

MINUTES 08-13
CITY OF MADISON BOARD OF EDUCATION
July 24, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:05 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, and Mrs. LaTisha King, Recording Secretary. Attorney Donna Pate attended the meeting for Mr. Woody Sanderson, School Board Attorney.

II. MINUTES

After the Pledge of Allegiance to the American flag, Mrs. Helms recommended approval of the minutes from the meeting held on July 10, 2008. Dr. Shelia Nash-Stevenson moved to approve the minutes. Mr. Ray White seconded the motion.

The motion was approved 5-0.

III. PUBLIC COMMENTS

There were no comments made by the public at this meeting.

IV. PRESENTATIONS

There were no presentations given at this meeting.

V. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: Rejection of Bid #2008-15, Waste Management, from Waste Management who presented the only responsive/responsible bid meeting specifications with a total bid price of \$91,152. The bid is deemed non-competitive because only one bidder met the bid specification (The superintendent rejects the bid and would like to negotiate); (b) Bid #2008-20, Fresh Produce for Child Nutrition Program, from Adams Produce who presented the low responsive/responsible bid meeting specifications with a total bid price of \$21,316; (c) Bid 2008-25, Child Nutrition Program Bread Products, from Sara Lee Bakery Group, Birmingham, AL, who presented the low bid meeting specifications for bread to be bought on an as needed basis from August 1, 2008 to July 31, 2009. In accordance with Section 41-16-50 (b) of the State Competitive Bid Law, this is a joint purchasing agreement whereby Huntsville City Schools agrees that the Madison City Board of Education may purchase items from this bid. Each contracting agency will act individually in the purchase of items from this bid and in all purchasing matters; (d) Bid #2008-26, Child Nutrition Program Dairy Products, from Purity Dairies, LLC., Nashville, TN, who presented the low bid meeting specifications for dairy products to be bought on an as needed basis from August 1, 2008 to July 31, 2009. In accordance with Section 41-16-50 (b) of the State Competitive Bid Law, this is a joint purchasing agreement whereby Huntsville City Schools agrees that the Madison City Board of Education may purchase items from this bid. Each contracting agency will act individually in the purchase of items from this bid and in all purchasing matters. Dr. Terri Johnson moved to approve the recommendations. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the June 2008 financial statements. 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 his 2008-2009 goals. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Dr. Terri Johnson 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. SUPERINTENDENT COMMENTS

Dr. Fowler thanked Ms. Pate for attending the school board meeting on behalf of Mr. Sanderson. He then stated that orientation for all new teachers would be held on July 29 – 30, 2008 at Bob Jones High School. Lastly, Dr. Fowler congratulated Mr. Robby Parker and his staffs for receiving a beatification award for the grounds at Bob Jones High School from the Madison Chamber of Commerce.

VII. BOARD COMMENTS

Mrs. Sue Helms presented Alabama Association of School Boards Academy (A.A.S.B.) training certificates/awards to Dr. Shelia Nash-Stevenson, who received mastery level (second year); and Mr. Ray White, who received Level II, for A.A.S.B. training. Mrs. Helms stated that the A.A.S.B. Summer Conference would be held July 26-30, 2008 in Orange Beach, Alabama. Mrs. Helms also announced that the Board would be having a school board member retreat on August 8-9, 2008, at the Madison City Schools Teacher Resource Center.

VIII. ADJOURNMENT

Mrs. Helms announced that the next school board meeting would be held on August 7, 2008, at 5:00 P.M. at the central office. Mrs. Helms called for a motion to adjourn the meeting. Mr. Ray White moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary