

MINUTES 09-06
CITY OF MADISON BOARD OF EDUCATION
March 24, 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. Helms asked that comments regarding rezoning of elementary schools be held until after the superintendent's rezoning presentation.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes #09-05, March 5, 2009; (b) 2009 Madison City Schools Summer School Program; (c) Change order #2 for Mill Creek Elementary School to add sod in the amount of \$31,080; and (d) Bid # 2009-11, Cookie Dough – Frozen, deemed a non-competitive bid because there were no responsive bidders. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the Elementary (English, Handwriting, and Spelling) and Secondary (English) textbook adoptions. Mr. Bob Lipinski, textbook coordinator, explained the recommendation to the Board and public. Mr. Ray White moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

Dr. Fowler presented the following policies for a first reading: GBKA: Reduction in Force; and DIA: Budget and Financial Management Accounting and Reporting. Mr. John Jones, Supervisor of Personnel, and Mr. Woody Sanderson explained the policies to the Board and public.

No action was required for this item.

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 explained information he received at a meeting called by the State Superintendent regarding Federal stimulus money for Alabama.

Dr. Fowler then announced that the school system will host a National School Boards Association's Technology and Learning site visit on March 26-27, 2009. He commended Mrs. Kathy Rains, Director of Technology, and her staff for their efforts in coordinating the NSBA Site Visit.

VI. LEGISLATIVE UPDATE

Mrs. Helms announced that Legislators may soon vote on uniform calendar for schools that has an August 15th start date.

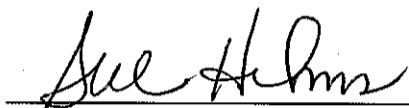
VII. PROPOSED ELEMENTARY SCHOOL ZONE LINES

Dr. Fowler presented to the Board and public suggested changes to the elementary school zone lines. Afterwards, parents from Silver Creek, Whitehall, Oakstone, Reserve at Bridgefield, Pine Trails, Brass Oaks, Rolling Meadows, Park Meadows, Homestead, Ashley Green subdivisions and Flagstone apartments addressed the Board with their comments and concerns about the proposed elementary zone lines.

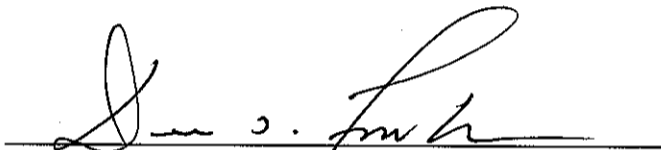
VIII. ADJOURNMENT

Mrs. Helms called for a motion to adjourn the meeting. Mr. Phil Schmidt moved to adjourn the meeting. Mr. Ray White seconded the motion.

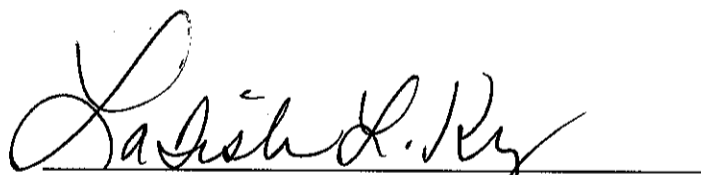
The motion was approved 5-0.



Sue Helms, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary