

MINUTES 09-17
CITY OF MADISON BOARD OF EDUCATION
August 3, 2009

Mr. Ray White, president, called the meeting of the City of Madison Board of Education to order at 5:05 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

Mrs. Marty Tatara, Child Nutrition Supervisor, presented certificates of completion to cafeteria managers from each school for completing the SERV Safe program. The managers completed the program with an average test score of 93.7%.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-16, from the July 23, 2009 meeting. Mrs. Sue Helms moved approve the item. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a Joint Recreational Premises Use Agreement by and between the city of Madison and the city of Madison Board of Education. Mr. Bobby Jackson, Athletics Director, and Mr. Woody Sanderson, school system attorney, presented information regarding the agreement to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel action items presented at the meeting. The Board agreed to approve the recommendation as a group. Mrs. Connie Spears moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

III. SUPERINTENDENT COMMENTS

Dr. Fowler announced that Mrs. Katrina Allen was approved by the school board as the new assistant principal at Horizon Elementary School. Mrs. Heather Donaldson was also announced as the new Secondary Instructional Specialist. Dr. Fowler then announced that all schools in our school district made Adequately Yearly Progress (AYP). Lastly, he stated that Employee Institute Day activities would be on August 4, 2009, beginning at 7:30 AM with breakfast in the cafeteria at Bob Jones High School.

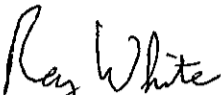
VI. BOARD COMMENTS

Mr. White asked which schools Board members would visit on the first student day.

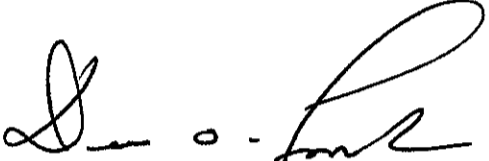
VII. ADJOURNMENT

Mr. White stated that the next school board meeting would be held on August 13, 2009, at the central office. He then called for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.


The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary