

MADISON BOARD OF EDUCATION

20-18

4:15 P.M.

OCTOBER 14, 2020

This special meeting of the Madison Board of Education was held on October 14, 2020 at 4:15 p.m. at the Madison Middle School Auditoria with Tim Wigton presiding as President.

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

Members Absent; None

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

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

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

1. The Superintendent recommends the Board of Education approve the Agreement with FinalForms to provide forms in electronic format and data storage services for the 2021/2022 school year.
2. The Superintendent recommends the Board of Education approve the creation of a Technology Assistant position, contracted for 260 days.

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

On a motion by Ms. Amy Walker, seconded by Mrs. Melissa Walker, the Board withdrew into Executive session for the purpose of employment with respect to a public employee.

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

On a motion by Mrs. McGinty, seconded by Ms. Amy Walker, the Board reconvened from Executive session at 4:52 p.m.

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

On a motion by Mrs. Melissa Walker, seconded by Ms. Amy Walker, the Board *adjourned this special meeting* of the Madison Board of Education with the next regularly scheduled meeting to be held on October 28, 2020 at 6:00 p.m. at Madison Middle School Auditoria.

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

Attest;

Tim Wigton, President

Robin L. Klenk, Treasurer