

MINUTES 08-02  
CITY OF MADISON BOARD OF EDUCATION  
January 29, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 11:35 A.M. in the superintendent's conference 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	Absent
Place No. 5	Mr. Jim Sturdivant	Present

Also present were Dr. Dee Fowler, Superintendent and Mrs. LaTisha King, Recording Secretary.

II. ACTION ITEMS

Dr. Fowler recommended approval of Bid 2008-04, School Bus Video Monitoring (Digital), from RGH Sales, Inc. who presented the low responsive/responsible bid meeting specifications with a bid price of \$1,195.00 per camera. Mr. Bobby Jackson, Transportation Supervisor, and Ms. Teresa Hill, Interim Chief School Finance Officer, explained the bid to the Board and public. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Jim Sturdivant seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of Bid 2008-05, Fresh Produce for Child Nutrition Program, from Adams Produce Company who presented the low responsive/responsible bid meeting specifications with a total bid price of \$25,760.00. Mrs. Marty Tatara, Child Nutrition Program Supervisor, and Ms. Teresa Hill, Interim Chief School Finance Officer, explained the bid to the Board and public. Mr. Jim Sturdivant moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended the Board reject Bid 2008-07, GPS Tracking for School Buses, due to lack of funding; Education Logistics presented the low responsive/responsible bid meeting specifications with a total bid price of \$31,437.27. Mr. Bobby Jackson, Transportation Supervisor, and Mrs. Kathy Rains, Director of Technology, explained the bid to the Board and public. Mr. Jim Sturdivant moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of Resolution 08-01, which supports the National School Board's recommendation to make improvements to No Child Left Behind. Mr. Ray White moved to approve the recommendation. Mr. Jim Sturdivant seconded the motion.

The motion was approved 4-0.

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 4-0.

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Sue Helms, President

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Dee O. Fowler, Secretary

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LaTisha L. King, Recording Secretary