

MADISON BOARD OF EDUCATION

20-11

6:00 P.M.

JUNE 15, 2020

This special meeting of the Madison Board of Education was held on June 15, 2020 at 4:00 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

Members Present; Tim Wigton, Amy Walker, Jane McGinty, Doug Mosier, Melissa Walker

Members Absent; None

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board adopted the agenda.

Vote; Yeas: M. Walker, A. Walker, McGinty, Mosier, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board approved the following Superintendent's business:

1. The Superintendent recommends the Board of Education rescind the termination of Laura Green approved at the April 29, 2020 Board meeting.
2. The Superintendent recommends the Board of Education approve an unpaid medical leave of absence for Laura Green, head cook at Madison High School, from November 1, 2019 to October 31, 2020.
3. The Superintendent recommends the Board of Education approve the K-5 student handbooks and the 6-12 student handbooks.
4. The Superintendent recommends the Board of Education approve the purchase of a 70 ton package chiller from Carrier Corporation in the amount of \$49,185 to service the High School's Career Tech/Adult Ed area.

Vote; Yeas: M. Walker, Mosier, A. Walker, McGinty, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Mosier, seconded by Ms. Amy Walker, the Board withdrew into Executive Session for the purpose of employment with respect to a public employee or official.

Vote; Yeas: Mosier, A. Walker, M. Walker, McGinty, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mr. Mosier, seconded by Mrs. Melissa Walker, the Board reconvened from Executive Session at 5:16 p.m.

Vote; Yeas: Mosier, M. Walker, A. Walker, McGinty, Wigton **Nays:** None **Absent:** None **Motion Carried**

On a motion by Mrs. Melissa Walker, seconded by Mr. Mosier, the Board *adjourned this special meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on June 24, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

Vote; Yeas: M. Walker, Mosier, A. Walker, McGinty, Wigton **Nays:** None **Absent:** None **Motion Carried**

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer