

MINUTES 09-16
CITY OF MADISON BOARD OF EDUCATION
July 23, 2009

Mr. Ray White, president, called the meeting of the City of Madison Board of Education to order at 5:00 PM in the library at Mill Creek Elementary School.

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

Mr. Bob Lipinski, school system textbook coordinator, presented certificates of appreciation, on behalf of the school board, to volunteers from the Toyota Corporation. The volunteers logged more than 700 hours bar-coding 52,000 textbooks for the school system.

III. PUBLIC COMMENTS

A parent from Flagstone Apartments requested information concerning the rezoning of students who live in his apartment complex.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda items: (a) Minutes #09-15, July 6, 2009; (b) Bid #2009-16, Serving Line for West Madison Elementary School, from Dykes Restaurant Supply Inc. who presented the low responsive/responsible bid meeting specifications with a total bid price of \$15,987.00; (c) Bid #2009-17, Ware Washing Chemicals & Cleaning Supply from Auto-Chlor, who presented the low responsive/responsible bid meeting specifications with a total bid price of \$30,052.50; (d) Bid #2009-18, Grease Trap Cleaning & Maintenance from Madison Utilities, who presented the low responsive/responsible bid meeting specifications with a total bid price of \$15,500.00; (e) Bid # 2009-19, CNP Fresh Produce from Adams Produce, who presented the low responsive/responsible bid meeting specifications with a total bid price of \$43,301.15; (f) Joint bid with Huntsville City School for Bid #2009-21, for dairy products from Purity Dairies who presented the low bid meeting specifications for dairy products to be bought on an as needed basis from August 1, 2009 to July 31, 2010 (In accordance with Section 41-16-50 (b) of the State Competitive Bid Law, this is a joint purchasing agreement whereby Huntsville City Schools agrees that the Madison City Board of Education may purchase items from this bid. Each contracting agency will act individually in the purchase of items from this bid and in all purchasing matters. This bid has been advertised by Huntsville City Schools utilizing its usual bid procedure in which award is made to the lowest responsible bidder meeting specifications. Each contracting agency's share of expenditures is that portion incurred directly by it and payment of expenditures incurred and methods of payment is solely the responsibility and at the discretion of the incurring agency) and Bid # 2009-20, for bread products from IBC Sales Corporation, Birmingham, AL be bought on an as needed basis from August 1, 2009 to July 31, 2010 (In accordance with Section 41-16-50 (b) of the State Competitive Bid Law, this is a joint purchasing agreement whereby Huntsville City Schools agrees that the Madison City Board of Education may purchase items from this bid. Each contracting agency will act individually in the purchase of items from this bid and in all purchasing matters.

This bid has been advertised by Huntsville City Schools utilizing its usual bid procedure in which award is made to the lowest responsible bidder meeting specifications. Each contracting agency's share of expenditures is that portion incurred directly by it and payment of expenditures incurred and methods of payment is solely the responsibility and at the discretion of the incurring agency); and (g) disposal /sale of four buses (as listed in attachment). Mrs. Sue Helms moved to approve the consent agenda items. Mrs. Connie Spears seconded the motion

The motion was approved 5-0.

Dr. Fowler recommended approval of the textbook, Touch the Future..Teach!, ISBN 0-205-37566-9, for Bob Jones High School. Mr. Bob Lipinski, Textbook Coordinator, and Dr. Camille Wright, Director of Secondary Instruction, presented information regarding the textbook to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to change from the current teacher evaluation tool (PEPE) to the new evaluation instrument, EDUCATEAlabama, which was adopted by the Alabama State Board of Education on May 14, 2009. Mrs. Mary Long, Director of Elementary Instruction, explained the recommendation. Mrs. Sue Helms 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. Dr. Terri Johnson moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler asked that Mrs. Mary Long, introduce the new principal at Horizon Elementary School, Mr. Rodney Richardson. He also asked Mr. Robby Parker, principal at Bob Jones High School, to introduce Mr. Sonny Rooks, III, newly approved assistant principal at Bob Jones High School.

V. SUPERINTENDENT COMMENTS

Dr. Fowler asked that everyone keep Madison City School student, Matthew Lyles, in their thoughts and prayers. He also congratulated Bob Jones High, Columbia Elementary, and Liberty Middle Schools for receiving a beautification awards from the Madison Chamber of Commerce. Dr. Fowler announced that Governor Riley would be visiting Mill Creek Elementary School On Tuesday, July 28, 2009.

VI. BOARD COMMENTS

There were no comments by school board members.

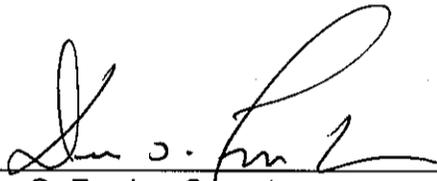
VII. ADJOURNMENT

Mr. White stated that the next school board meeting would be held on August 3, 2009, at the central office. He then called for a motion to adjourn the meeting. Mr. Phil Schmidt moved to adjourn the meeting. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary