

MINUTES 09-22
CITY OF MADISON BOARD OF EDUCATION
September 24, 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, Mr. Woody Sanderson, School Board Attorney and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

Ms. Maria Kilgore, Director of Special Education, introduced volunteers (parents, teachers and local university students) who assisted with the 2009 Special Education Summer School Program. A teacher presented a PowerPoint that showed various activities the students participated in during the summer program. Parents expressed thanks for the summer program.

Dr. Fowler presented a video produced by Mrs. Katrina Allen, assistant principal at Horizon Elementary, Mrs. Brenda Cornett, teacher at Bob Jones High School, Mrs. Heather Donaldson, Secondary Instructional Assistant, and Mrs. Jeanne Welt, Secondary Instructional Coach. The video demonstrated how Madison City Schools integrate technology into Twenty-first Century Learning Skills.

Dr. Fowler also presented a PowerPoint that detailed information about School Board Committees. The PowerPoint listed the names of school board members assigned to each committee, purpose of the committee, committee meeting dates, and committee report dates.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the consent agenda items: (a) Minutes #09-21, from the meeting held on September 10, 2009; and (b) Bid 2008-14, Lawn Maintenance (Second year option from October 1, 2009 through September 30, 2010) from Turf Masters/Weed Police – Liberty Middle, Heritage Elementary, Horizon Elementary, Madison Elementary, West Madison Elementary, Central Office, and Madison City Schools Stadium for a total amount of \$52,250, Madison Landscapes – Bob Jones High, Discovery Middle, and the Central Office Annex for a total amount of \$34,417, Naturally Green Lawn Care – Columbia Elementary for a total amount of \$9,771.61, and North Alabama Lawn – Rainbow Elementary for a total amount of \$7,740. 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. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated that a committee would be conducting interviews with architects for the new high school. He also announced that requests for information from Construction Management groups have been sent out to firms. He then stated that the Mayor's New High School Financial Advisory Committee has been meeting to determine the best way to fund a second high school in Madison. Dr. Fowler announced that Senator Orr would be donating \$100,000, for a field house to be built at Liberty Middle School.

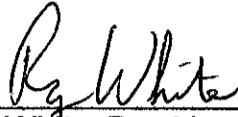
VI. BOARD COMMENTS

Mr. Schmidt would like to know the average number of teachers using Twenty-first Century Technology in the classroom. Mrs. Spears thanked staff for assisting her with learning/understanding information about various areas in the school system. Dr. Johnson thanked the staff that worked on the Integrating Technology into Twenty-first Century Learning Skills video.

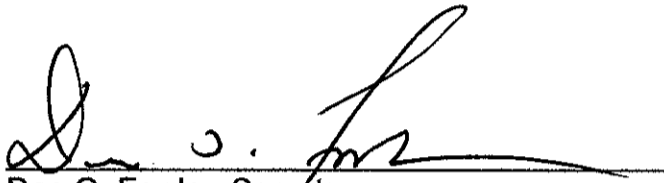
VII. ADJOURNMENT

Mr. White announced that the next school board meeting would be held at 5:00 PM on October 6, 2009, with a Finance Committee meeting to be held at 4:00 PM. He then called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Mr. Phil Schmidt seconded the motion.

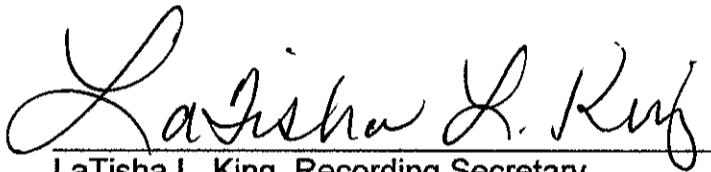
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary