

MADISON COUNTY SCHOOLS BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
June 13, 2016  
Central Office  
MINUTES  
OPEN SESSION

**Motioned/Seconded (Lori Massey/Craig Goforth) Carried (5-0) to move to Open Session at approximately 7:15 p.m. In attendance were Board members Dr. Theresa Banks, Lori Massey, Dr. Craig Goforth, Kelby Cody and Barbara Wyatt. Also in attendance were Michael Wallin, Finance Director and Cindy Shores, Personnel Director.**

**Personnel:**

**Motioned/Seconded (Kelby Cody/Lori H. Massey) Carried (5-0) to approve the Personnel Report.  
Motioned/Seconded (Craig Goforth/Theresa Banks) Carried (5-0) to approve the reverse of the RIF for all benefitted EC Teacher Assistants.**

**Student Transfers:**

**Motioned/Seconded (Craig Goforth/Kelby Cody) Carried (5-0) to approve Student Transfers.**

**Discussion:**

**Motioned/Seconded (Craig Goforth/Lori H. Massey) Carried (5-0) to approve the revision of RIF policy #7920 and to waive the first and second reading.  
Motioned/Seconded (Theresa Banks/Barbara Wyatt) Carried (5-0) to terminate the contract with Science House with Michele Begnigno, via a 90 day written notification.**

A date of July 18<sup>th</sup> has been set for the official swearing in of Superintendent, Dr. E. Todd Holden during the Regular Scheduled Meeting.

The next Regular Scheduled meeting will be on June 27, 2016.

**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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**Michael Wallin, Interim Superintendent**

Approved August 29, 2016

