MADISON COUNTY SCHOOLS BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
Monday, March 21, 2016 Brush Creek Elementary School
OPEN MINUTES

At approximately 6:55 p.m., Motioned/Seconded (Craig Goforth/Lori H. Massey) Carried (5-0) for the Madison County School Board to move to Open Session.

Invocation:
A moment of silence was observed.

Agenda:
Motioned/Seconded (Craig Goforth/Kelby Cody) Carried (5-0) to Set the Agenda as presented. There was no discussion.

Vice Chairman Election:
At this time, Chair, Dr. Theresa Banks shared that the Vice Chair position is to be elected yearly in December, and it had been missed. The Board agreed to conduct the election in April for the position of Vice Chair. The Chair opened the floor for nominations for the remaining of the 2015-2016 school year and for the upcoming 2016-2017 school year. At this time, Board member, Dr. Craig Goforth expressed his appreciation for the current Vice Chair, Lori H. Massey, and commended her for a job well done. Dr. Goforth nominated Kelby Cody to serve as the Vice Chairman for the Board of Education for Madison County. Hearing no other comments or discussion, Board Chair moved for a vote.
Motioned/Seconded (Craig Goforth/Lori H. Massey) Carried (5-0) to elect Kelby Cody as the Vice Chairman for the Board of Education for Madison County.

Approval of Minutes:
Motioned/Seconded (Lori H. Massey/Barbara Wyatt) Carried (5-0) to approve minutes from February, 22, 2016 meeting.

Good News:
Monica Ponder, Principal at Brush Creek Elementary shared updates at the school with a slide show presentation. Superintendent, Dr. Ronald Wilcox, shared information regarding the recent ground breaking for the Early College and Brush Creek Elementary and bidding is taking place for some other upcoming projects. Dr. Wilcox updated the Board regarding the ASW Requirement state requirement for assessment for teachers in 2017 which is now suggesting a pre and post testing requirement.

Chairman's Report:

Member's Report:
Dr. Craig Goforth stepped down as member of the ECEC committee and asked the Chair to appoint another person. Dr. Goforth expressed he felt he had accomplished all that he could at this time.

Autism Awareness Presentation:
Mr. Alan Stines presented information regarding autism. Mr. Stines provided a slide show presentation and shared with the Board and citizens that April is autism awareness and encouraged everyone to show their support by wearing blue on April 2nd.

Pride Survey:
Nicholas Honeycutt, Principal at Madison Middle School provided information regarding the Pride Survey. Discussion took place among the Board members regarding the benefits and downfalls of a survey that might cause controversy. It

was reported that a letter would be sent to the parents of 6th, 7th, and 8th graders and if parents do not wish to have their child participate, they would have the ability to opt out. Benefits to this survey would be revenue for different programs for the students of Madison County, such as guest speakers and programs like D.A.R.E. Currently, the mental health agencies will apply for the grant, and those agencies would determine how the funds would be utilized. At this time, the Board determined they needed more information about the survey and would like to have representation from the Pride foundation at the next board meeting in hopes of answering some questions.

Finance Report:
Michael Wallin provided an update from the Finance Department.

Consent Agenda:
Motioned/Seconded (Kelby Cody/Lori H. Massey) Carried (5-0) to approve the Consent Agenda which includes Personnel, Budget Amendments, Student Transfers, Contracts and Field Trips.

Policies:
Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried (5-0) to approve the Dual Employment policy with the exception to remove the last line that refers to coaches, and change it to reflect "head coaches". Approved/No Discussion.

Motioned/Seconded (Craig Goforth/Kelby Cody) Carried (5-0) to approve the third reading of the Drone Policy.

Motioned/Seconded (Barbara Wyatt/Lori H. Massey) Carried (5-0) to approve the Permanent/Temporary Positions policy (7100).

New Business:

Motioned/Seconded (Lori H. Massey/Kelby Cody) Carried (5-0) to approve a furniture purchase for the High School Media Center for approximately $7,500, and an Amplifier for the Middle School for Public Address System for approximately $1,385.00.

Announcements:
The upcoming Board Meeting will be on Monday, April 25, 2016 at Central Office at 5:00 p.m.

Motioned/Seconded (Theresa Banks/Kelby Cody) Carried (5-0) to adjourn at approximately 8:15 p.m.

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Dr. Theresa Banks, Chair **Dr. Ronald Wilcox, Superintendent**