

MINUTES 10-10
CITY OF MADISON BOARD OF EDUCATION
April 15, 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

Principals from Discovery Middle, Liberty Middle, Columbia Elementary, Heritage Elementary, Madison Elementary and Mill Creek Elementary Schools presented certificates of recognition to Math Team students for their outstanding accomplishments at various Math competitions.

Principals from Columbia, Madison, Mill Creek, and Rainbow Elementary Schools presented certificates of recognition to students on Lego Robotics Teams for their outstanding accomplishments at various Lego Robotics tournaments.

Principals from Liberty Middle, Columbia Elementary, Heritage Elementary, Horizon Elementary, and West Madison Elementary Schools presented certificates of recognition to Science Fair winners.

Principals from Bob Jones High, Discovery Middle, Liberty Middle, Heritage Elementary, and Rainbow Elementary Schools presented certificates of recognition to students who won at various Destination Imagination competitions.

Mrs. Sally Bruer, principal at Liberty Middle School, presented a certificate of recognition to April Riley, a student at Liberty Middle, who won a national essay contest, Jackie Robinson's Breaking Barrier Essay Contest.

Mr. Robby Parker, principal of Bob Jones High School, presented certificates of recognition to the Bob Jones High School Engineering Team members who won "Best in the State" at TEAM Competition.

Mr. Robby Parker introduced members of the Bob Jones High Football Booster Club. The members of the club discussed installing artificial turf on the practice field at Bob Jones High School. The members explained they would pay the debt incurred for the turf and its installation.

Dr. Camille Wright, Director of Secondary Instruction, presented information from the Instructional Committee meetings. Dr. Wright discussed the two key components of effective instruction, "The What (related to curriculum) & How (related to Instruction)."

Dr. Camille Wright also reviewed the results of the Southern Association of Colleges and Schools Standards Assessment Report for the Madison City Schools. She presented the final report from the SACs Committee, which included commendations and recommendations for the school system.

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 #10-10, April 1, 2010; (b) Bob Jones High School Summer School Options; (c) Discovery Middle School football camp; (d) Bob Jones High School camps; (e) Bid # 2010-114, Roof Replacement at Heritage, Madison, and Rainbow Elementary Schools from GKL Companies, who presented the low/responsive/responsible bid in the amount of \$565,000; (f) An agreement between the Madison City Schools and SKT Architects, P.C., for the Bob Jones High School Culvert Replacement. Mrs. Sue Helms 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. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler discussed the following items: passage of the Base Realignment and Closure Bill; a mentoring program hosted by the Bob Jones Basketball Team at Heritage Elementary School; and the Bob Jones High School Basketball Team being honored by the Alabama State Legislators in Montgomery, Alabama for winning the Alabama High School Athletics Association State Championship.

VI. BOARD COMMENTS

Mrs. Helms shared that she traveled to Montgomery, Alabama to lobby for the BRAC Bill.

Dr. Terri Johnson announced that she was thrilled that Mr. White was reappointed to the school board.

Mr. Schmidt announced that he an opportunity to see the wonderful production, Seven Brides for Seven Brothers, presented by the Bob Jones High drama students.

Mrs. Spears shared that she traveled with Mrs. Helms to lobby for the BRAC Bill in Montgomery, Alabama. She also stated that local representatives and senators worked hard for the passage of the BRAC Bill.

VII. EXECUTIVE SESSION

Mr. Ray White announced that the Board needed enter into executive session to discuss a pending disciplinary hearing. Mr. White also announced that the Board would conclude its meeting at the end of the executive session. Mr. Schmidt moved to enter the executive session. Mrs. Sue Helms seconded the motion.

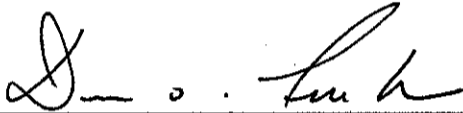
The motion was approved 5-0.

Mr. White called for motion to end the executive session. Mr. Schmidt moved to end the executive session. Mrs. Spears seconded the motion.

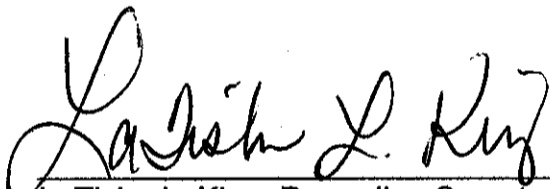
No action was taken as a result of the executive session.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary