

Madison County Board of Education Meeting  
May 12, 2022 6:00 PM  
Madison County Board of Education, 301 Highland Park Dr.

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

1. Call to order – *Chair Rutherford called the meeting to order.*
2. Vision – *Board Member Samantha Burford read the vision statement.*
3. Recognition – *School Based Health Service Professionals were recognized*
4. Audience comments regarding agenda item(s) – *Susan Cintra on 7A and 7F*
5. Consent Agenda:
  - A. Consent approved minutes of the April 14<sup>th</sup>
  - B. Consent approved claims
  - C. Consent acknowledged the record of the Superintendent's personnel actions
  - D. Consent acknowledged the Leaves of absence
  - E. Out of State Field Trips
    - a. Consent approved Clark-Moores Middle School Renaissance Trip to OH
  - F. Consent declared Cheer Mats Surplus
  - G. Consent declared Food Service items as surplus
  - H. Consent declared Technology surplus
6. Monthly Reports
  - A. Instruction Report – *Dr. Alicia Hunter gave a report on the Academic Recovery Plan. Also, Sandye Kabalen and Abby Brown gave a report regarding math coaches.*
  - B. Construction Report – *Presented by Tony Thomas, Clotfelter-Samokar Architect.*
7. Action Agenda:
  - A. To approve FY23 Site Based Allocations passed
  - B. To approve the School Security Funds Request as presented passed
  - C. To approve change order #2 for Clark-Moores Middle School as presented passed
  - D. To award the bid for the concrete slab at Madison Southern High School to Olympic Construction in the amount of \$87,700.00 passed  
*Rationale - This is for the activity building as Madison Southern*
  - E. To approve a Madison Southern High School assistant football coach position for the 2022/2023 school year to be paid by MSHS Football Boosters passed

**F.** To create/ratify a 1.0 Teacher/Coach position passed  
*Rationale - This position will be paid for with ESSER funds.*

**G.** To approve the MOA with the Cabinet for Health and Family Services for Family Resource Youth Services Centers (FRYSC) for 2022-2024 passed

**H.** To accept the Superintendent's recommendation and approve the 3 requests for early entrance into kindergarten as presented passed  
*Rationale - These 3 students have met the requirements of our district policy and state guidelines for early entrance.*

**I.** To approve the 22/23 membership in the Kentucky Educational Development Corporation (KEDC) as presented. passed

**J.** To approve Clark-Moores Middle School Food Service Purchase Orders passed

**K.** To approve purchase of shelving for 15 schools as presented passed

**L.** To approve the purchase of 1 truckload of white copy paper (840 cases) for \$35,616.00 with Action Business Suppliers. passed

**8.** Superintendent's Report – *Dr. Gilliam presented the Superintendent's Report*

**9.** Comments from the Board

**10.** To enter into Executive Session required by state law for the preliminary discussion of the Superintendent's evaluation; per KRS 156.557(1),(6)(c) passed

**11.** To come out of Executive Session passed

**12** To approve the Superintendent's Summative Evaluation passed  
*Note – Chairman Brandon Rutherford discussed the Board's Summative Evaluation of Dr. Gilliam in the open meeting.*

**13.** To adjourn passed