

MINUTES 09-10
CITY OF MADISON BOARD OF EDUCATION
May 7, 2009

Mrs. Sue Helms, president, called the meeting of the City of Madison Board of Education to order at 4:30 PM 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

Mrs. Mary Long, Director of Elementary Instruction, announced names and presented certificates of recognition, from the school board, to Parent Teacher Association Reflection contest finalists.

Mr. Robby Parker, principals at Bob Jones High School; Mrs. Sharon Willis, principal at Discovery Middle School; Mr. Nelson Brown, assistant principal of Columbia Elementary School; Mrs. Dorinda White, principal at Rainbow Elementary School; and Dr. Daphne Jah, principal at West Madison Elementary School presented certificates of recognition, on behalf of the school board, to Alabama Center for Technology in Education winners.

Mr. Robby Parker, principals at Bob Jones High School; Mrs. Sharon Willis, principal at Discovery Middle School; Dr. Wendy Ricci, principal of Horizon Elementary School; and Mrs. Dorinda White, principal at Rainbow Elementary School, presented certificates of recognition, on behalf of the school board, to Destination Imagination winners.

Dr. Camille Wright, Director of Secondary Instruction, introduced and presented certificates to Career Technical Education state winners.

Mrs. Sally Bruer, principal of Liberty Middle School, introduced and presented certificates, on behalf of the school board, to students that won a Huntsville Literary Association Writing contest.

Mrs. Sally Bruer, principal of Liberty Middle School, and Mrs. Kacy McKay, assistant principal at Heritage Elementary School, introduced and presented certificates, on behalf of the school board, to students that were winners of the Alabama State Science Fair.

Mrs. Dorinda White, principal at Rainbow Elementary School, Mrs. Kacy McKay, assistant principal at Heritage Elementary School, and Dr. Daphne Jah, principal at West Madison Elementary School presented certificates of recognition, on behalf of the school board, to Math Team winners for their achievement throughout the year.

Mr. Robby Parker, principals at Bob Jones High School, presented certificates of recognition, on behalf of the school board, to the Bob Jones High School Chess Team for winning the Alabama State Chess Championship.

III. PUBLIC COMMENTS

A student from Columbia Elementary asked that Sixth Grade Field Day activities be rescheduled, and not cancelled.

IV. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-09, May 1, 2009. Dr. Shelia Nash-Stevenson moved to approve the recommendation. Mr. Ray White seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended that the Board authorize him to complete and approve the following: (1) to dedicate to Madison Utilities the water and sewer mains constructed to serve Mill Creek Elementary School and to petition Madison Utilities to accept those mains into its maintenance system, (2) to have an easement deed prepared extending 7.5 feet on both sides of the centerline of the water line and an easement deed extending ten feet on both sides of the centerline of the sewer line and to execute those easements in favor of the Water and Wastewater Board of the City of Madison (doing business as Madison Utilities), (3) to execute in favor of Madison Utilities, a twelve month maintenance bond with respect to the water line and an eighteen month maintenance bond with respect to the sewer line (both in the amount of 15% of construction costs), and (4) to petition Madison Utilities to waive its policy requiring that cash or a letter of credit be posted as security for the maintenance bonds. Mr. Woody Sanderson explained the recommendation. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the March 2009 financial statements presented by Mrs. Lisa McMurray, Interim Chief School Finance Officer. 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 presented at the meeting. The Board agreed to act upon the recommendation as a group. Mr. Phil Schmidt recommended approval of the personnel items. Dr. Shelia Nash-Stevenson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler told the Board and public he is still gathering information regarding the Bond Issue. He also stated that he is reviewing suggestions from staff regarding make-up days for the swine flu outbreak.

VI. BOARD COMMENTS

Mrs. Helms stated that the education budget is out of the senate and has been sent to the Governor for his approval. She also stated that the Calendar Bill is still being considered by state representatives.

VII. EXECUTIVE SESSION

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

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

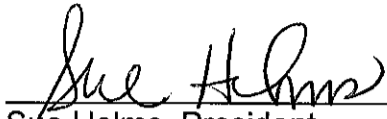
Mrs. Helms called for a motion to end the Board's executive session. Dr. Shelia Nash-Stevenson motioned to end the executive session. Mr. Ray White seconded the motion. No action was taken during the executive session.

The motion was approved 5-0.

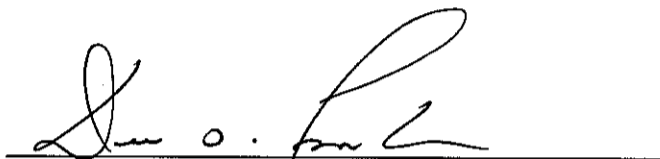
VIII. ADJOURNMENT

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 5-0.



Sue Helms, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary