

MINUTES 10-12  
CITY OF MADISON BOARD OF EDUCATION  
May 6, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at noon 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. ELECTION OF OFFICERS

Mr. Ray White passed the gavel to Dr. Dee Fowler to conduct the election for the office of president of the Madison City School Board for 2010-2011. Dr. Dee Fowler asked for nomination for the office of president. Mr. Phil Schmidt nominated Mr. Ray White as president of the City of Madison Board of Education. After asking for additional nominations and hearing none, Dr. Dee Fowler asked for a motion to cease nominations for the office of president of the City of Madison Board of Education. Mrs. Sue Helms moved to cease nominations. Mrs. Connie Spears seconded the motion.

The motion to cease nominations was approved 5-0.

Dr. Dee Fowler then asked for a motion to approve the nomination of Mr. Ray White as president of the city of Madison School Board of Education. Mr. Phil Schmidt moved to approve the nomination. Mrs. Sue Helms seconded the motion.

The nomination was approved 5-0.

Dr. Dee Fowler passed the gavel back to Mr. Ray White to conduct the remainder of the meeting.

Mr. White opened the floor for nominations for the office of vice president. Dr. Terri Johnson moved that Mrs. Sue Helms be elected vice president of the city of Madison Board of Education. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

Dr. Dee Fowler thanked and presented certificates of appreciation to Mrs. Janice Walters, Mrs. Anita Parker, and Mr. Buster Douthit for their countless volunteer hours in coordinating the Sixth Grade Field Day activities for the Madison City Schools for the last nine years.

IV. PUBLIC COMMENTS

Mr. Brad Johnson, Madison parent, asked the Board and superintendent to examine the excessive number of hours student athletes are spending practicing for sports. Mr. Johnson also asked the Board and superintendent modify athletes' schedules so that they may gain additional time for academic classes during the school day. The Board and superintendent stated the topics would be reviewed at an upcoming work session.

V. ACTION ITEMS

Dr. Fowler recommended consent agenda item(s) for approval. The Board agreed to approve the items as a group. Mrs. Connie Spears moved to approve the following consent agenda item(s): (a) Minutes #10-10, April 15, 2010; (b) Minutes #10-11, April 29, 2010; (c) a Math Camp at Liberty Middle School (July 12-July 16, 2010); (d) a Baseball Camp at Liberty Middle School (June 1-4, 2010); (e) Bob Jones High School Culinary cooking class; (f) a plumbing renovations bid for West Madison Elementary and Discovery Middle Schools from Smith Service Corporation, Decatur, Alabama, who presented the low responsive/responsible bid with a base bid amount of \$432,460, and Alternate #1 for Discovery Middle (CW main supply line) for an added amount of \$17,500. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the March 2010 financial statements for the Madison City Schools. Mrs. Lisa McMurray, Interim Chief School Finance Officer, explained the financial statements to the Board and superintendent. Mrs. McMurray also announced that an internal financial audit had been conducted at Horizon Elementary School. She stated that there were no findings at Horizon and the principal and bookkeeper are doing an excellent job. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt 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. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler shared information regarding the following: the Madison City School Board Retreat that was held on April 29, 2010; the Fine Arts Festival held at Bob Jones High School, Read Across Madison; Bob Jones High School Young Republicans Congressional debate; and spring sports in the school system. Dr. Fowler also announced that graduation for Bob Jones High School seniors would be held on May 20, 2010, at 5:00 PM at the Von Braun Center.

VII. BOARD COMMENTS

Dr. Terri Johnson stated that she attended Earth Day at Horizon Elementary School and visited a wonderful outdoor classroom.

Mrs. Sue Helms discussed that she attended a debate District Five Congressional candidates, hosted by the Bob Jones High School Young Republicans.

Mr. Schmidt shared that he enjoyed attending Career Day at the Heritage Elementary School and the Bob Jones High School Fine Arts Festival. He also stated that it was great to meet Assistant State Superintendent, Dr. Tommy Bice at the Fine Arts Festival.

Mrs. Spears stated that she had an opportunity to visit Liberty Middle School and meet the daughter of Jackie Robinson. She stated that Mr. Robinson's daughter visited the school to present an award to a student who won the Jackie Robinson's Breaking Barriers Essay Contest. Mrs. Spears also said that the Fine Arts Festival, held at Bob Jones High School, was lovely.

Mr. Ray White shared that he visited Washington D.C. with seventh grade students from Discovery Middle School.

VIII. ADJOURNMENT

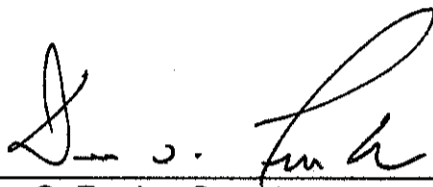
Mr. Ray White announced that the next school board meeting would be held on May 20, 2010, at 3:30 PM. Mr. White then called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Mrs. Terri Johnson seconded the motion.

The motion was approved 5-0.



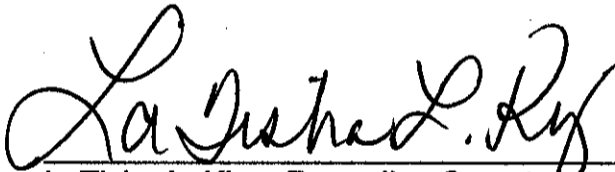
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Ray White, President



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Dee O. Fowler, Secretary



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LaTisha L. King, Recording Secretary