

MINUTES 09-19
CITY OF MADISON BOARD OF EDUCATION
August 20, 2009

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at Noon 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	Absent
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

There were no presentations at this meeting.

III. PUBLIC COMMENTS

Two parents from Madison Elementary School asked questions about fourth grade class sizes, and if an additional teacher will be hired at the school.

IV. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-18, from the August 13, 2009 school board meeting. Mrs. Connie Spears moved approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of Resolution 09-02, Requesting the City of Madison Issue General Obligation School Warrants, Series 2009. Mr. Woody Sanderson explained and answered questions regarding the recommendation. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of a 2009 Funding Agreement by and between the city of Madison and the city of Madison Board of Education. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated that Bob Jones High School students made an average score of 23.8 on the ACT, ranking them as having the highest average score among students in Madison County. He also stated that the state average for students taking the ACT was 21.

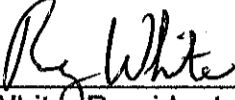
VI. BOARD COMMENTS

There were no comments made by school board members.

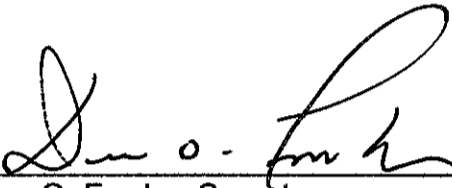
VII. ADJOURNMENT

Mr. White stated that the next school board meeting would be held on August 26, 2009, at the central office. He then called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary