

MINUTES 10-23
CITY OF MADISON BOARD OF EDUCATION
September 9, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:10 PM in the board room at the Madison City Schools Central Office. Prior to the school board meeting, a second public hearing was held to discuss the school system's budget for the 2011 -2012 school year.

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

Mr. Kevin Guest, Supervisor of Operations, discussed capital projects that were completed during the 2009-2010 school year. He also answered questions from the Board regarding completion time and cost of projects.

Dr. Camille Wright, Secondary Director of Instruction, and Mr. Robby Parker, principal of Bob Jones High School, presented information regarding Adequately Yearly Progress (AYP) results for Bob Jones High School. Dr. Wright and Mr. Parker provided strategies they plan to use to assist students.

Dr. Fowler discussed the information technology position that is currently open. He thanked Mr. Jaime Cifuentes, Network Specialist, for his excellent work during the absence of an IT Coordinator. He also presented information from other school systems and a job description for the position.

Dr. Fowler presented suggested changes to indicators listed for goal number one of the 2010-2011 Superintendent's goals.

III. PUBLIC COMMENTS

There were no members of the public that made comments at the meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s): (a) Minutes 10-21, August 19, 2010; (b) Minutes #10-22, September 2, 2010; (c) Liberty Middle School Dance Camp scheduled for September 25, 2010; (d) Bid #2010-19, Lawn Maintenance, renewal of third year option of original Bid # 2008-14 (The third year option will be in effect from October 1, 2010 to September 30, 2011); (e) Bid #2010-20, Mill Creek Lawn Maintenance, renewal of second year option of original bid #2009-14 (The second year option will be in effect from October 1, 2010 to September 30, 2011); and (f) Bid #2010-21, Chemical Lawn Maintenance, renewal of second year option of original bid #2009-22 (The second year option will be in effect from October 1, 2010 to September 20, 2011). 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 the July 2010 financial statements presented by Mrs. Lisa McMurray. Dr. Terri Johnson moved to approve the financial statements. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the 2010-2011 Madison City Schools budget. 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 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

The superintendent announced that Mr. Brett Chapman was approved as the new assistant principal at Columbia Elementary School. He also asked Mr. John Jones, personnel Supervisor, to discuss the Alabama Association of School Boards role in assisting the school system in creating, reviewing and revising policies and procedures.

VI. BOARD COMMENTS

Mr. Ray White presented school board members with certificates of completion for their level of training attained from the Alabama Association of School Boards.

Dr. Terri Johnson thanked assistant principals for their flexibility to work at various schools in covering principal's absences.

Mrs. Sue Helms announced that Board members attended the Alabama Association of School Boards District meeting and a webinar regarding parliamentary procedures.

Mr. Phil Schmidt stated that the Liberty Middle School field house ribbon cutting ceremony was very nice.

Mrs. Connie Spears attended a fundraising event at Mill Creek Elementary School.

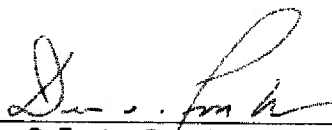
VII. ADJOURNMENT

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