

MINUTES 10-17
CITY OF MADISON BOARD OF EDUCATION
June 22, 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 American flag, a roll call was conducted of school 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, Mr. Woody Sanderson, School Board Attorney, and Mrs. Latisha King, Recording Secretary.

II. PRESENTATIONS

Representatives from Southland International Bus Company presented a \$1,000 check to Madison City Schools for winning a contest held at the Alabama Association of School Boards Summer Conference. The school system received the check because Mr. Phil Schmidt's name was submitted and chosen in a drawing during the AASB Summer Conference for those conference participants who attended all sessions.

Dr. Camille Wright, Director of Secondary Instruction, presented a report from the Instructional Committee. Dr. Wright stated that the committee has reviewed rigor and relevance of curriculum, test data, and Response to Instruction (RTI) in the middle schools.

Dr. Camille Wright discussed a Department of Defense three year grant (DODEA Grant) awarded to Madison City Schools for secondary students. Dr. Wright explained that, as a result of a grant written by Mrs. Sue Hall, the school system received a grant to promote achievement of students who will be affected by the Base Realignment and Closure Act (BRAC). The grant will be awarded as follows: Year 1- \$630,500, Year 2 - \$352,500, and Year 3 - \$334,500.

Mr. Robert Lipinski, Summer School Administrator, introduced teachers and staff who provided a report regarding activities held during elementary summer school (Academy I and II) classes.

III. PUBLIC COMMENTS

Mr. Thomas Scovill, citizen of Madison, asked questions regarding the Board's contract with Volkert, Inc. Mr. Woody Sanderson, School Board Attorney, answered Mr. Scovill's questions regarding the Board's contract with Volkert.

IV. ACTION ITEMS

Dr. Fowler withdrew the recommendation for a Bus Transportation bid from the consent agenda. He then recommended approval of the following consent agenda item(s): (a) Minutes #10-16, June 11, 2010; (b) Bid #2010-11, Bread, from Sara Lee Company who presented the low responsive/responsible bid meeting specifications, with a total bid price of **\$46,382.55 for year one**. Following year one there will be an option to renew for two consecutive years; (c) Bid #2010-12, Ice Cream, from Blue Bell Creameries who presented the low responsive/responsible bid meeting specifications with a total bid price of **\$21,762.50 for one year**. Following year one there will be an option to renew for two consecutive years; (d) Bid #2010-13, CNP Fresh Produce, from Adam's Produce who presented the low responsive/responsible bid meeting specification with a total bid price of **\$40,091.75**; (e) Rejection of Bid #2010-14, Milk, Tea and Juice, from Goldenrod Dairy who presented the low responsive/responsible bid meeting specifications with a total bid price of **\$267,090.75**. Due to substantial price increase for milk it is my recommendation to reject and re-bid making alternate choices for milk;

(f) Bid #2010-15, Next Classrooms, from Xerox Audio Visual Solutions who presented the low responsive/responsible bid meeting specifications with a total bid price of \$48,590 for ten classrooms. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of step raises for Madison City School employers for the 2010-2011 school year. Mrs. Sue Helms moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a consent and agreement for assignment of responsibility of standard form of agreement (AIA Document B801CMA) dated December 21, 2009, and Attachment B (Schedule of Fee Changes) between the city of Madison Board of Education, as owner, and Volkert, Inc., as Construction Manager (Where the construction manager is not the constructor) to Volkert Construction Services, Inc. of a new high school. There were no changes in price or in service. Mr. Woody Sanderson explained the recommendation to the Board and public. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0, with one abstention from Mrs. Sue Helms.

Dr. Fowler asked that the Board enter into a conference to discuss employee terminations. Mr. Ray White asked for a motion to enter executive session to discuss employee terminations. Mrs. Sue Helms moved to enter executive session. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Mr. Ray White called to a motion to end the executive session. Mr. Phil Schmidt moved to end the executive session. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

No action was taken during the execution session.

Dr. Fowler recommended approval of the personnel actions presented at the meeting. The Board agreed to approve the personnel actions as a group. Mrs. Connie Spears moved to approve the personnel actions. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler introduced Dr. Tim Scott as the new principal of Madison Elementary School. Dr. Fowler asked that Dr. Wright introduce the new principal of the Patriot Academy/Alternative School, Mr. James L. Gordon.

VI. BOARD COMMENTS

Dr. Terri Johnson stated that she and other school board members attended the Alabama Association of School Summer Conference, June 13-15, 2010.

Mrs. Sue Helms stated that every decision the school system makes should be in the best interest of the children.

Mr. Phil Schmidt discussed a session he attended at the AASB Summer conference regarding interim superintendents.

Mrs. Spears stated that everyone should keep their focus on children.

Mr. Ray White recognized Bob Jones High School for being listed in Newsweek as one of the top schools in the nation.

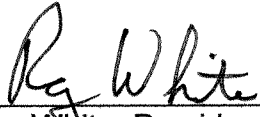
VII. SUPERINTENDENT EVALUATION

Mr. Ray White discussed the superintendent's evaluation with the Board. Mr. White stated that Dr. Fowler did very well on his evaluation. He also reviewed every section of the evaluation with the Board and public. The Board then discussed Dr. Fowler's 2009-2010 goals and the amount of incentive pay he should receive for accomplishing goals set by the Board. The Board agreed that the superintendent should receive \$9,750 of \$10,000 for the attainment of his 2009-2010 goals.

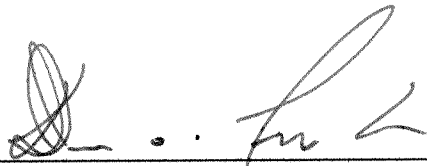
VIII. ADJOURNMENT

Mr. Ray White called for a motion to adjourn the meeting. Mr. Phil Schmidt 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