

MINUTES 10-18
CITY OF MADISON BOARD OF EDUCATION
July 12, 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

Dr. Fowler introduced representatives from Alfa Insurance Company who presented a plaque and check to Dr. Lydia Davenport, principal of Heritage Elementary School, for being named Alfa's Principal of the Month. Dr. Davenport's school also received a check for \$1,000.

Mrs. Bonnie Davis, Nurse Supervisor for Madison City Schools, presented a PowerPoint explaining the role, duties, and responsibilities carried out by school system nurses throughout the 2009-2010 school year.

Representatives from Volkert Construction Services presented a report updating the Board and public on the progress of the new high school being built in Madison.

Mr. Bobby Jackson, Transportation Supervisor, presented information regarding a proposed agreement with Madison County Schools to service the Madison City School's bus fleet.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s): (a) Minutes #10-17, June 22, 2010; (b) Bid #210-17, Milk Coolers, from Birmingham Restaurant Supply, Inc, who presented the low responsive/responsible bid meeting specifications with a total bid price of \$14,910 for seven milk coolers; (c) Bid 2010-10, Fire Alarms, Fire Extinguishers, and Fire Sprinklers Certification and Maintenance, from Raney Fire Protection, who presented the low responsive/responsible bid meeting specifications; (d) Bid 2010-18, Fire Protection Certification and Maintenance for Kitchen Hoods, from Raney Fire Protection, who presented the low responsive/responsible bid meeting specifications; and (e) rejection of bid 2010-08, Bus Maintenance from First Student, Inc. who was the only responsive/responsible bidder with a total bid price of \$645,627.80 for one year. 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 the May 2010 financial statements presented by Mrs. Lisa McMurray, Interim Chief School Finance Officer. 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 an architect agreement by and between the Madison City Schools and Osborn & Associates Architects for a bus maintenance facility. Mr. Bobby Jackson explained the recommendation to the Board and public. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a bus service agreement between the Madison City Board of Education and Madison County Board Education beginning July 1, 2010 and ending on December 31, 2010 as outline in the agreement. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a bid for the Bob Jones High School practice/soccer field renovations from Coston General Contractors, Inc., who presented the low responsive/responsible bid meeting specifications, with a bid price of \$428,664. An additional price for Alternate Two was presented in the amount of \$4,519. This results in a total project cost of \$433,183. 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 a loan to the Bob Jones High School Football and Soccer Booster Clubs for renovations of the practice/soccer fields at Bob Jones High School in the amount of \$375,000. The loan will be paid back to the school system within five years at \$75,000 per year. Mrs. Sue Helms moved to recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel actions presented at the meeting. The Board agreed to approve the personnel actions as a group. Mrs. Sue Helms moved to approve the personnel actions. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler asked Dr. Camille Wright, Director of Secondary Instruction, to introduce the school system's new At-Risk Coordinator, Mrs. Jeana Ross.

V. SUPERINTENDENT COMMENTS

Dr. Fowler discussed the following items: (1) Accounting software changes; (2) INow training; (3) 2010 Administrators' Retreat; (4) Beautification awards won by schools in the district; (5) Waterline replacement at Discovery Middle and West Madison Elementary Schools; and (6) Thank you notes received from retirees.

VI. BOARD COMMENTS

Dr. Terri Johnson stated that budget hearings and capital plan meetings would soon be held by the school system.

Mrs. Sue Helms stated that the Policy Committee would be having a retreat on July 26-27, 2010 to review policies.

Mr. Phil Schmidt encouraged everyone to vote. He also talked about a Math Camp at Liberty Middle School.

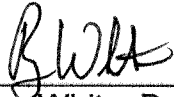
Mrs. Spears also discussed the Math Camp held at Liberty Middle. She then talked about the Developmentally Delayed Pre-K summer school celebration, special needs playground ribbon cutting at Mill Creek Elementary School, and the special needs summer school celebration held at Domino's Pizza for secondary special needs students.

Mr. Ray White stated that announced that the next school board meeting would be held on July 26, 2010 at 5:00 PM. He also stated that a work session would be held after the school board meeting on July 26, 2010, to discuss 2010-2011 goals for the superintendent.

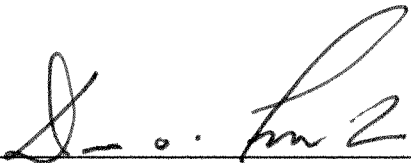
VII. ADJOURNMENT

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

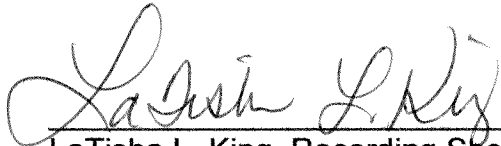
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary