

MINUTES 09-09  
CITY OF MADISON BOARD OF EDUCATION  
May 1, 2009

Mrs. Sue Helms, president, called the meeting of the City of Madison Board of Education to order at noon 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	Absent

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 at this meeting.

III. PUBLIC COMMENTS

A parent ask that the school system use channel 75 to give out general information to those parents that are not members of the school system's listserve.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes #09-08, April 16, 2009; (b) Change Order #2 for Bob Jones High School roof replacement for a decreased amount of \$65,159.72; (c) Bid # 2009-12, Proxy and Filtering, from Coleman Technologies, Inc., who presented the low responsive/responsible bid meeting specifications with a total three year bid price of \$54,109.80; and (d) Bid # 2009-304, West Madison Elementary School Mechanical Piping Renovations, from Hutchens Co., who presented the low responsive/responsible bid meeting specifications with a base bid price of \$379,250; and Alt #1 to replace the boiler at a price of \$40,827.. Mr. Ray White moved to approve the recommendation. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of the personnel actions presented at the meeting with the removal of item #3 under "Resignation.". The Board agreed to act upon the recommendation as a group. Dr. Terri Johnson recommended approval of the personnel items. Mr. Ray White seconded the motion.

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler gave an update on swine flu cases in the school system. He also thanked the principals and central office staff for their work in handling the swine flu outbreak in the district.

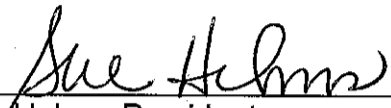
VI. BOARD COMMENTS

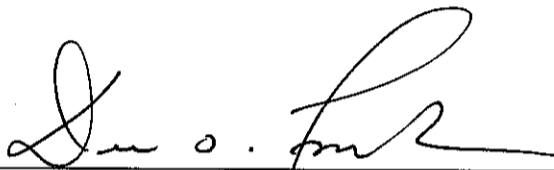
Dr. Johnson stated that staff members have done a great job with the swine flu occurrence in the schools. Mrs. Helms stated that the education budget is out of the senate and has been sent to the Governor for his approval.


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 4-0.

  
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Sue Helms, President

  
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Dee O. Fowler, Secretary

  
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LaTisha L. King, Recording Secretary