

MINUTES 10-04
CITY OF MADISON BOARD OF EDUCATION
February 12, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 10:30 AM in the board room at the Central Office. After the pledge of allegiance to the American Flag, Mr. White asked for a roll call of board members.

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. Mr. Ray White announced that presentations and public comments would not appear on this board agenda, which would allow time for them to travel to the funeral service for a Discovery Middle School student.

II. PRESENTATIONS

There were no presentations made at this meeting.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the consent agenda item(s): Minutes #10-02, January 22, 2010; (b) Minutes #10-03, January 27, 2010; (c) change order #1 - West Madison Elementary School for unused contingency allowance, owner tax credit, and owner paid materials for a decreased amount of \$112,695.73; (d) change order #1 - Discovery Middle School for owner purchased material and sales tax for material purchased by the owner for a decreased amount of \$87,932.50; (e) an investment banking services agreement with Joe Jolly & Co., Inc., in connection with the Board and its proposed bond financings; (f) a contract with DS Management Services, LLC for advisory/consulting services related to capital building program and business operations; (g) a memorandum of understanding by and between the Nova Center for Youth & Family to provide quality counseling and therapy for Madison City School System students and families as well as facilitate communication and collaboration among parents, counselors, school administration, caregivers, and community partners. Mrs. Connie Spears moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the December 2009 financial statements. Mrs. Lisa McMurray, Interim Chief School Finance Officer explained the recommendation to the Board and public. Dr. Johnson mentioned that the Accounting Department would be converting to new software. Mr. Schmidt stated that the system's finances seem to be in very good shape. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to amend Policy IHAE: Weighted Grading Scale. Mr. John Jones, coordinator of Personnel, 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.

Dr. Fowler presented policies IHFD: Credit Recovery Policy; BBC: Board Member Training; IEK: Dual Enrollment and AE: School Year for a first reading.

No action was required for this item.

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

The motion was approved 5-0.

SUPERINTENDENT COMMENTS

There were no comments were given by the superintendent at this meeting.

V. BOARD COMMENTS

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

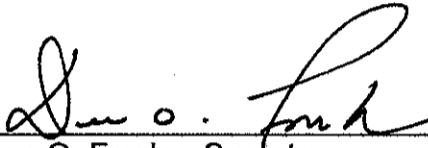
VI. ADJOURNMENT

Mr. Ray White called for a motion to adjourn the meeting. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary