

MINUTES 09-20
CITY OF MADISON BOARD OF EDUCATION
August 26, 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. A budget hearing was held prior to the meeting. Mr. David Smith, financial consultant, explained and answered questions regarding the proposed 2009-2010 fiscal year budget for the Madison City Schools.

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, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

Mrs. Virginia Griffith, wife of U.S. Representative Parker Griffith and spokesperson for the Parker Griffith Family Foundation, presented each elementary school with a \$200 check to purchase items for their libraries.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-19, from the August 20, 2009 school board meeting. Mrs. Sue Helms moved approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel actions. The Board agreed to approve the personnel actions as a group. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated that over the past weekend several tragic events occurred to staff members. He asked principals to discuss the incidents. The principals stated that - a Liberty Middle School special education aide lost her life in a car accident, a Discovery Middle School coach lost his brother in a motorcycle accident, and the secretary/bookkeeper at Madison Elementary School was involved in a serious accident and has undergone surgery due to injuries sustained in that accident. Dr. Fowler asked that everyone keep these families in their thoughts and prayers.


VI. BOARD COMMENTS

Mrs. Spears stated that several school board members attended a meet & greet, sponsored by Columbia Elementary School, at the Triana Boys and Girls Club. She expressed how wonderful the event was for the attendees. Mrs. Helms stated that she attend the National President's Retreat for school board members in Louisiana. Mr. Schmidt stated that he and other school board members attended Bob Jones High School's open house, which was great. Lastly, Mr. White announced that the Madison City Council approved the Funding Agreement by and between the Madison City School Board for the Bond Issue.

VII. ADJOURNMENT

Mr. White stated that a second public hearing with a school board meeting to follow would be held on September 10, 2009, at 4:00 PM at the central office. He also announced that the Finance Committee would meet at 3:00 PM on September 10, 2009. He then called for a motion to adjourn the meeting. Mr. Phil Schmidt 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