

MINUTES 08-15
CITY OF MADISON BOARD OF EDUCATION
August 20, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:00 P.M. in 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. Phil Schmidt	Present

Also present were Dr. Dee Fowler, Superintendent

II. BUDGET HEARING

After the Pledge of Allegiance to the American flag, an audit report for the school system was given by Mr. Jerry Mercer, auditor for the school system. The report showed no findings for the school system. Then, Ms. Teresa Hill, Interim Chief School Finance Officer, presented budget information concerning the school system's budget.

III. PRESENTATIONS

Dr. Fowler presented a certificate of recognition, on behalf of the Board, to a Bob Jones High School student. The student won a gold medal at the Family, Career, and Community Leaders of America meeting in Orlando, Florida.

Dr. Fowler asked Mr. Robby Parker, principal of Bob Jones High School to present information concerning 2008 successes at Bob Jones High School.

IV. PUBLIC COMMENTS

Mr. Bill Fuller, a Madison resident, asked to the Board to discuss what happened during their school board retreat on August 9, 2008.

V. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes from the August 7, 2008 meeting; (b) Bid 2008-23, Chemical Lawn Maintenance bid from the following who presented the low responsive/responsible bid:

- **Tru Green** - Bob Jones High School – \$24,410.00, Discovery Middle School – \$11,519.00, Liberty Middle School – Overseeding of the Perennial Ryegrass – \$3,420.00, Columbia Elementary – \$4,275.00, Heritage Elementary - \$2,180.00, Horizon Elementary - \$3,515.00, Madison Elementary - \$1,350.00, Rainbow Elementary - \$2,225.00, West Madison Elementary – \$1,750.00, Central Office Annex - \$175.00, Madison City Schools Stadium – Chemical Treatment of Stadium and Overseeding of Perennial Ryegrass - \$4,398.00
- **Turf Doctor** – Liberty Middle School – Chemical Treatment of All Grass and Chemical Treatment of All Athletic Fields - \$7,747.05, Central Office - \$1,050.00, Madison City Schools Stadium – Chemical Treatment of all Grass - \$3,500.00

for the Madison City Schools; and (c) Bid 2008-14, Lawn Maintenance bid from the following who presented the low responsive/responsible bid:

- **Turf Masters/Weed Police** – Liberty Middle School, Heritage Elementary School, Horizon Elementary School, Madison Elementary School, West Madison Elementary School, Central Office, Madison City Schools Stadium for \$47,500.00
- **Madison Lawnsapes** – Bob Jones High School, Discovery Middle School, Central Office Annex for \$32,932.00
- **Naturally Green** – Columbia Elementary School for \$9,487.00
- **North Alabama Lawn** – Rainbow Elementary School for \$7,200.00

Mr. Ray White moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to apply for Leed Certification for Mill Creek Elementary School. Dr. Terri Johnson moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

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

The motion was approved 5-0.

VI. ADJOURNMENT

Mrs. Helms announced that the next school board meeting and second budget hearing would be held on September 3, 2008, at 5:00 P.M. at the central office. Mrs. Helms called for a motion to adjourn the meeting. Dr. Terri Johnson 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