

Board Report
Madison County Board of Education
May 11, 2021 5:00 PM

Present Board Members: Beth Brock, Samantha Burford, Becky Coyle, Chair- Lori Cobb and Vice Chair, Brandon Rutherford

Recognition

- Staff Recognition
 - The Board recognized the district nursing staff. This week is National Nurses Week and the Board wanted to take the time to show their appreciation to this wonderful group of professionals. The following district nurses were recognized: Kari Hall, Brandi Ballard, Tracy Brandenburg, Whitney Cox, j Dillon, Nicole Hobbs, Morgan Hobbs, Erin Holbrook, Leslie Hudson, Whitney Johnson, Tracy Nassida, Katie Sexton, Amanda Smyth, Lori Stevens, Robin Swafford, Jennifer Tipton, Melanie Tribble, Heather Wilson, Janie Winkler, Luwanna Callebs, Chasity Bowling Sherra Morgan, Lisa Kerr and Rhonda McGuire along with the Director of Nurses Sharron Barnes.
 - The Board recognized Scott Anderson, Director of Food Service for recently being named the School Nutrition Association, Food Service Director of the Year.
- Special Recognition
 - The Board recognized Board member Becky Coyle for 20 years of faithful service on behalf of students and the community as a board member of the Madison County Board of Education. Her service began when she was elected to represent Division 2 in November of 2000. Most recently, Mrs. Coyle was elected in 2020 for her 6th term. Mrs. Coyle's leadership has been so valuable to the district and to the community. She has helped the district build and open several new schools including Glenn Marshall Elementary, Caudill Middle, Farristown Middle, and Boonesborough Elementary. She has helped guide the district through the hiring of four superintendents and loss of Superintendent Mike Caudill. Mrs. Coyle has been part of Board teams that have pushed the district to strive for the highest academic standards in the state. She has been visionary and progressive in her thinking and in her action, always pointing in the direction of student success. We are grateful to have had her leadership for the past 20 years and look forward to her continued leadership in the years ahead.

Consent Agenda

- Approved the minutes of the April 13 meeting
- Approved claims as presented
- Acknowledged the record of the Superintendent's personnel actions
- Acknowledged the Leaves of absence
- Approved Farristown Middle School Archery Team Trip to Myrtle Beach, SC on June 11& 12. (parent providing their own transportation and lodging)

Action Agenda:

- Approved Monthly Financial Reports
- Sat the penal sum for Fidelity Bonds for the Treasurer and Director of Financial Services in the amount of \$2,000,000 and for additional board finance related positions of \$800,000 for 2021-2022, and authorize renewal of current bonds
- Approved the Indirect Cost Rates

- Approved 2021-2022 Booster Events/Fundraisers
- Approved school-wide fundraisers for the 2021-2022 school year
- Approved the FY22 Site Based Allocations
- Approved the 2022 Family Resource and Youth Services Centers (FRYSC) School District Assurances
- Approved ESSER II Assurances
- Approved the Revised BG-1 for the Phillips Building renovation project
- Approved Change Order #01 for a credit of -\$42,657.90 for the Madison County ATC in Richmond, contingent upon approval by the Kentucky Dept. of Education
- Approved all requests to use the 2021-2022 school year as a supplemental school year per Senate Bill 128
- Approves the Waiver under KRS 156.160(2)(a), 702 KAR 7:125 Section 1, subsections (1) & (4) to allow students (k-12) who are enrolled full-time in virtual school, program or academy to be counted in attendance for the 2021-2022 school
- Approved 2 Madison Southern High School assistant football coach positions to be paid by the MSHS Football Boosters
- Created/ratified one Special Education Consultant Position
- Created/ratified one School Psychologist
- Creates/ratified four Districtwide Academic Coaches/Teachers
- Approved the job description for Director of Teaching & Learning Position
- Created/ratified a Director of Teaching and Learning
- Approved bus driver trainees to be paid “Sub Bus Driver” rate during their training time and authorize a \$100 bonus upon completion of 20 trips and a \$100 bonus upon completion of 40 trips in the initial year of employment
- Entered into Executive Session required by state law for the preliminary discussion of the Superintendent's Evaluation; per KRS 156.557 (1),(6)(c) and to discuss future acquisition or sale of property for which publicity would likely affect the value; per KRS 61.810(1)(b)
- Came out of Executive Session
- *There were no actions resulting from Executive Session*
- Adjourned

Reports:

Instruction Report – Academic Intervention and Recovery Plan given by Dr. Alicia Hunter, CAO

Construction Report given by Tony Thomas, Clotfelter-Samokar Architect