MADISON COUNTY SCHOOLS BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
Monday, June 27, 2016
Central Office
MINUTES
OPEN SESSION

Motioned/Seconded (Kelby Cody/Lori Massey) 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 Dean Shatley, Board Attorney, Michael Wallin, Finance Director and Cindy Shores, Personnel Director.

Board Chair, Theresa Banks, invited members and citizens to observe a moment of silence and to remember the family, and MHS staff who lost Jordan Chandler.

Setting the Agenda:

Motioned/Seconded (Craig Goforth/Lori H. Massey) Carried (5-0) to Set the Agenda.

Approval of Minutes:

The Board decided to wait until the July meeting to approve minutes from previous meetings. The following minutes will be presented for approval in July:

March 28, 2016 – Closed
April 25, 2016 – Closed
May 9, 2016 – Closed
May 30, 2016 – Closed
May 30, 2016 – RSM – Open
June 13, 2016 – SCM – Open

Good News:
Superintendent's Report:
Chairman's Report:
Member's Report:

Athletic Committee:
Dr. Goforth reported that the committee did not meet since the last board meeting. He reported that the committee is still trying to find coaches for school athletics including football.

Communications/Early College Report:

Lori H. Massey reported that the Communications/Early College has not met since the last board meeting.

Policy Committee Report:
Barbara Wyatt reported that the Policy Committee has not met since the last board meeting, however they are continually reviewing policies on the website and changes in policies mandated from the state.

Finance Report:
Michael Wallin, Finance Director, presented a finance report, balance sheet, revenue report for 2016-2016 and fines & forfeitures. He presented bids to the Board for Waste Management, and other bids including cleaning services, and carpet bids.

Consent Agenda:
Motioned/Seconded (Craig Goforth/Theresa Banks) Carried (5-0) to approve the Consent Agenda, excluding the cleaning services bid, trash removal bid and the carpet bids which will be presented under New Business.

Personnel Approved:
Denise Ward –
Anna Horrell –

Tabled Business:

Policies:

New Business:

Motioned/Seconded (Lori H. Massey/Kelby Cody) Carried (5-0) to approve Young Office to replace the carpet in Madison Middle School's office and the Theater, in the amount of $11,029.83 pending a reference check conducted by Joe Davis.

Motioned/Seconded (Lori H. Massey/Kelby Cody) Carried (5-0) to approve Young Office to replace the carpet at Madison High School's Little Theater in the amount of $12,689.44, pending a reference check conducted by Joe Davis.

Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried (5-0) to approve Republic Services as the waste removal company in the amount of $67,668.54.
This will not be a binding contract. Services provided will be month to month.

Motioned/Seconded (Theresa Banks/Craig Goforth) Carried (5-0) to approve Service Master as the cleaning company in the amount of $14,146.00.
Board member Barbara Wyatt asked that it be noted that the boys and girls dressing rooms in the weight room at the high school are included in the contract.

New Business:

Assistant Principal from Madison High School, Tina Thorpe and Principal from the Early College, Jennifer Caldwell presented a proposal for the English pathways # 111 & #112, to allow students who take (4) English classes including 111 and 112, to be exempt from the required senior project and will allow them to receive dual credits if those classes are taken. Ms. Thorpe presented information and current state policy updates which reflects the positive outcome if this is approved. She provided information for those who may not meet the rigor of the requirements in those classes and assured the Board that there would be a plan in place for students who cannot meet the guidelines.
Motioned/Seconded (Theresa Banks/Craig Goforth) Carried (5-0) to all students in English 111 to be exempt from the senior project requirement.

Board member, Dr. Craig Goforth asked that students who are graduated seniors in this program to please plan to attend a board meeting and present the outcome of this program. Jennifer Caldwell and Tina Thorpe concurred to do this in the spring of 2017.

Citizen Participation
There was no citizen participation.

Announcements

Board Chair, Theresa Banks announced the next meeting will be on Monday, July 25, 2016 at 5:00 p.m.
CG – will not be present.

Motioned/Seconded (Craig Goforth/Lori H. Massey) Carried (5-0) to adjourn open session at approximately 8:00 p.m. and return to Closed Session.

At approximately 8:45 p.m. the Board went into open session.

Motioned/Seconded (Craig Goforth/Lori H. Massey) Carried (5-0) to approve Scott Eubanks as PE Teacher and Assistant Football coach for Madison High School.

Motioned/Seconded (Criag Goforth/Lori H. Massey) Carried (5-0) to adjourn at approximately 9:00 p.m.

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Dr. Theresa Banks, Chair **Michael Wallin, Finance Director**

Approved August 29, 2016