

MINUTES 09-05
CITY OF MADISON BOARD OF EDUCATION
March 5, 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

Mr. Robby Parker, principal of Bob Jones High School, introduced and presented certificates, on behalf of the School Board, to the Bob Jones High School Boys Basketball team and coaches for placing second at the Alabama High School Athletic Association State Basketball Tournament.

Mr. Parker also introduced and presented certificates, on behalf of the School Board, to the Bob Jones High School Girls basketball Team for winning the Alabama High School Athletic Association State Basketball Tournament. Mr. Parker also asked Dr. Julie Finley, assistant principal at Bob Jones High, to announce and present the Team Renaissance Award to the group with the highest scholastic average, the Bob Jones High School Girls Basketball Team. The team's average was 94%.

III. PUBLIC COMMENTS

Mrs. Helms asked that public comments concerning rezoning of elementary schools be held until after the superintendent's rezoning presentation. Representatives from Ashley Green and Lexington subdivisions were present to address the Board.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes #09-04, February 26, 2009; (b) Bob Jones High School 2009 Summer Camps; and (c) Bid #2009-09, CNP Fresh Produce from Adams Produce who presented the low responsive/responsible bid meeting specifications with a total bid price of \$22,649.30. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended the January 2009 financial statements for the Madison City Schools. 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 an employment contract with Mrs. Lisa McMurray to be employed as Interim Chief School Finance Officer for the Madison City School System beginning March 23, 2009 and ending July 31, 2010, subject to the terms and provisions of the Agreement. Her annualized salary will be \$86,291. 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 act on the personnel actions as group. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler asked Mrs. Mary Long, Director of Elementary Instruction, to introduce the new principal at Mill Creek Elementary School. Mrs. Long announced that Mrs. Melanie Barkley was selected as the new principal for Mill Creek Elementary.

Next, Dr. Fowler presented information showing the new elementary zone lines for school district. He also announced that a town hall meeting would be held on Thursday, March 12, 2009, at 6:00 P.M., for parents and community stakeholders to provide comments concerning the new zone lines.

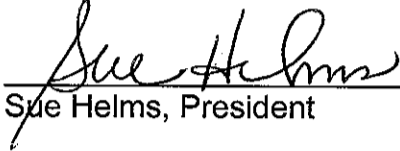
VI. LEGISLATIVE UPDATE

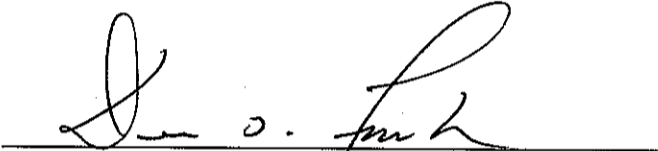
Mrs. Helms announced that there is legislation being proposed again concerning a fixed start date for all schools. Also, there is legislation being proposed concerning home school and private school students participating with public schools in their sports activities.

VII. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Mr. Phil Schmidt 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