

**MINUTES 10-09**  
**CITY OF MADISON BOARD OF EDUCATION**  
April 1, 2010

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 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 Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

**II. PRESENTATIONS**

Mr. Frank Nola, architect with SKT Architects, discussed the construction of a 5,000 sq. ft. special needs playground at Mill Creek Elementary School. Mr. Nola also presented a PowerPoint showing pictures of the new playground.

**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. Dr. Terri Johnson moved to approve the following consent agenda item(s): (a) Minutes #10-08, March 25, 2010; (b) plans for a new sign at Madison Elementary School; (c) 2010 summer band camp at Discovery Middle School; (d) 2010 Madison City Schools Summer School Programs; (e) 2010 Career Technical, Health/Physical Education, and Advanced Placement Art History Textbooks; and (f) Bid for special needs playground at Mill Creek Elementary School from the low responsive/responsible bidder, Kidz Zone Play Systems (Murfreesboro, TN) in the amount of \$114,959.74. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of February 2010 financial statements. Mrs. Lisa McMurray, Interim Chief School Finance Officer, explained the financial statements to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson Spears seconded the motion.

The motion was approved 5-0.

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

The motion was approved 5-0.

**V. SUPERINTENDENT COMMENTS**

The superintendent did not provide any comments at this meeting.

VI. BOARD COMMENTS

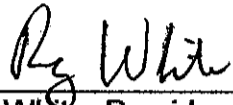
Mr. Schmidt shared that he was proud of the audit results at West Madison Elementary School.

Mrs. Spears stated that everyone is encouraged to wear the color blue in support of Autism Day on April 2, 2010.

VII. ADJOURNMENT

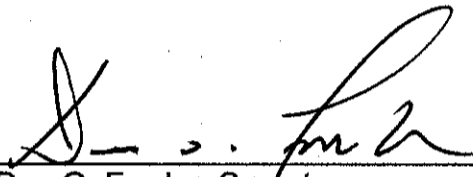
Mr. White announced that the next school board meeting would be held on April 15, 2010 at 5:00 PM. Mr. White then called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Mrs. Terri Johnson seconded the motion.

The motion was approved 5-0.



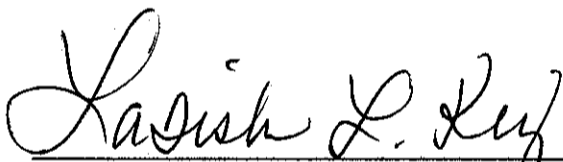
---

Ray White, President



---

Dee O. Fowler, Secretary



---

LaTisha L. King, Recording Secretary