

Madison County Board of Education
Virtual Meeting
November 12, 2020 6:00 PM

Board Report

The following actions were taken by the Madison County Board of Education at their Nov. 12 virtual meeting.

Consent Agenda

- Approved the minutes of the October 8 meeting
- Approved the claims as presented
- Acknowledges the record of Superintendent's personnel actions as presented
- Acknowledges leaves of absence as presented
- Accepted the SFCC FY-2021 KETS Offer of Assistance in the amount of \$73,795

Action Agenda

- Adopted the resolution regarding meeting protocols for Novel Coronavirus (COVID-19) until further notice
- Received the 2020 audit report from Stiles, Carter & Associates, PSC
- Approved the \$60,418.61 Purchase Order for signage
- Approved the Mental Health Agency MOA
- Approved the DFP (District Facility Plan) draft that has been proposed by the Local Planning Committee
- Appointed Dr. Dustin Brumbaugh as hearing officer for the Local Planning Committee public hearing
- Scheduled a Special Meeting on Nov. 24th at 1:00p.m. for the sole purpose of approving the amended District Facility Plan
- Approved the contract with Hometown Ticketing for online ticket sales
- Approved the 2021-2022 Calendar Committee
- Approved the BG-4 closeout for the Madison Central High School Project BG-#19-205
- Awarded the contract for commissioning at the Richmond area Technology Center to Performance Commissioning Agency
- Approved the revised BG-1 for the Berea Career and tech Center as presented
- Awarded the Base Bid, Alternate 1, Alternate 2, Alternate 3 and Alternate 4 to Rising Sun Development Company for the New Madison County Career Technical Center located in Berea Kentucky for a total contract amount of \$14,114.030, subject to the approval of the Kentucky Department of Education
- Adopted the Resolution authorizing the Madison County School District Finance Corporation to issue revenue bonds
- approved the Monthly Financial Reports as presented

Reports

Instruction Report given by Math Coaches, Tiffany Brock and Sandye Kabalen
Construction Report given by Tony Thomas, Clotfelter-Samokar Architect
Finance Report given by Mark Woods, CFO
Superintendent's Report given by Superintendent Gilliam

Comments

Public comments submitted by Susan Cintra, MCEA President were read to the Board.