

Madison County Board of Education Meeting
January 25, 2024 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- *Board Chair Samantha Burford called the meeting to order.*

2. Vision – *Board member Becky Coyle read the vision statement.*

3. Recognition – *The City Administrator of Berea, Rose Beverly spoke to recognize the board on behalf of Berea City Mayor Bruce Fraley. She read a Proclamation signed by Mayor Fraley proclaiming that January of 2024 as School Board Recognition Month throughout the City of Berea and Madison County.*

4. Approve minutes

Order #2024-3505 - Motion Passed: To approve the minutes of the January 11, 2024 meeting passed with a motion by Mrs. Lori Cobb 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

5. Approve Revised Working Budget

Order #2024-3506 - Motion Passed: To approve the 2023-2024 Revised General Fund Working Budget in the amount of \$135,383,690.65 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

6. Review 2024-2025 Draft Budget

Order #2024-3507 - Motion Passed: Acknowledge the review of the 2024-2025 Draft Budget as presented passed with a motion by Mrs. Beth Brock and a second by Mrs. Lori Cobb.

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

7. Comments from the Board – *There were no comments from the board.*

8. Enter into Executive Session to discuss future acquisition or sale of real property for which publicity would likely affect the value; per KRS61.810 (1)(b)

Order #2024-3508 - Motion Passed: To enter into Executive Session to discuss future acquisition or sale of real property for which publicity would likely affect the value; per KRS61.810 (1)(b) passed with a motion by Mrs. Becky Coyle 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

9. Come out of Executive Session

Order #2024-3509 - Motion Passed: To come out of Executive Session passed with a motion by Mrs. Lori Cobb 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

10. Actions if any resulting from the Executive Session

Order #2024-3510 - Motion Passed: Approve a 1 year extension of the Option Agreement with the City of Richmond. 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

Order #2024-3511 - Motion Passed: Approve revision of the purchase agreement for 16.25 acres on Speedwell Road and Meadowbrook Road for \$671,995 to build an elementary school, pending KDE approval. passed with a motion by Mrs. Beth Brock and a second by Mrs. Lori Cobb.

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

Order #2024-3512 - Motion Passed: Approve an Agreement with Southland Christian Church acknowledging terms from the 2001 land purchase from William B. Wells and Carlavon L. Wells for the Caudill Middle School property passed with a motion by Mrs. Becky Coyle and a second by Mr. Brandon Rutherford.

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

11. Adjourn

Order #2024-3513 - Motion Passed: To adjourn 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

Chairperson

Superintendent