

MINUTES 09-27  
CITY OF MADISON BOARD OF EDUCATION  
December 17, 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. Afterwards, the pledge of allegiance to the American Flag was lead by a Bob Jones High School student.

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. ACTION ITEMS

Dr. Fowler recommended approval of Resolution #09-04, Requesting the City Council of the City of Madison hold a public hearing on the issue of an increase in city ad valorem taxes for public school purposes and to support approval of a proposed ad valorem increase. Mr. Woody Sanderson explained the resolution to the Board and public. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

Alabama State Representative Mac McCutcheon recognized Mrs. Sue Helms for her untiring work in education. He also read a resolution that was approved by the Alabama State Legislators regarding Mrs. Helms.

Dr. Camille Wright, Director of Secondary Instruction, and Mrs. Heather Donaldson, Secondary Instructional Assistant, recognized and presented certificates to students who won the Peace Valley Essay Contest.

Miss. Shelby Greenway, member of the Superintendent's Students Advisory Committee, briefed the Board and public concerning the last student advisory meeting. Miss Greenway stated that the committee discussed their likes and dislikes about the Child Nutrition Program and possible differences/similarities between Bob Jones High School and the new high school.

Mrs. Carmen Buchanan, member of the Superintendent's Faculty Advisory Committee, briefed the Board and public on topics discussed during the Faculty Advisory meeting. Mrs. Buchanan stated the committee talked about the 2010 -2011 School Year calendar, technology professional development, the number of testing dates, and club donations.

Mr. John Jones, Personnel Director, stated that the Policy Committee discussed three policies for revision. Mr. Jones also stated that an Anti-Harassment Policy may be presented at a school board meeting in January 2010.

IV. ACTION ITEMS CONTINUED

Dr. Fowler recommended approval of the personnel actions presented the Board. The Board agreed to act upon the recommendation as a group. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

V. PRESENTATIONS CONTINUED

Mrs. Mary Long, Director of Elementary Instruction, discussed topics addressed at an Instructional Committee meeting. The committee reviewed test scores from the Data Corporation Recognition Report.

Dr. Julie Finley, assistant principal at Bob Jones High School, presented information concerning an emergency management training program grant available at Bob Jones High School through Calhoun Community College.

Mrs. Kathy Rains, Director of Technology, presented information regarding the school system's technology plan. She also presented information to the Board and public concerning the Child Internet Protection Act Compliance.

VI. PUBLIC COMMENTS

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

VII. ACTION ITEMS CONTINUED

Dr. Fowler recommended approval of the consent agenda item(s): (a) Minutes #09-26, December 1, 2009; (b) Bid 2010-01, HVAC Filter Maintenance from Pure Air, who presented the low responsive/responsible bid meeting specifications with a total bid price of \$27,392.40; (c) Bid 2010-04, CNP Fresh Produce from Forestwood Farm, Inc. who presented the low responsive/responsible bid meeting specification with a total bid price of \$32,142.25; (d) Disposal/Sale of CNP Equipment as listed in the attachment; (e) Agreement by and between Madison City Schools and SKT Architect, P.C., for the new high school in Madison as described in the attached agreement; (f) Construction management services agreement from Volkert & Associates, Inc. for the new high school in Madison as described in the attached agreement. The Board agreed to act on the recommendations as a group. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval an Astronomy textbook, Foundations of Astronomy, Eight Edition, ISBN 0-534-42120-2 for Bob Jones High School. Mr. Robert Lipinski, Textbook Coordinator, explained the recommendation to the Board and public. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

VIII. SUPERINTENDENT COMMENTS

Dr. Fowler stated that he was proud of the staff who participated in the St. Jude's Memphis Marathon. Madison City Schools was the top donor in nation for St. Jude's. He also attended an outstanding art exhibit at Bob Jones High School and great plays at Liberty Middle School. Dr. Fowler then presented a draft of the 2010-2011 school year calendar to the Board.

IX. BOARD COMMENTS

Mrs. Helms mentioned that charter schools would be a hot topic during the upcoming Legislative session.

X. ADJOURNMENT

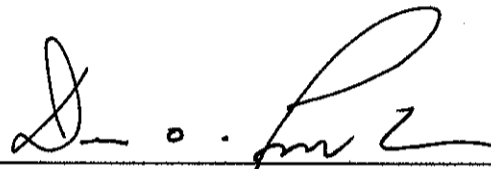
Mr. White asked for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.



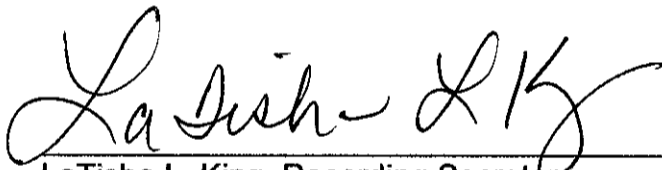
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Ray White, President



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Dee O. Fowler, Secretary



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LaTisha L. King, Recording Secretary