

MINUTES 09-15
CITY OF MADISON BOARD OF EDUCATION
July 6, 2009

Mr. Ray White, president, called the meeting of the City of Madison Board of Education to order at 5:30 PM in the board room at Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Mrs. Connie Spears	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, Mrs. LaTisha King, Recording Secretary, and Mr. Woody Sanderson, School Board Attorney.

II. PRESENTATIONS

There were no presentations at this meeting.

III. PUBLIC COMMENTS

There were no comments made by the public at this meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes #09-14, June 17, 2009; (b) Discovery Middle School summer football camp; and (c) Bid 2009-14, Lawn Maintenance at Mill Creek Elementary School from Kicking Grass, presented the low responsive/responsible bid meeting specifications with a total bid price of \$3,225.00 for Area #A through September 30, 2009 and a total bid price of \$8,550.00 for Area #A & #B, October 1-September 30, 2010. Mrs. Sue Helms moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the 2009 May Financial Statements presented by Mrs. Lisa McMurray, Interim Chief School Finance Officer. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel action items presented at the meeting. Mrs. Sue Helms asked that personnel items numbered eight and nine under the "Transfer" section and item number one listed under the "Termination" section be acted upon separately from the group of personnel actions. Dr. Fowler amended his recommendation to remove the termination from the remaining group. The Board agreed to approve the remaining personnel action items as a group with the exception of items numbered eight and nine under the "Transfer" section. Mrs. Sue Helms moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of personnel items numbered eight and nine under the "Transfer" section. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-1, with Mrs. Helms voting against the recommendation.

V. SUPERINTENDENT COMMENTS

Dr. Fowler asked that everyone remember Terri Gray's, personnel manager, family during the passing of her mother. He also discussed a recent trip to New York to get a bond rating. He presented certificates from the Alabama Association of School Boards to Dr. Terri Johnson (Level I and II), Mr. Phil Schmidt (Level I) and Mr. Ray White (Level III) for completing different levels of professional development with their organization.

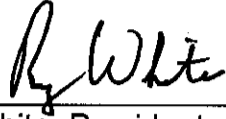
VI. BOARD COMMENTS

Mr. Schmidt and Mrs. Spears attended a Committee of 100 meeting in Huntsville, Alabama. Dr. Johnson attended a United Way meeting where they gave a report on how community agencies are doing. Mrs. Helms congratulated her fellow board members on the level of professional development they completed with the Alabama Association of School Boards. Mrs. Spears also announced that she attended the Special Education Summer Celebration events for elementary and secondary students.

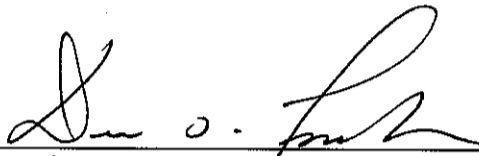
VII. ADJOURNMENT

Mr. White stated that he next school board meeting would be held on July 23, 2009 at Mil Creek Elementary School. He then called for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mrs. Sue Helms seconded the motion.

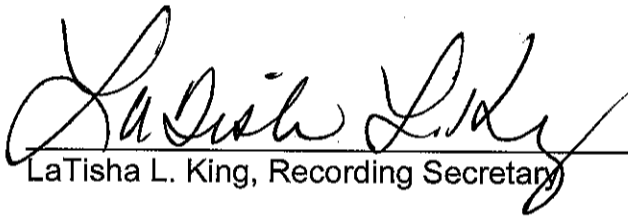
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary