

MINUTES 09-04
CITY OF MADISON BOARD OF EDUCATION
February 26, 2009

Mrs. Sue Helms, president, called the meeting of the City of Madison Board of Education to order at 5:10 P.M. in the board room at the Madison City Schools Central Office and Teacher Resource Center.

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

There were no presentations made at this meeting.

III. PUBLIC COMMENTS

Mrs. Meyers, a resident of Highland Lakes subdivision in Madison, presented a petition to the Board from the residents of her subdivision requesting that their children not be rezoned from their current elementary school.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes #09-02, January 27, 2009; (b) Minutes #09-03, February 12, 2009; (c) A contract with the Alabama Association of School Business Officials for the professional services of Mr. David Smith to provide financial consulting and assistance to the district's business operations; (d) Bid 2007-02, HVAC Control Maintenance from MJ Automation for a total bid price of \$14,000.04 per year (Labor costs that are not covered in the contract will be billed at a rate of \$55.00 per hour – second year option will be in effect for February 29, 2009 – February 28, 2010); and (e) Bid 2007-03, Dishwashing Supplies & Services from Alabama Foodservice and Chemical at a total bid price of \$5,471.73 per year. (The second year option will be in effect until the end of the school year from February 29, 2009 through May 29, 2009). Dr. Shelia Nash-Stevenson asked that the minutes from February 12, 2009, reflect that she was not delayed. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler presented budget amendment #2 for the Madison City Schools. Dr. Fowler explained the budget amendment to the Board and public. Dr. Shelia Nash-Stevenson asked that, in the future, all changes be notated throughout the budget amendment. 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 personnel actions. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated that the first session for Administrators' Academy was held and there were fifty-five attendees. The next session for the Academy would be held on March 4, 2009.

Next, he congratulated Mrs. Marty Tatara, Child Nutrition Program Supervisor, for passing the School Nutrition Association Credentials exam. There are very few people in the state of Alabama that have obtained this certification.

He also announced that our next school board meeting would be held on March 5, 2009, at 5:00 P.M. at central office. He also announced that proposed elementary school zone lines would be posted on our website after the school board meeting. He also thanked Mrs. Cathy McQuitty for her outstanding work in utilizing the zoning software.

VI. LEGISLATIVE UPDATE

Mrs. Helms announced that the state of Alabama is waiting on the stimulus package from the federal government. She also announced that the State Superintendent of Education will meet with local school system representatives to give more information on the stimulus money.

VII. EXECUTIVE SESSION

Mrs. Sue Helms called for a motion from the Board to enter into executive session to discuss impending litigation. Dr. Shelia Nash-Stevenson motioned to enter executive session. Mr. Ray White seconded the motion.

The motion to enter executive session was approved 5-0.

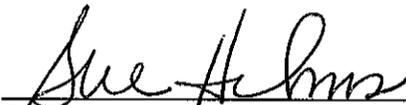
Mrs. Helms called for a motion to end the Board's executive session. Dr. Shelia Nash-Stevenson motioned to end the executive session. Mr. Ray White seconded the motion. No action was taken during the executive session.

The motion to end executive session was approved 5-0.

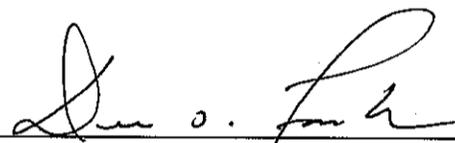
VIII. ADJOURNMENT

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

The motion was approved 5-0.



Sue Helms, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary