

MADISON COUNTY SCHOOLS BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
Monday, April 25, 2016  
Central Office  
MINUTES  
OPEN SESSION

**Motioned/Seconded (Kelby Cody/Lori Massey) Carried (5-0) to move to Open Session at approximately 7:30 p.m. In attendance were Board members Dr. Theresa Banks, Lori Massey, Dr. Craig Goforth, Kelby Cody and Barbara Wyatt. Also in attendance were Dr. Ronald Wilcox, Superintendent, Michael Wallin, Finance Director and Cindy Shores, Personnel Director.**

Board Chair, Theresa Banks, invited members and citizens to observe a moment of silence.

**Setting the Agenda:**

**Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried (5-0) to Set the Agenda**

Board Chair, Theresa Banks, extended a thank you and Madison County welcome to new Athletic Director/Head Football Coach, Benjamin Rhodarmer, his wife Vanessa and children Brice and Bria. Mr. Rhodarmer expressed gratitude for the opportunity and planned to begin practicing on 4/26/16. Mr. Rhodarmer's official contract begins 7/1/16.

**Approval of Minutes:**

**Motioned/Seconded (Lori H. Massey/Craig Goforth) Carried (5-0) to Approve Minutes from:**

**November 23, 2015 – Closed**  
**March 21, 2016 –RSM - Closed**  
**March 21, 2016 – RSM - Open**  
**March 28, 2016 – Special Called**  
**April 11, 2015 – Special Called**

**With addition of:**

**March 9, 2016 – Special Called**  
**March 16, 2016 – Special Called**  
**March 24, 2016 – Special Called**

**Good News:**

Superintendent, Dr. Ronald Wilcox shared good news with the Board regarding a US News/World Report regarding Early Colleges and the success of those programs.

**Superintendent's Report:**

Superintendent, Dr. Ronald Wilcox reported that the Weight Room is in the final stage and the plumbing is almost ready for the water to be turned on. He reported that all projects within the building program have been approved with set completion dates.

**Chairman's Report:**

Dr. Theresa Banks announced the recognition of an award received by Kathy Mackey, however Ms. Mackey was not at the meeting. Dr. Carolyn Franklin agreed to notify Ms. Mackey to attend the meeting in May to receive public recognition and share with the Board about her award. Flowers were purchased for Ms. Mackey and Dr. Franklin agreed to pick them up at Central Office on Tuesday, 4.26.16 to present them to Ms. Mackey at school on the 26<sup>th</sup>.

**Member's Report:**

## Technology

Vice Chair, Kelby Cody asked Paul Barilovits to share as the Technology Director. Mr. Barilovits shared new technology for the high school students tied to powerschool. He shared the county has new funding sources and would like to ask for funding for technology needs for the school system. Vice Chair, Kelby Cody shared with the Board that he would not speak with the Board of Commissioners next week about new monies for the one to one project until the Board had an opportunity to meet and discuss the use of the monies.

ERATE - Mr. Barilovits shared that French Broad Electric may be able to provide the wiring for internet service at the Rosenwald School. He asked for permission to pursue this. The Board concurred.

GMAIL – Mr. Barilovits shared that they are in the process of providing Gmail for those employees who wish to use it rather than Microsoft Outlook. He shared there are a couple of issues that need to be worked out, but once this is available, everyone will have the same email address, but each person may choose the system of choice. The goal for Google Docs is August 2016.

TESTING NEEDS – Mr. Barilovits reported that the schools need approximately \$26,000.00 for replacement parts, batteries and projectors for all schools. \$13,000 is the cost to replace batteries and \$13,000 for the remaining technology needs. Board Chair, Dr. Banks inquired if this was needed for EOG testing and will the schools be ready for testing and Mr. Barilovits confirmed yes. Board Chair inquired as to the late date for the request and noted that the Board would like notice of these types of needs earlier in the school year. Michael Wallin reported the funds are available for the batteries, however the Board of Commissioners would need to be contacted to request funds from capital outlay for the projectors.

Mr. Barilovits shared with the Board that Tim Pace has been working as an intern through MHU and his internship is ending. Mr. Barilovits would like to hire Tim under a Personal Services Contract and asked the Board for approval to hire Tim. No action was taken at this time.

**Motioned/Seconded (Craig Goforth/Lori H. Massey) Carried (5-0) to approve the purchase of batteries at \$13,000 and request funds from capital outlay to purchase projectors.**

Board Chair directed Mr. Barilovits to order the products by Tuesday, April 26, 2016 and have them installed by Friday, April 29, 2016.

**Athletic Report:**

Board member, Dr. Craig Goforth reported the selection of the new head football coach/athletic director was the main focus during the month of March.

**Communications/Early College Report:**

Board member, Lori H. Massey reported that there has not been a meeting since the last reported meeting. Upcoming meetings in May are planned.

**ECEC Report:**

Board member, Craig Goforth shared that in the previous month he resigned as a member of the ECEC committee. Board Chair was asked to appoint another individual to the committee.

**Child Nutrition Report:**

Board member, Craig Goforth reported he will ask Elizabeth Ayers, School Nutrition Director, to attend the next Board meeting to report the status of the school nutrition department.

**Communities and Schools:**

Bruce Murray, member of Communities and Schools, shared with the Board the good things Communities and Schools has been doing and the history of the program. He shared that this organization began in 1970 and was established in 1996 in Madison County. He shared the program currently works with 150 students and 82 of those are case managed students. He shared case managed means they are monitored in their attendance, progress and behavior problems. He shared the goal of Communities and Schools is to have one employee in each school. He shared that \$9,600 is given each year to Communities and Schools and expressed to the Board that if there is ever any extra monies, please consider donations to Communities and Schools.

**Finance Report:**

Michael Wallin, Finance Director reported the current status of the budget and answered any question posed by the Board. Mr. Wallin confirmed the DPI is cutting two teacher positions in the 16-17 budget allotments. He reported the next Finance meeting is scheduled for May 2<sup>nd</sup>. He reported inventories have been conducted at each school and all items are accounted for.

**Building Program Bids:**

**Motioned/Seconded (Lori H. Massey/Kelby Cody) Carried (5-0) to approve all Building Program bids.**

**Consent Agenda:**

**Motioned/Seconded (Craig Goforth/Kelby Cody) Carried (5-0) to approve the Consent Agenda with the added addendum to the Personnel Report in closed session.**

**Unfinished Business:**

**Tabled Business:**

**Policies:**

**New Business:**

**Motioned/Seconded (Kelby Cody/Craig Goforth) Carried (5-0) to approve Wellness Center lights**

**Motioned/Seconded (Lori H. Massey/Craig Goforth) Carried (5-0) to approve WIA Budget without a salary increase.**

**Motioned/Seconded (Theresa Banks/Craig Goforth) Carried (5-0) to approve a request for additional funds for Middle School 1:1 Grant (New Sales Tax Funding by the County).**

**Motioned /Seconded (Theresa Banks/Craig Goforth) Carried (5-0) to postpone consideration to approve a request to additional funds for Middle School 1:1 Grant.**

**Motioned/Seconded (Theresa Banks/Lori H. Massey) Carried to approve 2016-2017 New Schools Program Contract**

**Citizen Participation**

**Announcements**

Lisa Gahagan, Curriculum Director, reported on the teaching strategy for the New Schools contract and asked to be added to the agenda for the May 9<sup>th</sup> work session to discuss with the Board.

Superintendent, Ronald Wilcox, asked principals to be ready with a list of teacher needs for 16-17 school year at the next work session on May 9<sup>th</sup>.

Board Chair, Theresa Banks reported the high school baseball team is doing very well and encouraged everyone to attend a game.

Board Chair, Theresa Banks announced the next meeting for Madison County School Board will be as follows:

May 9<sup>th</sup> – Work Session – Central Office

May 23<sup>rd</sup> – Regular Scheduled Meeting – Central Office

May 2<sup>nd</sup> – Meeting with County Commissioners

**Motioned/Seconded (Kelby Cody/Craig Goforth) Carried (5-0) to adjourn at approximately 9:15 p.m.**

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**Dr. Theresa Banks, Chair**

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**Dr. Ronald Wilcox, Superintendent**