

MADISON COUNTY SCHOOLS BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
December 12, 2016
Central Office
MINUTES
OPEN SESSION

Motioned/Seconded (Craig Goforth/Kelby Cody) Carried (5-0) to move to Open Session at approximately 7:15 p.m. In attendance were board members Dr. Theresa Banks, Chair, Lori Massey, Dr. Craig Goforth, Kelby Cody, Vice Chair, 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/Barbara Wyatt) Carried (5-0) to Set the Agenda

Approval of Minutes:

The Board decided to postpone approval of minutes from November 21, 2016 to the January 23, 2017 meeting. Board Chair, Dr. Theresa Banks was unable to review the minutes prior to the meeting and requested the minutes be re-presented in January to give her time to review. Board members consented to postpone.

Good News:

Superintendent, Dr. Todd Holden shared his appreciation for the principals and the good work they are doing. He shared his observations at the schools and how employees are working hard. He wished everyone a Merry Christmas.

Chairman's Report:

Board Chair, Dr. Banks wished everyone a Merry Christmas and Happy New Year.

Member's Report:

Athletic Report:

Board member, Dr. Goforth, shared that the committee has not met. Dr. Goforth reported that he has attended swimming events. Dr. Goforth shared that although Madison has a small team, they have a good coach and the team is doing quite well.

Communications/Early College Report:

Communications committee will meet Thursday, December 15, 2016 will meet at noon and the Early College will meet after the first of the year.

Policy Committee:

Barbara Wyatt shared the committee met in December and there are two policies that are up for approval. There is a Title I policy and the Drug and Alcohol Free policy.

Technology Committee:

The committee did not meet since the last meeting. Kelby Cody asked if there were any technology needs at this time. Principals did not respond with any requests.

Finance Report:

Michael Wallin shared the finance report. The auditors had two findings. The first finding was lack of retention of concussion documents. The second finding was the charge policy in school nutrition. The auditors did recognize that both findings have already been rectified.

Consent Agenda:

Motioned/Seconded (Lori Massey/Barbara Wyatt) Carried (5-0) to approve the Consent Agenda with exception of excluding the minutes from the November 21, 2016.

Personnel Approved on the Consent Agenda:

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| Judith Kroft – Hire | Susan Jackson – Additional Assignment |
| Tabitha Gouge – Additional Assignment | Jennifer Stephens – Additional Assignment |
| Reta Boone – Leave | Amanda Sheehan – Leave |
| Emily McFadded – Hire | Tammy Brown – Leave |
| Travis Cole – Hire (Interim) | Rhonda Cuthbertson – Leave |
| Ashley Kent – Hire | Rachel Potter – Hire |
| Tim Wild – Non Faculty Coach | Sonya Lowe – Non Faculty Coach |
| Jeff Ioven – Non Faculty Coach | Jonathan McDevitt – Non Faculty Coach |
| Chris Gault – Non Faculty Coach | Adrian Bentley – Non Faculty Coach |
| John Clark – Non Faculty Coach | Jeremy Hughes – Non Faculty Coach |
| Robbie Morgan - Non Faculty Coach | Rick Lunsford – Hire |

Policies:

Motioned/Seconded (Lori Massey/Kelby Cody) carried (5-0) to approve the Title One policy on first reading.

Motioned/Seconded (Lori Massey/Barbara Wyatt) carried (5-0) to approve first reading of the Drug Free policy.

New Business:

Dr. Holden presented the new school system logo to the principals for review.

Tabled Business:

Minutes presented for approval from the November 21, 2016 Open Session were tabled and will be presented at the January 23, 2017 meeting.

Citizen Participation:

There were no citizen participation comments.

Announcements

The next Board meeting will be on January 23, 2017 with closed session starting at 5:00 p.m. and open session at 7:00 p.m. at Madison High School.

Motioned/Seconded (Kelby Cody/Craig Goforth) Carried (5-0) to adjourn at approximately 7:43 p.m.

Dr. Theresa Banks, Chair

Dr. Todd Holden, Superintendent

Approved 01.23.17