

**Board of Education**

Karen Blevins, Chairperson

Kelby Cody, Vice Chairman

Kevin Barnette, Member

Keith Ray, Member

Barbara Wyatt, Member

**Superintendent:**

Dr. Will Hoffman

**Madison County Board of Education**  
**Regular Scheduled Meeting**  
**Central Support Services**

Monday, March 22, 2021

5:00 PM

**AGENDA**

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|---|-----------------------|--------------------------|
| <p>➤ <i>Closed Session</i></p> <ul style="list-style-type: none"><li>• Personnel</li><li>• Student Transfers</li><li>• Attorney-Client Matters<ul style="list-style-type: none"><li>a) Lot Sale Price</li><li>b) Deed Blannahassett Island Property</li></ul></li></ul> | <p><i>5:00 PM</i></p> | <p><i>Board Room</i></p> |
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| <p>➤ <i>Work Session</i></p> <ul style="list-style-type: none"><li>• Benefits RFQ Discussion</li><li>• Hot Springs Pre-K Update</li><li>• Facilities Update</li></ul> | <p><i>5:30 PM</i></p> | <p><i>Board Room</i></p> |
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| <p>➤ <i>Open Session</i></p>   | <p><i>6:00 PM</i></p> | <p><i>Board Room</i></p> |
| <p>➤ <i>Invocation (Moment of Silence)</i></p>   |                       |                          |
| <p>➤ <i>Setting the Agenda</i></p>   |                       |                          |
| <p>➤ <i>Minutes for Approval:</i></p> <p style="padding-left: 20px;">2/22/21 Closed and Open Session Minutes</p> |                       |                          |
| <p>➤ <i>Chairman's Report</i></p>  |                       |                          |
| <p>➤ <i>Citizen Participation</i></p>  |                       |                          |

Note: The purpose of Citizen Participation is to afford the public the opportunity to address the board BRIEFLY, up to 3 minutes, on matters related to policy or general concern. The board will listen and may ask questions to try to understand the matter being presented. As a general rule, the board delays discussion and/or decision until a later time. Since this is the only time on the agenda that the audience may participate in the board's meeting, if any person wishes to address the board, s/he should make it known at this time. NO PERSON ADDRESSING THE BOARD MAY REFER TO A STUDENT OR EMPLOYEE BY NAME AS THEY ARE PROTECTED BY LAW FROM SUCH AND MAY ONLY BE DISCUSSED IN CLOSED SESSION AS GOVERNED BY BOARD POLICY AND COMMONLY RECOGNIZED PRACTICE. These guidelines are available from the Superintendent.

➤ *Superintendent's Report*

- COVID-19 Update.....Tammy Cody, MCHD Director
- MHS Biology Class COVID-19 Presentation.....Leslie Schoof & Oshen Wallin
- MHS Camera System.....Dr. Christiaan Ramsey & Jeff Tweed
- Senate Bill 220 Plan A K-12

➤ *Departmental Reports*

➤ *Finance Report*.....Michael Wallin, CFO

- Finance Report
- Balance Sheet
- Revenue Report
- Fines & Forfeitures

➤ *Consent Agenda:*

- Personnel
- Audit Contract 2020-2021
- Conveyance of remaining property on Blannahassett Island to the County of Madison

➤ *Tabled Business*

➤ *Announcements/FYI:*

- April 26, 2021                      Regular Session                      Central Support Services  
5:00 PM Closed  
5:30 PM Work  
6:00 PM Open