

MINUTES 09-01  
CITY OF MADISON BOARD OF EDUCATION  
January 8, 2009

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 5:10 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 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 certificates of recognition, on behalf of the school board, to members of the Bob Jones High School Boys' Swim Team. The team won the Alabama High School Athletics Association Boys' Swim Team State Championship for the fifth year in a row.

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 #08-20, December 11, 2008, and change order #1 for Mill Creek Elementary School for an increased amount of \$7,308. Mr. Phil Schmidt moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

President Helms turn the meeting over to Vice President White, while she left the meeting for a brief moment.

Dr. Fowler recommended approval of the November 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. Dr. Shelia Nash-Stevenson 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. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

President Helms returned and conducted the remainder of the meeting.

V. SUPERINTENDENT COMMENTS

Dr. Fowler called upon Mrs. Sally Bruer, principal of Liberty Middle School, who made a special presentation to the school board. Mrs. Bruer presented gifts to the Board, on behalf of the administrators in the school system, in recognition of School Board Appreciation Month. Dr. Fowler also discussed proration and its affect on our school system; an A+ Grant opportunity from the State Department; a resolution by the Alabama State School Board for the Child Nutrition Program for winning the HealthierUS Gold Award; and a breakfast meeting held with local Legislators.

VI. BOARD COMMENTS


Dr. Terri Johnson, school board member, talked about two wonderful articles she read about Heritage Elementary School. All board members commented on the meeting the local legislative delegation.

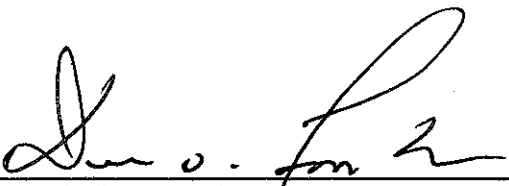
The next school board meeting was scheduled for Tuesday, January 27, 2009, at 4:30 P.M.

VII. ADJOURNMENT

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