

MINUTES 09-03
CITY OF MADISON BOARD OF EDUCATION
February 12, 2009

Mrs. Sue Helms, president, called the meeting of the City of Madison Board of Education to order immediately following a work session held at 5:00 P.M. in the library at Heritage Elementary School.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Dr. Shelia Nash-Stevenson	Delayed
Place No. 2	Mr. Ray White	Absent
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. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) December 2008 financial statements; (b) Bid 2009-07, MES Walk-In Freezer and Shelving from Dixie Store Fixtures and Sales Company, Inc. presented the low responsive/responsible bid meeting specifications with a total bid price of \$46,847.00; and (c) Resolution 09-01, Opposing Mandatory Start Dates for School Systems. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of a personnel action. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

III. SUPERINTENDENT COMMENTS

Dr. Fowler asked Mrs. Mary Long, Director of Elementary Instruction, to introduce the new principal of Mill Creek Elementary School. Mrs. Long introduced Mr. Matt Scott as the principal. Mr. Scott thanked everyone involved in selecting him as the principal of Mill Creek Elementary.

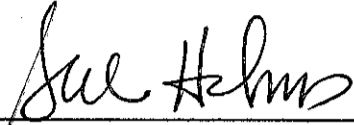
IV. BOARD COMMENTS

Mrs. Helms announced that the next school board meeting would be held at central office on Thursday, February 26, 2009, at 5:00 P.M.

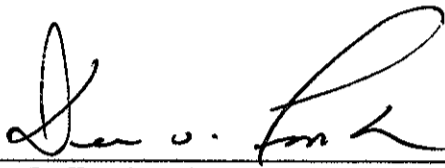
V. ADJOURNMENT

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

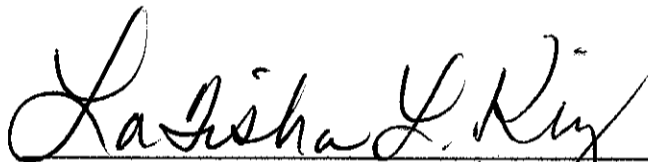
The motion was approved 4-0.



Sue Helms, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary