

MINUTES 08-19
CITY OF MADISON BOARD OF EDUCATION
November 13, 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	Absent
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.

II. PRESENTATIONS

After the Pledge of Allegiance to the American flag, Mr. Bobby Jackson, School System Athletics Director, introduced and presented the Girls Cross Country team and coaches with certificates of recognition for placing second at the Alabama High School Athletics Association State Tournament. Also, Dr. Julie Finley, assistant principal at Bob Jones High School, announced that the team received the Fall Team Renaissance Award for having a team grade point average of 96.1.

Mr. Jackson introduced and presented certificates, on behalf of the Board, to the Bob Jones High School Volleyball team. The team won and was named the Alabama High School Athletics Association State Champions.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: Minutes #08-18, October 23, 2008; (b) Act No. 2006-196, Fiscal Accountability (c) Rejection of Bid 2009-01, CNP Fresh Produce, which was deemed a non-competitive bid because only one bidder met the bid specifications. It is my recommendation to reject the bid and negotiate; (d) Discovery Middle School HVAC Renovation Bid to The Hutchens Company, who presented the low responsive/responsible bid meeting specification in the amount of \$132,327; (e) Renew Bid #2008-01, Vending/Concessions, second year option, with Buffalo Rock/Pepsi; (f) Bid #2009-03, Liberty Washing System from Bresco, Inc. who presented the low responsive/responsible bid meeting specifications with a total bid price of \$38,293 (The monies to pay for the equipment will come from the Child Nutrition Program); (g) Elementary Language, Spelling and Handwriting Textbook Committee; and (h) Secondary Language Arts, Speech, and Spelling Textbook Adoption. Mr. Phil Schmidt moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval that 20% (\$23,496.00) of the At-Risk funding be awarded to Big Brothers Big Sisters of North Alabama and The Enrichment Center. Dr. Camille Wright, Director of Secondary Instruction, explained the recommendation. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of the September 2008 financial statements. Ms. Teresa Hill, Interim School Finance Officer, explained the financial statements to the Board and public. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval to settle, special education case, C. R. vs. Madison City Schools. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

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 4-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler welcomed newly appointed City Council member, Mr. Bill Holtzclaw. Mr. Holtzclaw will serve as the liaison between the Madison City Council and the Madison City School System. Dr. Fowler also recognized members of the Textbook Committees and thanked them for their service on the committee. Dr. Fowler then discussed the decreased amount of Foundation money the school systems have and will receive from the State Department of Education.

The next school board meeting was scheduled for Thursday, December 11, 2008, at 5:00 P.M.

VI. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Mr. Phil Schmidt moved to adjourn the meeting. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 4-0.

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary