

MADISON COUNTY SCHOOLS BOARD OF EDUCATION  
REGULAR SCHEDULED MEETING MINUTES  
September 26, 2016  
Hot Springs Elementary School  
OPEN SESSION

**Motioned/Seconded (Lori Massey/Barbara Wyatt) Carried (5-0) to move to Open Session at approximately 7:25 p.m. In attendance were Board members: Dr. Theresa Banks, Lori Massey, Kelby Cody and Barbara Wyatt. Also in attendance were Dr. Todd Holden, Superintendent, Michael Wallin, Finance Director, Board Attorney, Dean Shatley, and Cindy Shores, Personnel Director.**

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

**Setting the Agenda:**

**Motioned/Seconded (Kelby Cody/Barbara Wyatt) Carried (4-0) to Set the Agenda.**

**The following Personnel were approved:**

Heather Gunter – Transfer  
Debbie Chandler – Transfer  
Katty Hunter – Resignation  
Cathy Ball Rathbone – Suspension  
Winda Shelton – Rehire  
Lisa Wills – Additional Hours  
David Cline – SRO Placement  
Andrew Beasley – Transfer  
Eddie Ogle – Hire  
Chris Stewart – Resignation  
Stephanie Yontz-Hire  
Dennis Ashe – Resignation  
Wesley Beene – Hire  
Allison Gilmore – Retirement  
Caleb Henry – Transfer  
Sheila Ray – Transfer  
Jane Blankenship – Hire  
Abbey Brookes – Rehire  
Galicia Thurman – Hire  
Remington Gaddy – Hire  
Nataliz Brazil – Hire  
Janet Franklin – Hire  
Alison Faulkner – Hire  
Kimberly Hensley – Additional Assignment  
Cheryl Huntley – Hire  
Jonathan McDevitt – Additional Assignment  
Brenda Moore – Hire  
Karen Spitulari – Hire  
Huntley Womick – Hire

Zachary Ball - Rehire  
Andy Gregg – Rehire  
Sonya Lowe – Rehire  
Carla Schneider – Rehire  
Matt Schneider – Rehire  
Brian Coomer – Hire

**Approval of Minutes:**

**Motioned/Seconded (Lori H Massey/Kelby Cody) Carried (5-0) to Approve Minutes from: 8/29/16. Minutes from 7/26/16 Closed session will be reviewed at a later date.**

**Superintendent's Comments :**

The Superintendent asked each Principal to share good news at their schools. Kristin Dillon shared about the flower beds at HSES. Monica Ponder shared that a group from the west coast purchased and donated 25 ukuleles for the schools. They plan to teach these to the 4<sup>th</sup> and 5<sup>th</sup> graders. Wesley Floyd shared that Smart Lunch is going well at the High School. FFA will be having a special event on Tuesday, September 27, 2016. Jennifer Caldwell shared the Early College is going well and they have been stressing extracurricular events for students. Mars Hill Elementary is going well including a bike club in the afternoons. Girls on the Run is going well and First Stage is up and running. Fourth grade is going to Bald Mountain this week to trap and band birds for research. Nick Honeycutt reported that Gear Up is taking students to the colleges to get an idea of colleges in the area. He shared the Tech Facilitator is working well with the staff to help them with their needs. Lisa Gahagan shared all of the things she is getting to do right now including all of the schools at their levels. She expressed it is a great time to work in Madison County. Christiaan Ramsey expressed that we had just received \$10,000 to help with literacy. Dr. Ramsey shared the audit is taking place for EC in April of 2017. MTSS is being implemented.

**Member's Report:**

**Policy Committee:**

The committee met with Dr. Daley. The policy committee decided not to implement the DNR at this time since there is not an order for any students at this time.

**Athletic Report:**

Dr. Craig Goforth was not present to report.

**Communications/Early College Report:**

Communication Committee did not meet.

**Technology Report:**

Kelby reported that Technology did not meet.

**Child Nutrition Report:**

Discussion took place regarding current charges. The Middle School is currently over \$900 in a deficit.

Per Dean Shatley, Board Attorney, we can place in the policy manual and notify the employees that their pay checks can be deducted in order to cover their past due charges. Michael Wallin reported \$20,000 was paid out of local for last year to cover the charges.

**Finance Report:**

Michael Wallin shared the Finance Report with the current Budget Resolution.

**Motioned/Seconded (Kelby Cody/Lori H Massey) Carried (5-0) to approve the Budget Resolution.**

**Consent Agenda:**

**Motioned/Seconded (Lori H Massey/Barbara Wyatt) Carried (5-) to approve the Consent Agenda.**

**Motioned/Seconded (Kelby Cody/Barbara Wyatt) Carried (5-0) to approve Second Reading on all Policies.**

**New Business:**

Advanced Education renewal – Dr. Holden shared that Advanced Ed. charges several thousand dollars per year for Madison’s Accreditation. Dr. Holden presented the opportunity to pull from Advanced Ed and use the State’s accreditation. He expressed we could look at the state instead, or at least use it on the high school level only. Dean Shatley shared that there are other LEAs who have pulled from Advanced Ed or who are using it on the high school only.

Joe Davis shared that he is currently looking into getting someone with a camera to assess the condition behind the stadium seats and press box and he will be working on the portable bleachers to make sure they are sturdy. He shared that the high school seats have been installed in the auditorium.

**Citizen Participation:**

There was not any citizen participation at the meeting.

**Announcements:**

Next Work Session October 10, 2016 @ Central Office at 5:30 p.m.

October 24, 2016 @ Madison Middle School

**Motioned/Seconded (Lori H Massey/Barbara Wyatt) Carried (5-0) to adjourn at approximately 8:30 p.m.**

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**Dr. Theresa Banks, Chair**

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**Dr. Todd Holden, Superintendent**

**Approved As Amended 11.21.16**