

MINUTES 09-02
CITY OF MADISON BOARD OF EDUCATION
January 27, 2009

Mrs. Sue Helms, President, called the meeting of the City of Madison Board of Education to order at 4:40 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, Dr. Fowler introduced Dr. Anita Daniel, with United Way of Madison County. Dr. Daniel presented trophies to Bob Jones High School (Spirit Award), Rainbow Elementary School (Participation Award) and Horizon Elementary School (Highest per capita increase Award). She also thanked all local school and central office representatives for volunteering with the campaign. The school system donated over \$20,000.

Next, Mrs. Amy Moore, from the Madison Arts Council, presented grants to teachers from Columbia Elementary, Heritage Elementary, Horizon Elementary, Rainbow Elementary, and Liberty Middle Schools for their arts programs. Grants ranged from \$1500 - \$80.

Mayor Paul Finley, of the City of Madison, discussed his vision for the city of Madison and its role as a support mechanism for the school system. Mayor Finley also stated that the Madison City Council has approved a \$50,000 line item in their budget to support the Madison City School System.

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 #09-01, January 8, 2009; (b) a sociology book, *A Down to Earth Approach* 7th Edition, ISBN: 0-321272595, for Bob Jones High School; (c) Change order #1 for the Bob Jones High School roof replacement, which adds 77 days to the Notice of Proceed time; and (d) Renewal of Bid 2008-04, School Bus Video Monitoring (Digital) with RGH Sales, Inc. at a cost of \$1,195.00 per camera (The second year option will be in effect from January 30, 2009 through January 29, 2010). 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 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.

V. SUPERINTENDENT COMMENTS

Dr. Fowler discussed the following: a Fitness and Wellness Program Columbia Elementary School participated in with Channel 19 (WHNT TV); that Madison Elementary School was one out twelve schools chosen as a CLAS banner school; the senior laptop pilot program at Bob Jones High School is going well; STI Home Plus program; an upcoming National School Board Technology & Learning (T+L) site visit (Madison City Schools will host the visit); and a curriculum fair that will be held at Bob Jones High School on February 24, 2009.

VI. BOARD COMMENTS

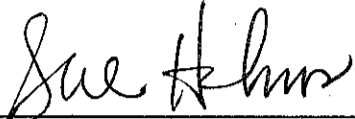
Mrs. Sue Helms mentioned that a Legislative Symposium would be held in Birmingham, Alabama for the public to address legislators.

The school board scheduled a work session at Heritage Elementary School for Thursday, February 12, 2009, at 5:00 P.M.

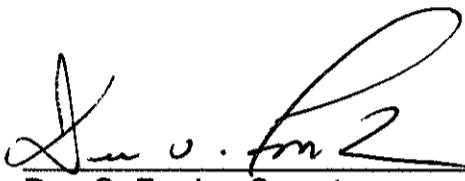
VII. ADJOURNMENT

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

The motion was approved 5-0.



Sue Helms, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary