

MINUTES 08-01
CITY OF MADISON BOARD OF EDUCATION
January 8, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:05 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 and Mrs. LaTisha King, Recording Secretary.

II. MINUTES

Mrs. Helms recommended approval of the minutes from the meeting held on December 20, 2007. Mr. Ray White moved to approve the minutes. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

III. PUBLIC COMMENTS

There were no comments from the public at this meeting.

IV. PRESENTATIONS

Dr. Lydia Davenport, principal at Heritage Elementary School, introduced a fifth grade student that won a \$10,000 savings bond at the GMAC Reading and Writing Bowl in Mobile, AL. Mrs. Helms presented the student with a certificate on behalf of the Board.

Dr. Fowler introduced and presented a certificate, on behalf of the Board, to Mrs. Cindy Davis, an elementary school counselor, for being named one of the top ten counselors in the nation. Mrs. Davis, along with other counselors from across the nation, will travel to Washington, D.C. for a ceremony in their honor.

Mrs. Helms announced that January is School Board Appreciation month. She presented certificates of appreciation to Board members from the Alabama Association of School Board. She also thanked the school board members for their service.

V. ACTION ITEMS

Dr. Fowler recommended approval of the November 2007 financial statements presented by Ms. Teresa Hill, Interim Chief School Finance Officer. Dr. Terri Johnson moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the 2008-2009 school year calendar for the Madison City Schools. Mr. Jim Sturdivant 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 presented. The Board agreed to approve the recommendation as a group. Dr. Shelia Nash-Stevenson moved to approve the personnel action. Mr. Jim Sturdivant seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler recognized Dr. Jameha Gardner, assistant principal at Heritage Elementary School, for obtaining a doctorate in Reading and Literacy. Dr. Fowler also announced that Dr. Gardner will participate in a two week reading program in Africa.

VII. BOARD COMMENTS

Dr. Shelia Nash-Stevenson announced that third grade students at Heritage Elementary School are participating in a pilot program called "Make a Splash" at Dublin Park. The program is designed to teach third grade students how to swim.

VIII. ADJOURNMENT

The next board meeting was scheduled for February 7, 2008, immediately following a work session at 4:30 P.M. Mrs. Helms called for a motion to adjourn the meeting. Mr. Jim Sturdivant moved to adjourn the meeting. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary