

MINUTES 08-10
CITY OF MADISON BOARD OF EDUCATION
June12, 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, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary. Mrs. Helms welcomed Mr. Phil Schmidt, new school board member, to the Board.

II. MINUTES

Mrs. Helms recommended approval of the minutes from the meeting held on May 20, 2008. Mr. Ray White moved to approve the minutes. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

III. PUBLIC COMMENTS

A resident of Madison asked that the superintendent and school board not use school resources for political purposes.

IV. PRESENTATIONS

Mrs. Sue Helms presented a certificate of recognition, on behalf of the board, to Mr. Keith Anderson, Bob Jones High School Drum Line Sponsor, and the drum line members. The group won and participated in several competitions and events during the past school year.

Mrs. Helms recognized Mr. Robert Lipinski, Bob Jones High School staff and several Bob Jones High School developmental students for receiving the Huntsville Time Volunteer of the Year Award. The staff and students were presented with certificates of recognition from the Board.

ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) renewal the second year option of the copier bid with Berney Office Solutions, formally known as N & L Enterprises, for the Madison City Schools with a per copy price of \$.0130 for Options B and E; (b) renewal of Bid #2007-05, Wireless Telecommunications Service with Verizon Wireless for the Madison City Schools at a cost of \$16, 096.68, for the year; and (c) participation in a joint bid for bread and dairy products with the Huntsville City School System for the Madison City School's Child Nutrition Program. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval the April financial statements for the Madison City Schools. Ms. Teresa Hill, Acting Chief School Finance Officer, explained the recommendation. 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 budget amendment #2 for the Madison City Schools. Ms. Teresa Hill explained the recommendation. Dr. Terri Johnson moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to increase the Madison City Schools Child Nutrition Program meal prices by \$0.25 per meal. Mrs. Marti Tatara explained the recommendation. After discussing Mrs. Tatara's presentation, the superintendent amended his recommendation to increase meal prices by \$0.50 per meal. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to extend a three year employment contract to Mr. Dennis James, principal of Columbia Elementary School, and Dr. Daphne Jah, principal of West Madison Elementary School. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a \$5,000 stipend for teachers at the Patriot Academy that teach core subjects (Science, Math, Language, and Social Studies). Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Phil Schmidt 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. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated that he will present a presentation on the Education Trust Fund (EFT) to the Board and public at an upcoming meeting.

VI. ADJOURNMENT

Mrs. Helms announced that a school board meeting will be held on June 17, 2008 and July 10, 2008, at 5:00 P.M. Additionally, a work session will be held on July 7, 2008, at 5:00 P.M. 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.

June 12, 2008

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary