

MINUTES 08-04  
CITY OF MADISON BOARD OF EDUCATION  
March 6, 2008

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:10 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, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. MINUTES

Mrs. Helms recommended approval of the minutes from the meeting held on February 7, 2008. Mr. Jim Sturdivant 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

Ms. Maria Kilgore, director of Special Education, introduced Mr. Miguel Rodriguez, representative from the Knights of Columbus, who presented checks to each school for their special education program. Ms. Kilgore also presented Knights of Columbus Candy Drive volunteers with certificates of appreciation from the Board.

Ms. Maria Kilgore presented information concerning funding received from Impact Aid. She also presented school personnel with certificates of appreciation for their assistance with collecting Impact Aid data.

Mrs. Sharon Willis, principal of Discovery Middle School, introduced Mr. Kevin Duke, a parent who assists the Lego Robotics Team at Discovery Middle School. Mr. Duke, along with team members, discussed the specifics of a Lego competition they participated in and won. All team members received a certificate of recognition from the Board.

Mrs. Robin Dauma, teacher at Discovery Middle School, introduced Destination Imagination team members. The team discussed the competition they won. They also received certificates, on behalf of the Board, for their accomplishment. The team will travel to Las Vegas for the International Construction Challenge.

Mr. Bobby Jackson, Athletics Director, stated that the Bob Jones High School girls' basketball team won the state championship. He also stated that the team will play in the T-Mobile National Tournament.

Mr. David Smith, Financial Consultant, gave a brief update on the school system's bond issue. Mr. Smith stated that the bonds should be issued within the next thirty to forty-five days.

V. ACTION ITEMS

Dr. Fowler recommended approval of the January 2008 financial statements. Ms. Teresa Hill, Interim Chief School Finance Officer, explained the financial statements to the Board and public. 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 number one, an amendment to the 2008 fiscal year budget. Ms. Teresa Hill explained the amendment to the Board and public. 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 a bid to Pearce Construction for the new elementary school in the amount of \$15,730,925. Mr. David Smith and Mr. Frank Nola, architect for the project, explained the recommendation to the Board and public. 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 to proceed with the planning and program development of a new ninth – twelfth grade high school for the Madison City Schools. 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 of bid 2008-08, LMS Gymnasium Acoustics, from Quantum Technologies, Inc. who presented the low responsive/responsible bid meeting specifications with a total bid price of \$25,920.00. Mr. Jim Sturdivant moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to settle a special education case, S. H. Case Evaluation, for attorney fees of \$8,000. Mr. Sanderson, board attorney, explained the settlement. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Jim Sturdivant seconded the motion.

The motion was approved 5-0.

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

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler announced that the Education Trust Fund revenue is decreasing. He asked the public to contact their legislators to encourage them to maintain funding for K-12 education.

VII. ADJOURNMENT

Mrs. Helms announced that the next meeting will be held on April 3, 2008, at 5:00 P.M. at central office. She then 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 5-0.

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Sue Helms, President

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Dee O. Fowler, Secretary

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LaTisha L. King, Recording Secretary