

MINUTES 09-25
CITY OF MADISON BOARD OF EDUCATION
November 12, 2009

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:00 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

Mr. Bobby Jackson, Safety Coordinator, presented \$50 saving bonds, courtesy of First Commercial Bank, to eight students in grades Kindergarten – ninth who were first and second place winners of the Red Ribbon Week Poster Contest.

Miss Shelby Greenway, senior at Bob Jones High School, presented information regarding a new student advisory committee formed by the superintendent. The committee is comprised of ten students from Bob Jones High School, five students from Liberty Middle School, and five students from Discovery Middle School. Students shared their thoughts regarding positive and negative aspects of their schools.

Ms. Carmen Buchanan, teacher at Liberty Middle School, spoke at the school board meeting regarding the Faculty Advisory Committee formed by the superintendent. This group also discussed the positive and negative aspects of their schools.

Mrs. Theresia Mullen, principal at Madison Elementary School, introduced Mrs. Debbie Cox, Media Specialist at Madison Elementary School. Mrs. Cox presented a Photo Story about the Dewy Decimal System. The story was created by students at Madison Elementary School.

Dr. Clara Toney, Coordinator of Federal Programs and Testing, introduced English Language Learner (ELL) teachers in the school system. The teachers illustrated how they teach ELL students and presented a PowerPoint explaining the ELL program in Madison City.

III. PUBLIC COMMENTS

A community member thanked the teachers and Dr. Toney for doing great job with the ELL program.

(Dr. Terri Johnson had to leave the meeting).

IV. ACTION ITEMS

Dr. Fowler recommended approval of the consent agenda item(s): (a) Minutes #09-24, October 22, 2009; (b) renewal of the second year option for Bid 2010-2, Waste Management from Allied Waste for a total cost of \$61,758 (The second year option will be in effect from November 12, 2009 through November 11, 2010; and (c) Change Order #1 for West Madison Elementary School for a decreased amount of \$11,200.81. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of an agreement by and between Rocket City Soccer, Inc. and the City of Madison Board of Education to use the Madison City School's stadium for soccer games during the 2010 season (Commencing in May 2010 and concluding July 2010). Mr. Bobby Jackson and Mr. Woody Sanderson explained the agreement to the Board and public. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of an advance placement World History textbook, Tradition & Encounters: A Global Perspective o the Past, ISBN 978-0-07-333067-9, for Bob Jones High School students. Mr. Bob Lipinski, Textbook Coordinator, explained the recommendation to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of a loan in the amount of \$30,000 for Mill Creek Elementary School's playground to be repaid by the following terms: \$20,000 paid during 2009-2010 school year and \$10,000, paid during the 2010 – 2011 school year. Mrs. Lisa McMurray explained the recommendation to the Board and public. Mrs. Connie Spears moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of the September 2009 Financial Statements. Mrs. McMurray explained the financial statements to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

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

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler discussed the following: Dale Earnhardt's Nascar was brought to Bob Jones High School for students and faculty to view and examine the vehicle; Representatives from Boeing presented a \$500 check to Ms. Emily Vandagriff, teacher at Horizon, to be used to continue her education; a meeting with district Parent Teacher Association representatives from each school regarding an upcoming tax issue; Mr. Bill Dejong and his staff met with members of the New High School Committee on November 12 -13, 2009; Madison City Schools was selected as a Digital School District 2009 Survey winner by the National School Boards Association; ACCESS Department's open house for their new wing at central office; football playoffs that will start soon; and he thanked Dr. Toney and the ELL teachers for their wonderful ELL program presentation.

VI. BOARD COMMENTS

Mrs. Sue Helms attended the New High School Committee meeting with Mr. Dejong. Mr. Phil Schmidt also attended the New High School committee meeting and reported that members were thinking outside of the box on issues. Mrs. Connie Spears attended the New High School Committee meeting, a Book Talk at Discovery Middle, and the meeting with PTA representatives. Mr. Whites thanked everyone for being conservative with school system funds. He also thanked Dr. Toney and the ELL teachers for their wonderful presentation.

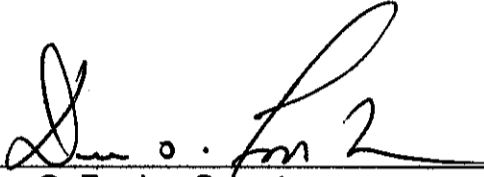
VII. ADJOURNMENT

Mr. White announced that the next school board meeting would be held at 5:00 PM on December 1, 2009. He also stated a breakfast meeting would be held with local legislators on November 17, 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.

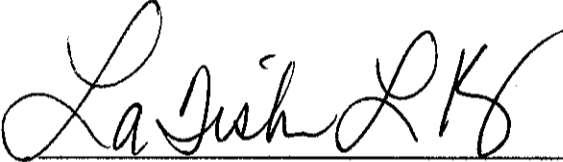
The motion was approved 4-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary