Madison County Schools
On fire for their future

Board Report
Dec. 12, 2019

Board members present: Becky Coyle, Samantha Burford, Beth Brock, Lori Cobb and Brandon Rutherford

Chair Becky Coyle called the meeting to order

Actions taken by the Board:

• Consent Agenda- Approved the Consent Agenda as presented
  o Approved the minutes of the Nov. 14 meeting
  o Approved claims as presented
  o Acknowledged the record of Superintendent’s personnel actions as presented
  o Acknowledged the Leaves of absence as presented
  o Approved the 2020-2021 Non-Resident Contracts
  o Approved 3 Shortened School Day Applications
  o Approved the MCHS Science Olympiad trip to Ohio – Jan. 17-18
  o Approved the MCHS Stand $ Soul trip to Ohio- Feb. 11
  o Approved the MCHS Science Olympiad trip to Piqua, Ohio Feb. 14-15
  o Approved the MHSHS Baseball team trip to South Carolina – April 4-8
  o Approved the MCHS Latin III, IV AP and Advanced Art student trip to Ohio- April 28
• Created/Ratified a para-educator position at MKA
• Created/Ratified a part-time para-educator position at Kirksville
• Approved the amendment to the OMNI Agreement for 403b and 457 plans
• Declared surplus of a box truck from the Maintenance Dept
• Approved the 2020-2021 School Calendar
• Sat the January meeting of the Board of Education for Jan. 9, 2020
• Approve the Monthly Financial Reports

Reports presented to the Board:

Instructional Report
• Instruction Report- CDIP Goals and Plans – Gina Lakes
• Construction Report- Tony Thomas, Clotfelter-Samokar Architect
• Finance Report- Mark Woods, CFO
• Superintendent Report- Superintendent David Gilliam

Showcase
• White Hall Elementary performed a portion of their program, “The White Hall Opry” that was written by Lisa Angel. Students learned about Bluegrass and Country music as well as how to play the dulcimer, Kentucky’s state instrument
• Sibling student athletes, Conner and Ciara O’Shea were recognized for being the first siblings in KHSAA history to win state titles in the same year. Brother and Sister (Conner and Ciara) won the KHSAA Kentucky State Cross Country Championship.
Recognition

- Student Sydney Jones was recently honored by making the Kentucky All-State Choirs for the 7th year in a row. Sydney has received All-State statue since she was in 6th grade. The Board recognized Sydney and congratulated her.
- Mikes’ Kids Education Foundation has awarded more than $104,000 in literacy grants to teachers in Madison County over the past 11 years. MKEF winners for 2019 were recognized and congratulated by the Board.
- Madison Southern High School Band Director David Ratliff was named Kentucky Music Educators Association District 11 High School Teacher of the Year. The Board recognized Mr. Ratliff and congratulated him.
- Madison Kindergarten Academy Counselor, Lori Hall was awarded the 2019 Best Practice Award by the Kentucky Association for Psychology in the Schools. Mrs. Hall was recognized and congratulated by the Board.
- December’s Sparkling School Award was given to Madison Middle School. Custodians Larry Wilson, Derek Wilson and Madonna Cain have done an excellent job this school year keeping Madison Middle sparkling.
- December’s Food Service Award was given to Madison Middle School. Their cafeteria staff was chosen from online voting for their outstanding dedication to their students and staff. The Board recognized the cafeteria staff and congratulated them.

Comments

There were no audience comments(s) regarding agenda items.
There were no audience comment(s) regarding items not on the agenda.

Comments from the Board

- Chair Becky Coyle stated that it was very exciting seeing the Madison Central High School Marching Indians march in the Richmond Christmas Parade. She said it was like seeing celebrities and it was great to see how the community was so happy for all of them.

For privacy purposes the Personnel Actions and Leaves are not published in the Board Report. Documents from the Madison County Board of Education meetings can be obtained through an Open Records Request.