

MINUTES 10-21  
CITY OF MADISON BOARD OF EDUCATION  
August 19, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 9:30 AM in the superintendent's conference room, immediately after a school board retreat at the 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	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

There were no presentations at this meeting.

III. PUBLIC COMMENTS

Mr. James Gordon, principal at the Patriot Academy, announced that all is well at the Patriot Academy.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s): (a) Minutes #10-20, August 5, 2010; (b) Change order number one for the Liberty Middle School field house for an increased amount of \$1,151, for the addition of two 6'0" long concrete filled steel bollards at the pad mounted transformer as directed by Huntsville Utilities; (c) Change order number one for the mass grading package at the new high school for an increased amount of \$67,046.05 (installation of sanitary sewer system to 5 feet back of curbs and installation of storm sewer lines); and (d) An increase in rates for legal services from Lanier Ford Shaver & Payne P.C., (Rates for general services will increase to \$190.00 per hour and rates for service as issuer's counsel for the Board will increase to \$240.00 per hour) effective October 1, 2010. The Board agreed to approve the recommendation as a group. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson 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. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler announced that Mr. Nelson Brown was approved by the Board as the new principal at Columbia Elementary School. He also announced that a Leadership Huntsville/Madison County class would be visiting Bob Jones High School and he would be serving on a discussion panel with area superintendents for the group.

VI. BOARD COMMENTS

Mrs. Sue Helms encouraged school board members to attend the Alabama Association of School Boards October Conference, October 3-4, 2010.

Dr. Terri Johnson has had Patriot Academy parents tell her that they love that their child attends the academy.

Mr. Phil Schmidt enjoyed the discussion at the school board retreat.

VII. ADJOURNMENT

Mr. White called for a motion to adjourn the meeting. Mrs. Sue Helms 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