

MINUTES 10-16
CITY OF MADISON BOARD OF EDUCATION
June 11, 2010

Mrs. Sue Helms, vice president, called the meeting of the city of Madison Board of Education to order at Noon in Board Room at Madison City Schools Central Office.

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	Absent
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. Mrs. Helms extended condolences to the family of Mr. Ray White in the loss of his brother-in-law.

II. PRESENTATIONS

Mr. Jerry Mercer, auditor with Mercer & Associates presented information to the Board and public regarding the Madison City School's 2009 Audit Exit review. Mr. Mercer stated that there were no finds or compliance issues. He also stated that the Accounting Department is doing a great job.

Dr. Fowler presented information on his third goal to the Board and public. Dr. Fowler presented a PowerPoint explaining the use of technology by students and teachers in the school system.

III. PUBLIC COMMENTS

Teachers from Discovery Middle School discussed professional development opportunities in which staff could learn more about technology.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s):
(a) Minutes #10-15, June 3, 2010; and (b) Bid 2010-9, Termite Control bid from Cook's Pest Control, who presented the low responsive/responsible bid meeting specifications. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of the April 2010 Financial Statements for the Madison City Schools. Mrs. Lisa McMurray, Interim Chief School Finance Officer, presented the financial statements to the Board and public. Mrs. McMurray also announced that an internal audit was conducted at Heritage Elementary School. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler presented budget amendment #2 for the Madison City School for approval by the Board. Mrs. McMurray explained the recommendation to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of the personnel actions presented at the meeting. Mrs. Connie Spears moved to approve the personnel actions. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler thanked the Technology Department and Mr. Jamie Cifuentes for their work, since Mrs. Rains resigned as Director of Technology.

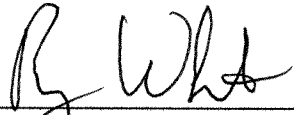
VI. BOARD COMMENTS

There were no comments made by the school board members.

VII. ADJOURNMENT

Mrs. Sue Helms called for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary