

MINUTES 08-16  
CITY OF MADISON BOARD OF EDUCATION  
September 3, 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 LaTisha King, Recording Secretary.

II. SECOND BUDGET HEARING

After the Pledge of Allegiance to the American flag, Ms. Teresa Hill, Interim Chief School Finance Officer, presented information for the second budget hearing concerning the finances for the Madison City Schools.

III. PRESENTATIONS

Ms. Maria Kilgore, Director of Special Education, introduced students, teachers, and college/university representatives that worked and/or participated in the developmental summer programs at Rainbow Elementary and Bob Jones High Schools to the Board and public. Students were presented with a certificate of appreciation, from Ms. Kilgore, for volunteering over 175 hours during the summer program.

IV. PUBLIC COMMENTS

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

V. ACTION ITEMS

Dr. Fowler recommended approval of the 2008-2009 Madison City Schools salary schedule. Mr. John Jones, Administrative Assistant for Personnel, explained what changes were made to the salary schedule. 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 the July 2008 financial statements. Ms. Teresa Hill 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 the 2008-2009 budget for the Madison City Schools. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes from the August 20, 2008 meeting; and (b) a Sociology course for Bob Jones High School for the 2008-2009 school year. 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 the personnel actions. The Board agreed to approve the personnel actions as a group. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Mrs. Helms announced that Mr. Michael Weaver, Chief School Finance Officer, would be taking another year of military leave. The Board agreed to advertise for a temporary Chief School Finance Officer. Mrs. Helms also stated that she would like two school board members will serve on the interview committee for the Chief School Finance Officer position.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler thanked Ms. Maria Kilgore, Director of Special Education, and Mrs. Linda Faulk, Special Education Resource Specialist, for coordinating the school system's Federal Impact Aide Program. Dr. Fowler also discussed a Regional Superintendent's meeting he attended in Boaz, Alabama.

VII. ADJOURNMENT

It was announced that the next school board meeting would be held on September 16, 2008, at 5:00 P.M. at the central office. 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.

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Sue Helms, President

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Dee O. Fowler, Secretary

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LaTisha L. King, Recording Secretary