

MINUTES 10-19  
CITY OF MADISON BOARD OF EDUCATION  
July 26, 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 the 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, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

Mr. Robert Lipinski, Textbook Coordinator, presented information regarding a textbook accountability system used to track student textbooks. Mr. Lipinski discussed the savings to the District due to the implementation of a new textbook tracking system. He also stated that less than 2% of the District's textbooks were not returned or have been lost. Dr. Fowler thanked Mr. Lipinski for his hard work.

Dr. Wu, representative with Spatial Net, Inc., presented information and answered questions regarding a student tracking system for parents whose children ride the school bus. The system allows parents to view, on their computers, the location of their child's bus to and from school.

Mr. John Jones, Personnel Supervisor, stated that members of the Policy Committee met in a retreat on July 26, 2010, to review policies for the school system. He also announced that the committee would be presenting three policies (JCD: Harassment, Violence and Threats of Violence Prohibited; JDE: Expulsion; and JAJ: Student Code of Conduct) to the Board for a first reading. He then stated that the committee suggests that a law firm from Birmingham, Alabama be used to evaluate and review the school system's policy manual.

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 #10-18, July 12, 2010; (b) Bid #2010-16, Milk for CNP Program, from Goldernrod Dairies who presented the low responsive/responsible bid meeting specifications with a total bid price of \$235,463.75 for year one (August 1, 2010 – July 31, 2011). After the first year, there is an option to renew for two consecutive years; and (c) a copier lease agreement with Berney Office Solutions, Inc. for thirty-six months in the amount of \$8,261.12 per month for a total price of \$297,400.32. The lease is based on the State of Alabama Statewide contract, T190, awarded on June 11, 2009. Mrs. Connie Spears moved to approve the recommendations. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a one year License Agreement between the City of Madison Board of Education and Spatial Net, Inc, an Alabama corporation for global positioning system services and products. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-1, with one nay vote from Mrs. Sue Helms.

Dr. Fowler presented the first reading of policy JCD: Harassment, Violence and Threats of Violence Prohibited. Mr. John Jones explained the policy to the Board and public.

There was no action required for this item.

Dr. Fowler presented the first reading of policies to amend: JDE: Expulsion and JAJ: Student Code of Conduct.

There was no action required for this item.

Dr. Fowler recommended approval of the personnel actions presented at the meeting with the exception of number six under "Transfer." The Board agreed to approve the remaining personnel actions as a group. Mr. Phil Schmidt moved to approve the personnel actions. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler asked Mr. Terry Odum, member of the School Safety Task Force and School Safety, Security, and Communications Coordinators interview panel, to talk about the candidate selected for the School Safety, Security and Communications Coordinator position for the school system. Dr. Fowler then recommended Mr. Dennis James, number six under the "Transfer" section of the personnel items, as the new Safety, Security and Communications Coordinator. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

#### V. SUPERINTENDENT COMMENTS

Dr. Fowler discussed the following: a thank you note received from Mrs. Angela Griffin, retired assistant principal at Horizon Elementary School; technology training from Ms. Shannon Parks with the Alabama State Department of Education; Employee Institute Day Activities to be held on August 3, 2010 at Bob Jones High School; and new teacher orientation sessions scheduled for July 30, 2010.

#### VI. BOARD COMMENTS

There were no comments by School Board members.

#### VII. ADJOURNMENT

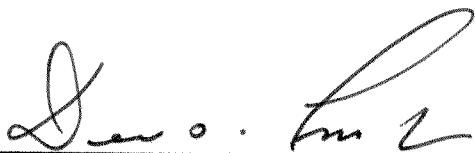
Mr. Ray White announced that the next school board meeting would be held on Thursday, August 5, 2010, with a Finance meeting to be held prior to the school board meeting. He then called for a motion to adjourn the meeting. Dr. Terri Johnson moved to adjourn the meeting. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.



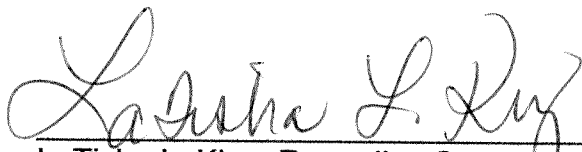
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Ray White, President



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Dee O. Fowler, Secretary



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LaTisha L. King, Recording Secretary