

Madison County Board of Education Meeting
September 09, 2021 6:00 PM
Madison County Board of Education, 301 Highland Park Dr.

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

1. Call to order- *Chair Lori Cobb called the meeting to order*
2. Audience comments regarding agenda item(s)*There were no audience comments.*

3. Consent Agenda:

Order #2021-2946 - Motion Passed: To approve the Consent Agenda as presented passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

- A. Consent approved the minutes of the August 26 Tax Hearing and the August 26 regular meeting
- B. Consent approved claims as presented
- C. Consent acknowledged the record of Superintendent's personnel actions
- D. Consent acknowledged the Leaves of absence
- E. Out of State Field Trips
 - a. Consent approved the MCHS Baseball trip to Niceville, FL, April 2-7, 2021
Rationale- *Varsity will be traveling by school bus but the JV team will be transported by their parents to mitigate the spread of COVID-19.*

- F. Consent declared maintenance surplus & authorized the auction of those items as presented
- G. Consent approved the Certified Evaluation Appeals Panel
Rationale- *As required by KRS 156.101 and 704 KAR 3:345, Madison County Schools shall elect annually two (2) certified members to serve on the Personnel Evaluation Appeals Panel. The terms of office shall be for one (1) year and run from October 1 to September 30. The following certified teachers were elected by a district-wide majority vote:*
2021-2022 Certified Evaluation Appeals Panel
Duane Cress- Madison Southern High School
Stephanie Winkler- Daniel Boone Elementary School
Dustin Brumbaugh- Board Appointed

Alternates

Stephen Rupard- Glenn Marshall Elementary School

Kristy Little- Foley Middle School

Randy Neeley- Board Appointed Alternate

H. Consent approved 2 Shortened School Day Applications as presented

4. Monthly Reports

A. Instruction Report- GearUP- *Speaker, Mike Reister, Director of Districtwide Services and Academic Support*

B. Construction Report- *Speaker, Tony Thomas, Clotfelter-Samokar Architect*

5. Action Agenda:

A. Approve Monthly Financial Reports

Order #2021-2947 - Motion Passed: To approve Monthly Financial Reports as presented passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

B. Approve Change Order#1 for Ignite Academy -North Campus

Order #2021-2948 - Motion Passed: To approve Change Order #1 for the Ignite Academy of Madison County- North Campus passed with a motion by Mrs. Becky Coyle and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

C. Approve Change Order #1 for Ignite Academy- South Campus

Order #2021-2949 - Motion Passed: To approve Change Order #1 for the Ignite Academy of Madison County - South Campus passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

D. Approve PO#49356 for Ignite Academy- South Campus

Order #2021-2950 - Motion Passed: To approve Ignite Academy- South Campus PO#

49356 in the amount of \$41,700.00 passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

E. Create/Ratify a 1.0 Migrant Para

Order #2021-2951 - Motion Passed: To create/ratify a 1.0 Migrant Para-educator passed with a motion by Mrs. Beth Brock and a second by Mrs. Becky Coyle.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

F. Approve Renewal of Edgenuity

Order #2021-2952 - Motion Passed: To approve the renewal of Edgenuity Courseware for \$64,000 as presented passed with a motion by Mrs. Samantha Burford and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

G. Approve Technology Activity Report

Order #2021-2953 - Motion Passed: To approve the District Technology Activity Report (TAR) as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Samantha Burford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

Rationale- The Technology Activity Report (TAR) is a collection of technology purchases and employee pay associated with technology for the prior fiscal year. It is generated from a program written specifically for the Kentucky Department of Education (KDE) in our MUNIS software. This program allows the school districts to print a standard commodity report for the technology purchases using the commodity codes for such items. The requirement is for the Technology Activity Report to be submitted by all school districts to KDE. The purpose is to report technology expenditures to fulfill the KETS Master Plan. It is approved each year by the board and it must be submitted to KDE so that we can get our KETS offer of assistance.

H. Request Approval by KBE to Acquire Property

Order #2021-2954 - Motion Passed: To request approval by the Kentucky Board of Education to acquire property for the new middle school for which the acquisition and site preparations costs exceed ten (10) percent of the maximum budget for the project passed with a motion by Mrs. Beth Brock and a second by Mr. Brandon Rutherford.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

Rationale- The current District Facilities Plan (DFP) was developed by the Local Planning Committee and approved by the Board and the Kentucky Board of Education (August 2019). Amendment No. 1 which removed the renovation of the existing middle school and added the construction of a new middle school as Priority 1a.3 was approved by the KBE in February 2021. Site acquisition is administered by the Kentucky Department of Education (KDE) under 702 KAR 4:050 Building Sites, Inspection & Approval. KDE's evaluation of the documents determined that pursuant to Section 5 of the regulation for final approval the Madison County Board of Education must request approval by the Kentucky Board of Education to acquire this property for which the acquisition and site preparation costs exceed ten (10) percent of the maximum budget for the middle school project.

6. Superintendent's Report- *Speaker, Superintendent Gilliam*

7. Comments from the Board

8. Public Comments- *There were no public comments*

9. Adjourn

Order #2021-2955 - Motion Passed: To adjourn passed with a motion by Mr. Brandon Rutherford and a second by Mrs. Beth Brock.

Mrs. Beth Brock	Yes
Mrs. Samantha Burford	Yes
Mrs. Becky Coyle	Yes
Mrs. Lori Cobb	Yes
Mr. Brandon Rutherford	Yes

Chairperson

Superintendent