

MINUTES 10-15  
CITY OF MADISON BOARD OF EDUCATION  
June 3, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:00 PM in Board Room at Madison City Schools Central Office. After the pledge of Allegiance to the

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.

II. PRESENTATIONS

Dr. Fowler presented a certificate of appreciation to Allen King, a student who organized a book drive for the library at Mill Creek Elementary School. The student completed the book drive as his Eagle Scout Project.

Mr. Robby Parker, principal of Bob Jones High School, presented certificates of recognition to students from Bob Jones High School who were announced as National Merit finalists, semi-finalists, and achievement winners.

Mr. Parker presented certificates of recognition to member of the Bob Jones High School Rocketry Team. The team won third place at the National Team America Rocketry Challenge Flyoff.

Mr. Parker also presented Culinary Art students with certificates of recognition for winning the Alabama State Culinary Art competition. The team will compete at a national culinary competition during the summer.

Dr. Anita Daniel, representative with United Way, presented trophies to the Horizon Elementary for contributing the largest donation among schools in Madison City to the United Way. She also announced that Mill Creek Elementary School received the spirit award.

Mr. Frank Nola, architect with SKT Architects, presented a PowerPoint displaying images of a mandatory safe room to be built at the new high school. The rooms are required as a result of House Bill 459, which states that any new contract awarded on or after July 1, 2010, for a new public school, should include Building Commission approved safe spaces designed as tornado shelters.

Representatives from Volkert, Inc, the construction management firm overseeing the construction of the new high school, presented an update on the progress of building the school.

Dr. Fowler provided a demonstration of the Virtual Alabama, security program, to the Board and public.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s): (a) Minutes #10-13, May 20, 2010; (b) Minutes #10-14, May 26, 2010; (c) field preparation agreement by and between the city of Madison, Rocket Soccer, Inc., and the City of Madison Board of Education for the use of Madison City Schools Stadium; and (d) disposal/sale of buses listed in the attached file. Mrs. Sue Helms moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler withdrew his recommendation to hold a conference to discuss the termination of an employee.

Dr. Fowler recommended approval of the personnel actions presented at the meeting. Dr. Phil Schmidt moved to approve the personnel actions. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler commented on the following items: (a) Mill Creek Elementary School playground, (b) a date meeting held at Mill Creek Elementary School; (c) a culinary camp held at Bob Jones High School; (d) a bridge building project for the Patriot Academy students; (e) the Educational Learning Center at Liberty Middle School; and (d) a girls' basketball camp.

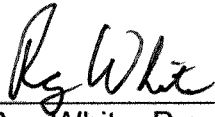
VI. BOARD COMMENTS

There were no comments made by the school board members.

VII. ADJOURNMENT

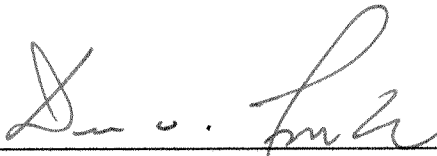
Mr. Ray White called for a motion to adjourn the meeting. Mrs. Sue Helms moved to adjourn the meeting. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.



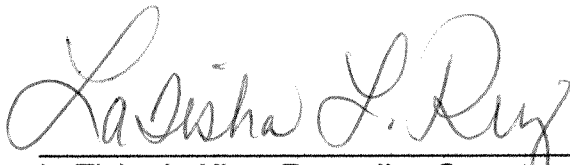
---

Ray White, President



---

Dee O. Fowler, Secretary



---

LaTisha L. King, Recording Secretary