

MINUTES 08-06
CITY OF MADISON BOARD OF EDUCATION
April 8, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 4:30 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. ACTION ITEMS

Dr. Fowler recommended that the Board authorize the superintendent and the Board's legal counsel to resolve pending litigation with the Madison County Commission relating to casual sales and use tax by consenting to a judgment in the Circuit Court of Madison County including the following terms: Madison County will pay to Madison City Schools the sum of \$600,000, to be paid in installments of \$200,000 each on September 30, 2008, January 30, 2009 and January 30, 2010. This settlement is part of a \$3,000,000 total settlement to all three school systems in Madison County, 20% of which is to be paid to Madison City Schools. Mr. Woody Sanderson explained the recommendation to the Board and public. Mr. Jim Sturdivant moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a bid for the Bob Jones High School roof from Simco Construction, Inc. who submitted the lowest bid in the amount of \$754,750 (base bid), with an alternate #1 price of \$52,800.00. The superintendent only recommends accepting the base bid from Simco Construction, Inc., in the amount of \$754,750. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

III. 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