

MINUTES 09-21  
CITY OF MADISON BOARD OF EDUCATION  
September 10, 2009

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 4:10 PM in the Board Room at Central Office. A second budget hearing was held prior to the school board meeting. Mr. David Smith, financial consultant, explained and answered questions regarding the proposed 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, Mr. Woody Sanderson, School Board Attorney and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

Mr. David Smith, a financial consultant, presented information and answered questions regarding the Madison City School System's 2010 Capital Plan.

Dr. Julie Finley, assistant principal at Bob Jones High School, introduced Madison City School System teachers who received an Amateur Radio Relay League grant. The teachers presented a video showing pictures and information about the training they received from ARRL. The teachers also demonstrated some mechanical devices they learned to construct while attending the training.

Mr. Robby Parker, principal of Bob Jones High School, presented a PowerPoint highlighting the academic successes of Bob Jones High School students.

III. PUBLIC COMMENTS

A member of the public thanked Mr. David Smith, financial consultant, and Mrs. Lisa McMurray, Interim Chief School Finance Officer, for their work on the school system's Capital Plan and 2010 FY Budget.

Ms. Mary Scott, audience member, announced that she would be running as a candidate for the Alabama State School Board.

IV. ACTION ITEMS

Dr. Fowler recommended approval of Minutes #09-20, from the August 26, 2009 school board meeting. Mrs. Connie Spears moved approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the July 2009 financial statements for the Madison City Schools. Mrs. Lisa McMurray, Interim Chief School Finance Officer, explained the recommendation 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 of the 2009-2010 Madison City Employee Salary Schedule. Mr. John Jones answered questions regarding the recommendation. 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 Madison City School System 2010 Fiscal Year Budget. 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 Resolution #09-03, Reduction of Local and State Funds for the 2010 Fiscal Year. Mr. David Smith explained the recommendation to the Board and public. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the Madison City Schools 2010 Capital Plan. Mrs. Sue Helms moved to approve the recommendation. Mr. Phil Schmidt 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 expressed his condolences to families of Dr. Daphne Jah, principal of West Madison Elementary School, whose grandmother passed way, and Drs. Jim and Cathy Nash whose son unexpectedly died.

#### VI. BOARD COMMENTS

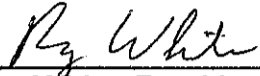
Dr. Terri Johnson stated that she visited a Career Tech. Academy in East Ridge, Tennessee. She stated that the visit to the academy was quite enlightening for her. Mrs. Spears also felt that her visit to the Career Tech. Academy in Tennessee was eye opening.

Mrs. Helms reported that there have been seven deaths in Alabama related to swine flu.

#### VII. ADJOURNMENT

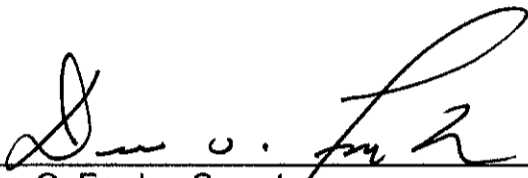
Mr. White announced that the next school board meeting would be held at 5:00 PM on September 24, 2009. He then called for a motion to adjourn the meeting. Mrs. Sue Helms moved to adjourn the meeting. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.



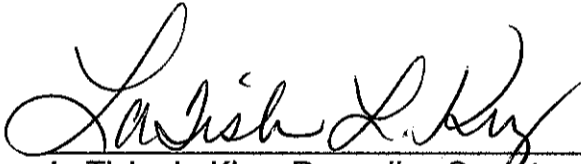
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Ray White, President



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Dee O. Fowler, Secretary



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LaTisha L. King, Recording Secretary