

MINUTES 10-08  
CITY OF MADISON BOARD OF EDUCATION  
March 25, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:10 PM 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, and Ms. Donna Pate, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

Mr. Robby Parker, principal of Bob Jones High School, introduced and presented certificates of recognition to the Bob Jones High School Competition Cheerleaders and coach for winning a national cheerleading completion in Orlando, Florida.

Mr. Parker also introduced and presented certificates of recognition to the Bob Jones High School Boys Basketball team for winning the Alabama High School Athletics Association 6A state Basketball Championship.

Mrs. Melanie Barkley, principal of Mill Creek Elementary School, introduced and thanked members of the Mill Creek Parent Teacher Association for their work in assembling the playground at Mill Creek Elementary. The PTA also submitted a check to the Board for \$20,000, to repay a portion of their \$30,000 loan with the Board.

Mrs. Mary Long, Director of Elementary Instruction, gave a report to the Board regarding the Instructional Committee for the District. Mrs. Long stated that the committee is reviewing K-6 curriculum standards, check list profile cards, lesson plans, new standard based report cards for first grade, and Success Marker program.

Dr. Fowler and Mrs. Katrina Allen, assistant principal at Horizon Elementary School, discussed a recent technology survey conducted by teachers throughout the school district in response to the superintendent's goals, part I. Mrs. Allen explained that training for teachers and lack of use of laptop carts seems to be a common area that needs improvement within the school district.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended consent agenda item(s) for approval. The Board agreed to approve the items as a group. Mr. Phil Schmidt moved to approve the following consent agenda item(s): (a) Minutes #10-06, March 4, 2010; and (b) Minutes #10-07, March 10, 2010. Mrs. Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a Mass Grading Package Bid for the new high school from Summit Earth excavation, who presented the low responsive/responsible bid, in the amount of \$1,233,669.00. Mr. Kevin Gunnison, representative with Volkert & Associates, explained the bid 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 a Right of Way Deed with the city of Madison for the new Madison high school. 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 personnel actions. The Board agreed to act on the personnel actions as a group. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

#### V. SUPERINTENDENT COMMENTS

Dr. Fowler mentioned that he attended a wonderful Math Tournament at Heritage Elementary School. He also announced that the 2009-2010 school year calendar has been adjusted to replace the day lost due to inclement weather. The last school day for students will be May 27, 2010.

#### VI. BOARD COMMENTS

Dr. Johnson stated that she attended sessions on school finance and borrowing money for school systems at the Alabama Association of School Boards Conference. She also mentioned that Baldwin County just passed a one cent sales tax for education.

Mr. Schmidt shared that he enjoyed being a judge at the Heritage Elementary School Math Tournament.

Mrs. Spears stated that the school board welcomes comments and concerns from public. She also stated that she attended the ribbon cutting for the new tree house, built by Bob Jones High School students, at the Huntsville Botanical Gardens.

#### VII. EXECUTIVE SESSION

Mr. White announced that the Board would be entering an executive session to hear evidence for an expulsion hearing. He then announced that the Board would adjourn after the expulsion hearing. Mr. White called for a motion to enter into executive session. Mr. Phil Schmidt moved to enter into executive session. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

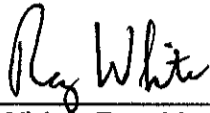
After hearing evidence at the expulsion hearing, Mr. White called for a motion to accept the superintendent's recommendation to expel the student for which the hearing was held. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

VIII. ADJOURNMENT

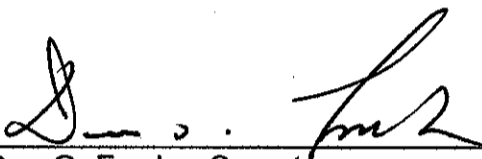
Mr. Ray White called for a motion to adjourn the meeting. Mr. Phil Schmidt moved to adjourn the meeting. Mrs. Terri Johnson seconded the motion.

The motion was approved 4-0.



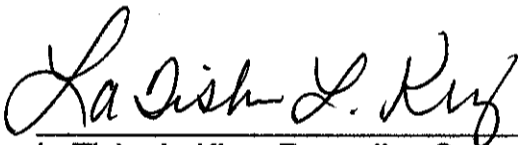
---

Ray White, President



---

Dee O. Fowler, Secretary



---

LaTisha L. King, Recording Secretary