

MADISON COUNTY SCHOOLS BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
October 24, 2016
Madison Middle School
MINUTES
OPEN SESSION

Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried (5-0) to move to Open Session at approximately 7:04 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, Cindy Shores, Personnel Director and Attorney, Dean Shatley.

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:

There were no minutes submitted for approval. Minutes were listed on the Agenda, however they were submitted in error and after discussion, it was confirmed that one set of minutes on the Agenda had already been approved in a previous meeting. Chairman, Dr. Theresa Banks stressed a desire for the minutes of each previous meeting be submitted to the Board, normally within a week.

Superintendent's Comments/Good News:

Athletic Drug Testing Policy - Dr. Todd Holden, Superintendent, shared the re-implementation of the Athletic Drug Testing Policy, One Way to Play. He shared that this policy has not been enforced for several years and the purpose of beginning this again, is not to punish athletes for drug use, but rather will be an opportunity to provide counseling services and to get the students help they need. The policy will begin during the 2016-2017 Winter Sports programs. This will not be implemented as punitive action, but a way to counsel and intervene for students who are having drug related issues. This will be a safety net for our students. This policy will begin in effect for the winter sports for 2016-2017 school year. At Risk funds will be used.

Motioned/Seconded (Lori Massey/Barbara Wyatt) Carried (5-0) to approve the One Way To Play Drug Policy be reinstated effective for the winter sports for the 2016-2017 school year.

Dr. Holden shared that Madison County now has a Facebook page.

Dr. Holden proposed that Madison County Schools allow 6th graders to participate in Middle School sports, beginning with winter sports, excluding football. The purpose is to align with other school districts in the State.

Motioned/Seconded (Lori Massey/Kelby Cody) Carried (5-0) to approve 6th graders permission to participate in middle school sports.

Chairman's Report:

Board Chairman, Dr. Theresa Banks requested an update on the Smart Lunch program from Madison High School Principal, Wesley Floyd. Mr. Floyd shared the success and the status of the current program. Mr. Floyd shared that during the week of October 24, 2016 – October 28, 2016, the high school is not observing Smart Lunch in order to gather information, re-align and even tweak the schedule to determine which areas are working and which ones are not. Mr. Floyd shared the goal was to develop and enhance the program. He answered all questions the Board members presented and insured them that the reason for suspending the lunch for this particular week is to allow them time to reorganize. He also stressed to the Board that there are actually times when the school will not follow the Smart Lunch schedule and the staff and students needed a practice run in order to adjust to such times. (i.e. inclement weather schedule and testing schedules). Along with Mr. Floyd, Assistant Principals, Tina Thorpe and Jeff Fleckenstein reassured the Board members that the Administrators are monitoring the Smart Lunch option very closely and remain optimistic as to the success of this option.

Member's Report:

Athletic Report:

Dr. Goforth shared that he is to speaking with AD's soon regarding the concussion procedures and protocols. He will visit with principals regarding contractual gifts that are given to our athletes from other physicians, etc. and he wants to make sure Madison County Athletics programs are benefitting from the free services provided by local physicians, etc.

Communications/Early College Report:

The Communications and Early College committees did not meet in the month of October.

ECEC Report:

Dr. Todd Holden shared with the Board that he has recently assigned the Marshall ECEC site to Lisa Gahagan and the Mars Hill site to Cindy Shores to oversee the progress and encourage a partnership with Smart Start of Madison County.

Technology Report:

Kelby Cody shared that the committee met on October 6th 2016. He updated the one to one devices have been selected. He shared the teacher devices are on order and will be arriving this week. The student devices will be ordered soon. Funding for technology was not included at the Brush Creek media center. The Board chairman asked for a quote to accommodate the technology needs.

Curriculum Department:

Lisa Gahagan shared the teacher assistants has a half day training recently regarding the reading and instructions required. She shared all the new trainings that are occurring within the system.

Child Nutrition Report:

Maintenance Report:

Joe Davis shared a booklet with the Board with updates regarding Maintenance and repairs. He shared that his new employee is working out well.

Finance Report:

Michael Wallin shared the Finance Report including Fines and Forfeitures which are down about \$5,000. The .5% bonus was paid and the merit pay plan is being assessed and will be announced at the next Regular Scheduled meeting on November 21, 2016.

Consent Agenda:

Motioned/Seconded (Kelby Cody/Lori Massey) Carried (5-0) to approve the Consent Agenda, including Personnel, Student Transfers, Contracts and Field Trips. The Personnel Reporting is as follows:

Hanna Anderson	Transfer
Shelly Shults	New Hire
Rebecca Trantham	Additional Assignment
Jeffrey Buckner	New Hire
Tara Edwards	New Hire
Kadie Graham	New Hire
Richard Raynor	New Hire
Angela Tipton	Additional Assignment
Jonathan Hyers	Additional Assignment
Tatayana Kearney	New Hire
Amanda Williams	Resignation
Michele Abbajay	New Hire Sub.
Katie Arce	New Hire Sub.
Donna Ball	New Hire Sub.
Jo Ann Croom	New Hire Sub.
Lori English	New Hire Sub.
Lisa Etherington	New Hire Sub.
Mikayla Gibxon	New Hire Sub.
Jonna Kaufman	New Hire Sub.
Bethany Mackey	New Hire Sub.
Robert Purdy	New Hire Sub.
Barbara Zimmerman	New Hire Sub.
Ann Cutchins	Vol. Coach
Cheryl Shelton	Coach
Jackie Wright	Coach
Jamie Calloway	Coach
Andy Runion	Coach
Thomas Willis	Coach
Dewayne Hilemon	Coach
Tammy Kent	Coach
Haley Shelton	Coach
Michelle Franklin	Coach
Jennifer Greene	Coach
Daniel Goforth	Coach
Caitlin Goforth	Coach
Jason Ponder	Coach
John Clark	Coach
Daniel Bomar	Coach
Darlene Johnson	Coach
Rebecca Rector	Coach
Heather Clubb	Coach
Mary Alice Goforth	Vol. Coach

Policy Committee:

Barbara Wyatt shared they are looking at new policies as the State sends them out.

Policies:

Third Reading-Final Approval for the following policies:

3530	4050	6220
6410	6442	6450
6560	7560	8350
9010	9030	9115

Motioned/Seconded (Barbara Wyatt/Kelby Cody) to approve the third reading/final reading of the policies/Carried (5-0) to approve.

First Reading:

6140

Motioned/Seconded (to waive 1st and 2nd reading (Craig Goforth/Lori Massey)

Motioned/Seconded to approve the Health policy (Lori Massey/Kelby Cody) Carried (5-0) to approve the Health policy.

Citizen Participation:

Ms. Fyllis, a volunteer with Communities In Schools, presented a proposal for the Alternative School Students and asked the Board to consider the following:

- *Consider a room for the Alternative Learning students at the new Early College location.
- *Consider conducting reading assessments for students in the Alternative Learning program.
- *Implement a drug advocacy program for those students in the Alternative Learning.

Board Chairman, Dr. Banks, thanked Ms. Fyllis for her concern and assured her that the Board would take into consideration the ideas to work toward a solution for the Alternative Learning Program.

Announcements:

The next Regular Scheduled Board meeting will be held at Brush Creek Elementary School at 5:00 p.m. Closed and 7:00 p.m. Open on Monday, November 21, 2016.

Motioned/Seconded (Craig Goforth/Barbara Wyatt) Carried (5-0) to adjourn at approximately 8:50 p.m.

Dr. Theresa Banks, Chair

Dr. Todd Holden, Superintendent

Approved As Amended 11.21.16