

MADISON COUNTY SCHOOLS BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING  
August 29, 2016  
Central Office  
MINUTES  
OPEN SESSION

**Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried (5-0) to begin 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.**

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

**Setting the Agenda:**

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

**Approval of Minutes:**

**Motioned/Seconded (Lori Massey/Barbara Wyatt) Carried (5-0) to Approve Minutes from:**

**3/28/16-Closed**

**4/25/16-Closed**

**5/9/16-Closed**

**5/30/16-Closed & Open**

**6/13/16-Closed**

**6/27/16-Closed & Open**

**7/25/16-Open**

**8/11/16-Special Called**

**Good News:**

The Board recognized Leslie Schoof as District Teacher of the Year for 2016-2017. Leslie expressed her appreciation for being selected, and promised to represent the Madison District to the best of her ability.

**Superintendent's Report:**

The State opened the option for districts to choose to allow 6<sup>th</sup> Graders into the middle school athletics program. After consulting Jason Ponder, the Superintendent decided to take a slow approach to allowing the 6<sup>th</sup> grade students to play in middle school athletics. He expressed concerns and rather than allow them right away, he decided to hold until maybe December before adopting a policy to all the students.

**Chairman's Report:**

**Member's Report:**

**Athletic Report:**

Dr. Goforth expressed his pleasure for good choices in a Superintendent, Athletic Director, and staff. He plans to get them together sometime around December.

**Communications/Early College Report:**

Lori Massey shared that the Communications Committee and Early College will meet in September or October to give school a chance to start and have everyone settled in.

**Technology Committee:**

The Technology Committee did not meet.

**Policy Committee:**

Barbara Wyatt reported the Policy Committee will meet with Dr. Daily from NCDPI in September. The committee met in August and had first reading on some policies presented at the 8/29/16 meeting.

**ECEC Report:****Maintenance Report:**

Joe Davis shared the paving is finished at the Middle School. He asked the opinion of the Board for the restrooms at MHES. The price is going to run over \$150,000 for 8 restroom stalls. Joe stressed it might be a good idea to look at spending the funds in another way at MHES. The traffic at the Middle School is very congested and may need to be assessed as to a better route for buses. The Superintendent expressed that he is in talks with the Sheriff as to a possible better route for the buses, etc. The Board Chairman asked Joe to send the Board an email with a list of some things that needed to be fixed.

**Communities and Schools:****Finance Report:**

Michael Wallin still working on the budget. Paul Barilovits needs projectors at about \$14,000 for Technology needs.

**Consent Agenda:**

**Motioned/Seconded (Lori Massey/Kelby Cody) Carried 5-0 to approve the Consent Agenda with the removal of the last item "Beginning Budget Resolution".**

**Personnel Approved Under Consent Agenda****Resignations:**

**Judy Ball – BCES**

**Gordon Hale – MHS**

**Megan Briggs – ECEC**

**Shelly Nixon – MHS**

**Ricky Buckner – Maintenance**

**Licensed Staff :**

Sandi Ball – MHES (internal transfer)  
Carolyn Easterly – MMS (transfer from MHES)  
Brennon Hughes – MHS (rehire recent RIF)  
Jonathan Hyers – MHS (new hire)  
Rick Rice – MHS (interim hire)

**Non Licensed Staff:**

Annie Scott – BCES (new hire)  
Gail Fleming – HSES (additional assignment)  
Rebecca Hamlin – MHES (new hire)  
Shannon Metcalf – MHES (additional assignment)  
Shannon Metcalf – MHES (internal transfer)  
Marta Metscher – MHES (rehire)  
Diane Phillips – MHES (internal transfer)  
Kristin Whitson – MHES (rehire)  
Corine Peterson – MHES (rehire)  
Jim Kirkland – MHS (new assignment/current sub)  
Regina Sams – MHS (new hire)  
Angela Shipman – MHS (temp. additional assignment)

**Substitutes:**

Rebekah Trantham – Teaching Substitute & Bus Sub.  
Hannah Cutshall – Bus  
Teresa Treadway – Bus

**Non Faculty Coaches:**

Adrian Bentley - Football  
Michael Murphy - Football  
Marissa Hall - Swimming

**Unfinished Business:**

**Tabled Business:**

**Policies:**

Barbara Wyatt shared the first reading of the policies recommended by the State.

**Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried 5-0 to approve policies as of the first reading.**

**New Business:**

Board Meeting Schedule  
Work Session September 12, 2016

Regular Scheduled Meeting September 26, 2016  
2<sup>nd</sup> & 4<sup>th</sup> for WSM and RSM and as needed for Work Session  
Two meetings in Sept & October and then re-evaluate  
Also reschedule the 4<sup>th</sup> Monday for RSM  
2<sup>nd</sup> Monday – As needed after October  
Asked the High School to post Meeting on their sign.

**Calendar Waiver** (waiver that is turned in for 2017-2018 with a start date on August 21, 2017)  
**Motioned/Seconded (Lori Massey/Barbara Wyatt) Carried 5-0 to approve the Calendar Waiver with  
With addition of adding the bus issue for Early College students who attend A-B Tech.**

**Citizen Participation:**

Maxine Dalton presented on behalf of the citizens from Hot Springs, concern for the bus situation at Hot Springs Elementary School. Ms. Dalton requested that the Board try to come up with creative way to solve the problem for the Hot Springs students so they will not be on the bus for such a long time each day. This request is specifically for the students who live in the Spring Creek area.

**Announcements:**

September 12, 2016 is the next scheduled work session.  
RSM on September 26, 2016 @ Hot Springs

**Motioned/Seconded (Barbara Wyatt/Theresa Banks) Carried (5-0) to adjourn at approximately 8:00 p.m.**

---

Dr. Theresa Banks, Chair

---

Dr. Todd Holden, Superintendent

Approved 09.26.16