

MINUTES 10-13
CITY OF MADISON BOARD OF EDUCATION
May 20, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 3:30 PM in Meeting Room 2 at the Von Braun Center in Huntsville, Alabama.

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

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 consent agenda item(s) for approval. The Board agreed to approve the items as a group. Mrs. Sue Helms moved to approve the following consent agenda item(s): Minutes #10-12, May 6, 2010; (b) to amend the secondary textbook adoption to include, *Managing Your Personal Finances*, Cengage Learning 2010, 6th Edition; (c) Bid for Bob Jones High School culvert replacement from the low responsive/responsible bidder, SJ and L General Contractor, LLC, Huntsville, AL with a base bid amount of \$68,700; and (d) an addendum to the 2010 Madison City Schools Summer School course offerings to include a Computer Applications class at Discovery Middle School. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of an engineering agreement between the Madison City Schools and Goodwyn, Mills, and Cawood, Inc., regarding the design and engineering for the installation of an artificial turf playing surface and accompanying drainage system for the practice football field at Bob Jones High School. 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 personnel actions. The Board agreed to approve the personnel actions as a group. Mrs. Sue Helms moved to approve the personnel actions. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

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

VI. BOARD COMMENTS

Dr. Terri Johnson and Mrs. Connie Spears attended the Pre-Kindergarten graduation. They both stated that the graduation was great.

Mr. Phil Schmidt shared that he enjoyed attending Senior Awards Night at Bob Jones High School.

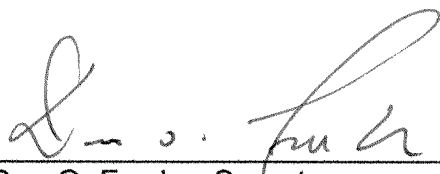
VII. ADJOURNMENT

Mr. Ray White announced that the next school board meeting would be held on June 3, 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.

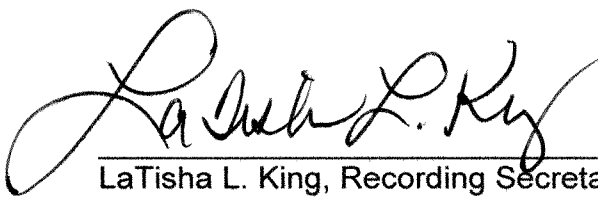
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary