

MINUTES 08-18
CITY OF MADISON BOARD OF EDUCATION
October 23, 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, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

After the Pledge of Allegiance to the American flag, Dr. Julie Finley, assistant principal at Bob Jones High School, presented information concerning National Achievement scholarship winners and National Merit semi-finalist and commended students. Dr. Finley received certificates from the superintendent, on behalf of the Board, to present to each student.

Mrs. Kathy Rains, Director of Technology and Mr. Jamie Cifuentes, Network Specialist, presented information concerning the upcoming Technology & Learning Conference the Madison City School system will host in March 2009. They also discussed and demonstrated web portal, which allows staff to access their computer files from other locations than their computers at work.

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: (a) Minutes #08-17, September 16, 2008; (b) Renew Bid #2006-14, HVAC Filter Maintenance from Pure Air for the Madison City Schools (The third year option will be in effect from October 24, 2008 through October 23, 2009); and (c) Bid #2008-15, Waste Management from Allied Waste who presented the low responsive/responsible bid meeting specification with a total bid price of \$55,376.33. Mr. Ray White moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of an agreement with Mims Engineering, Inc. for Discovery Middle School HVAC renovations in the amount of \$75,000. 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 Resolution #08-02, Supporting Amendment One and Amendment Three. 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 to apply for district accreditation through AdvancED (formerly SACS or SACSCASI). Dr. Camille Wright, Director of Secondary Instruction, explained the recommendation to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended that the Board vote for the Alabama Association of School Boards District Nine Director position. Mrs. Helms disseminated ballots to each school board member. The ballots were given to the recording secretary, Mrs. Latisha King. Mrs. King tallied the votes and found that the Board voted unanimously for Dr. Shelia Nash-Stevenson as their recommendation for AASB District Nine Director. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler asked that Mrs. Sue Helms call for nominations /recommendations for delegates to represent the school board at the 2008 AASB Delegate Assembly in Hoover, Alabama, on December 4, 2008. Mrs. Helms asked for two representatives from the Board to serve delegates at the AASB Delegate Assembly. Mr. Ray White and Dr. Terri Johnson were recommended as the Board's delegates. Mr. Phil Schmidt was selected as an alternate representative. Dr. Shelia Nash-Stevenson moved to approve the recommendation of the above school board members as delegates for the AASB Delegate Assembly. 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. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler thanked Mrs. Linda Veren for serving as Uniserv Director for Madison City Schools. Mrs. Veren will be moving to England. He then thanked Ms. Maria Kilgore, Director of Special Education, for her work with Impact Aid. He announced that the school system received a check for \$167,000 from Impact Aid. Dr. Fowler also thanked Madison City School system employees who volunteered to work as representatives at their local school for the United Way Campaign. This year, Madison City employees donated over \$19,000 for the United Way.

VII. BOARD COMMENTS

Mrs. Sue Hems announced that the superintendent, two board members, and three directors would be presenting two sessions at the Technology and Learning Conference October 27- 31, 2008, in Seattle, Washington.

ADJOURNMENT

Mrs. Helms also announced that a work session for the school board would be held on November 5, 2008, at 5:00 P.M. at the Liberty Middle School in the library. Mrs. Helms called for a motion to adjourn the meeting. Dr. Shelia Nash-Stevenson moved to adjourn the meeting. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary