informed with fantastic pictures of their mouthwatering food. They will receive the ice cream very soon along with a visit from 19-year-old Taylor. Taylor is from Anderson Co. and she started an ice cream company at age 15.

MCHS HOOD Club- The **HOOD Club** is a Mentoring/Student Community Service club, sponsored by the Home Of Opportunities and Dreams (The HOOD) a 501c charitable organization. The mission of the club is to mentor youth while providing an opportunity for youth to give back to the community, build character and leadership skills. David Townsend is the primary mentor with other adult role models who also fill that role. The mentees are the student members of the club. The Board recognized the student members for their community service, commitment, dedication, and achievement. During the past 5 years, the club has been involved in a variety of community service projects.

## Comment from the Board

- Brandon Rutherford thanked Director of Maintenance, Chuck Cash and the district custodial staff for their hard work in cleaning the schools
- Beth Brock said she was confident that the district will work things out and do what is best for the students of Madison county as far as instruction and feed students in this time of closure due to the COVID-19 pandemic.
- Samantha Burford thanked Superintendent Gilliam for keeping the Board informed during these last few weeks. She emphasized that if anyone has questions during this time of school closure to call the board or their school and someone will answer their questions.

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.