

MADISON COUNTY SCHOOLS BOARD OF EDUCATION
SPECIAL CALLED MEETING
August 11, 2016
Central Office
MINUTES
OPEN SESSION

Motioned/Seconded (Kelby Cody/Craig Goforth) Carried (5-0) to move to Open Session at approximately 7:00 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. Todd Holden, Superintendent, Michael Wallin, Finance Director and Cindy Shores, Personnel Director.

Setting the Agenda:

Motioned/Seconded (Barbara Wyatt/Lori Massey) Carried (5-0) to Set the Agenda excluding approval of all minutes as presented from the Agenda.

Personnel

The following Personnel were approved:

Anna Horrell	Denise Ward	Willaim Luster
Rebecca Collins	McKenzie Chandler	MarySue Mickey
Phyllis Wild	Tina Jones	Kimberly Hopson
Dennis Ashe	Lyvonna Franklin	Hailey Vaught
Jeffery Fleckenstein	Missy Lisenbee	Marlowe Weingart
Eric Gardner	Dennis Ashe	Rebekah Griffey
Alan Cuthbertson	Heather Gunter	

Student Transfers

Motioned/Seconded (Lori Massey/Craig Goforth) Carried (5-0) to approve Personnel and Student Transfers.

Board Retreat:

Discussion occurred regarding a half day retreat within a few weeks after school starts. The purpose of the retreat is for the Board to set the meetings for the 16-17 year and any other items or goals the Board would like to discuss for the present year.

The Board decided to change the meeting scheduled for 8/22/16 to 8/29/16 due to the 22nd being the first day of school for students.

2016-2017 Board Meeting Schedule:

Board members decided to set the schedule for meetings for 2016-2017 at the retreat.

Laurel Building Costs:

Discussion occurred about setting a meeting with the Commissioners in order to discuss Laurel Elementary and the future plans for the facility.

Early College Future Location/Ramp Access:

Discussion took place regarding ramp access from the Early College to the high school. Students will need access for lunch, and other activities that take place at Madison High School and in order to comply with federal regulations, a ramp must be provided for any students who are unable to walk or walk for any distance. DPI will be contacted to give an estimate and direction as to the best option.

Open Discussion:

Board members discussed and agreed to meet twice per month during the month of August and September and then switch to one meeting per month. The meetings were set for August 29, 2016 (RSM), September 12, 2016 (Work Session), September 26, 2016 (RSM). The remaining meetings will be set at the Board Retreat planning session.

Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried (5-0) to adjourn at approximately 8:30 p.m.

Dr. Theresa Banks, Chair

Dr. Todd Holden, Superintendent

Approved 08.29.16