

MINUTES 08-05
CITY OF MADISON BOARD OF EDUCATION
April 3, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:10 P.M. in the board room at the Teacher Resource Center and Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Dr. Shelia Nash-Stevenson	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Jim Sturdivant	Present

Also present were Dr. Dee Fowler, Superintendent, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. MINUTES

Mrs. Helms recommended approval of the minutes from the meeting held on March 6, 2008. Mr. Jim Sturdivant moved to approve the minutes. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

Mr. Bobby Jackson, School System Athletics Director, introduced the Liberty Middle School Dance Team coach and team members who won the Alabama and Georgia State Dance competitions. He also presented the team and coach with certificates of recognition from the Board.

Mr. Jackson then introduced the coaches and team members of the Bob Jones High School Dance Team who won regional dance competitions. The team and coaches were presented with certificates of recognition from the Board.

Mr. Jackson introduced the Bob Jones High School cheerleader coach and varsity cheerleader squad who won the National Cheerleading Championship in Orlando, Florida. The team and coaches were presented with certificates of recognition from the Board.

Mr. Jackson also introduced the coaches and team members of the Bob Jones High School Girls Basketball Team who won the Alabama State High School Athletics Association 6A Basketball Championship. The team and coaches were presented with certificates of recognition from the Board. Dr. Julie Finley, assistant principal at Bob Jones High School, also presented the Bob Jones High School Girls Basketball team with the Bob Jones High School Renaissance Award for having the highest team grade point average for winter sports.

Mrs. Jacqueline Horton, Health Science teacher at Bob Jones High School introduced the 2007-2008 health science students to the Board and public.

Mr. Steve Kirkpatrick, representative with Madison County United Way, presented the 2007 Top Participator Award to Bob Jones High School for increasing their participant percentage by 60 %. Also the 2007 Spirit Award was presented to the Madison City Board of Education (Central Office) for holding the best campaign.

IV. PUBLIC COMMENTS

A parent asked that the school system think about including sidewalks from the new elementary school to surrounding subdivisions. He also asked that the spiritual advisor for the football team at Bob Jones High School be removed due to separation of church and state.

V. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Discovery Middle Baseball Camp for Grades 6-8; (b) Discovery Middle School baseball camp for Grades 3-5; (c) Discovery Middle School baseball camp for pitchers; and (d) Bid 2008-11, Liberty Middle School Walk in Freezer to Bresco, Inc., who presented the low responsive/responsible bid in the amount of \$69,870.

The motion was approved 5-0.

Dr. Fowler recommended approval of a secondary textbook adoption for Eight and Ninth Grade Literature, Ninth Grade Composition, English, ELL English, ELL Newcomers Orientation, Reading Enhancement, Applied English, Diver's Education, Advance Placement Latin, Advanced Placement Psychology, Advanced Placement French Literature, and Academic Strategies. Dr. Julie Finley, assistant principal, explained the adoption list to the Board and public. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended suspending section (2) paragraph (A) of Policy IHF, which explains the requirements for a student's participation in graduation ceremonies. This suspension is only for the credit option candidates who graduate May 2008. Dr. Fowler explained why the recommendation. Mr. Jim Sturdivant moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the 2008 Tutoring and Early Childhood/Elementary Developmental Summer School Programs. Ms. Maria Kilgore explained that the program will be housed at Rainbow Elementary School. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the 2008 Secondary Developmental Summer School Program. Mr. Jim Sturdivant moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the February 2008 financial statements. Ms. Teresa Hill, Interim Chief School Finance Officer, explained the financial statements to the Board and public. Mr. Ray White moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of personnel actions. The Board agreed to approve the personnel actions as a group. Mr. Jim Sturdivant moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the recommendation.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler displayed a national school counselor's magazine that featured pictures of Mrs. Cindy Davis, counselor at Columbia Elementary, who was a national finalist for school counselor of the year.

VII. BOARD COMMENTS

Board members discussed session they attended at the National School Board Associations meeting in Orlando, Florida.

Mr. Jim Sturdivant announced that he would not seek another term on the school board. Members of the Board thanked the Mr. Sturdivant for his service to Madison City Schools.

VIII. EXECUTIVE SESSION

Mrs. Helms called for a motion to enter into executive session to discuss pending litigation. She also announced that the Board would adjourn following the executive session. Mr. Ray White moved that the Board enter into executive session. Mr. Jim Sturdivant seconded the motion.

The motion was approved 5-0.

IX. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Mr. Jim Sturdivant moved to adjourn the meeting. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary