

MINUTES 10-20
CITY OF MADISON BOARD OF EDUCATION
August 5, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:05 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 Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

There were no presentations at this meeting.

III. PUBLIC COMMENTS

There were no comments were given by members of the public at this meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s): (a) Minutes #10-19, July 26, 2010; (b) An architect agreement with CRS Engineering for tennis court lighting at Bob Jones High School; and (c) an agreement by and between the city of Madison Board of Education, for and on behalf of Bob Jones High School, with CMA Media, LLC, to broadcast football games. 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 the June 2010 Financial Statements. Mrs. Lisa McMurray, Interim Chief Finance Officer, explained the financial statements to the Board and public. 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 proposal with Madison Utilities for mass water service installation at the new high school. Mr. Sue Helms moved to approve this recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of Policy JCD: Harassment, Violence and Threats of Violence Prohibited. Mrs. Connie Spears moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to amend policy: JDE: Expulsion. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to amend policy: JAJ: Student Code of Conduct. 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 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. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler asked Mrs. Sally Bruer, principal at Liberty Middle School, to introduce the newly approved instructional coach at Liberty Middle School, Mrs. Carmen Buchanan. He also asked central office staff to provide a brief update regarding their department's preparations for the 2010-2011 school year.

VI. BOARD COMMENTS

Mr. Phil Schmidt stated that he was saddened that Mrs. Carman Buchanan would be leaving the classroom at Liberty Middle School, but was happy that Mrs. Buchanan received her new position.

Mrs. Connie Spears introduced Amanda Holland, Madison City Schools Parent Teacher Association Council Secretary.

Dr. Terri Johnson stated that she enjoyed the speeches at Employee Institute Day.

Mrs. Sue Helms stated that she was excited about the new school year.

Mr. Ray White announced that a school board retreat would be held on Thursday, August 19, 2010, at 7:30 AM at central office.

VII. ADJOURNMENT

Mr. White called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Ray White, President

Dee O. Fowler, Secretary

LaTisha L. King, Recording Secretary