

MINUTES 08-17
CITY OF MADISON BOARD OF EDUCATION
September 16, 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. Clara Toney, Resource Specialist for Instruction, presented information concerning student test results. Dr. Toney also illustrated how to calculate and translate test data. As it relates to academics, she told the Board and public that Madison City students continue to rank among top students in the state of Alabama.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the 2008-2013 Madison City Schools Capital Plan. Mr. Ray White moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the August 2008 financial statements. Ms. Teresa Hill, Interim Chief School Finance Officer, explained the financial statements to the Board and public. 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 the following consent agenda items: (a) Minutes #08-16, September 3, 2008; (b) Renewal of Bid #2007-25, Light Bulbs and Ballasts for the Madison City Schools from Scott Lighting Supply Company will renew at a total cost of \$771.23; (c) Bid # 2008-29, Ice Makers for the Madison City Schools from Dykes Restaurant Supply Company who presented the low responsive/responsible bid meeting specification with a total bid price of \$17,967; (d) Reject and negotiate Bid 2008-28, Cookie Dough for the Madison City Schools because it is deemed a non-competitive bid due to not having responsive bidders; and (e) Legal service rate increases (General services - \$175.00 per hour and Bond related matters - \$215.00 per hour) from Lanier, Ford, Shaver & Payne. 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. Mr. Ray White moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler expressed condolences for Mrs. Gloria Chapman, teacher at Heritage Elementary School, and her family due to the recent death of her daughter. Dr. Fowler also announced that the Board was chosen by the National School Board Association to present information at their national conference in San Diego, California.

VII. ADJOURNMENT

It was announced that a work session for the school board would be held on October 1, 2008, at 5:00 P.M. at the Discovery Middle School in the library. Mrs. Helms called for a motion to adjourn the meeting. Mr. Ray White moved to adjourn the meeting. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

Sue Helms, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary