

MINUTES 10-24
CITY OF MADISON BOARD OF EDUCATION
September 23, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:10 PM in the library at Madison Elementary School. Prior to the school board meeting, an instructional Committee Meeting was held to discuss spring test results for elementary students.

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	Absent
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. Leon Barkan and Mr. Kevin Gunnison, representatives with Volkert Construction Services, Inc., and Mr. Frank Nola, architect with SKT Architect, presented an update on the construction of the new high school. Mr. Gunnison announced that water is available on the site. Mr. Barkan told the Board and public that bids were received for work at the new high school. He also stated that the site looks good. Mr. Nola stated that there were seven bid packages and two came in over budget.

Dr. Clara Toney, Coordinator of Federal Programs and Testing, and Mrs. Sherry Ahern, Elementary Instructional Specialist, presented and answered questions regarding elementary spring test results. Dr. Toney announced that overall student test scores are increasing. Dr. Fowler stated that all elementary schools made Adequately Yearly Progress.

Mr. Robby Parker, principal of Bob Jones High School, announced that the school received an anonymous donation of \$250,000 to construct a wrestling facility. Mr. Parker asked permission, from the Board, to accept and use the money received donor for the wrestling program.

III. PUBLIC COMMENTS

Mr. David Hergenroeder, parent in the school system, stated that he was very proud of the school system for having 15 National Merit Semi-finalist.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s): Minutes 10-23, September 9, 2010. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of his 2010-2011 superintendent goals. Dr. Terri Johnson moved to approve the financial statements. Mr. Phil Schmidt seconded the motion.

Dr. Fowler recommended approval of a \$250,000 donation from the Sierra Fund of the Community Foundation of Greater Birmingham for the wrestling facility at Bob Jones High School. Mr. Robby Parker and Coach Edwards, wrestling coach at Bob Jones High School, explained the recommendation to the Board and public. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of agreement with the Alabama Association of School Boards to review and analyze policies and procedures for the Madison City Board of Education. The total cost of the contract is \$15,000. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. Fowler recommended approval of the Madison City Schools Five-Year Capital Plan. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

Dr. recommended approval of the 2010-2011 Madison City Schools Salary Schedule. Mr. John Jones, Personnel Supervisor, explained to the Board and public all changes made to the salary schedule. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 4-0.

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

The motion was approved 4-0.

V. SUPERINTENDENT COMMENTS

The superintendent thanked Dr. Tim Scott, principal of Madison Elementary School, for hosting the school board meeting. He also discussed that a meeting was held to discuss the school system's Technology Plan. Dr. Fowler thanked Mr. Jaime Cifuentes, Technology Specialist, for facilitating the Technology Plan meeting. He also complimented the Instructional Committee for their presentation to the Board and public regarding elementary student test scores. He announced that Mr. Robby Parker would be participating in a triathlon.

VI. BOARD COMMENTS

Dr. Terri Johnson announced that former school board members are still very active in education forums (Mr. Jim Sturdivant in on the Capital Planning Committee for the Madison City School system and Dr. Shelia Nash-Stevenson is a member of the newly formed Speak Up Committee.

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

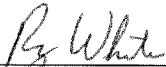
Mr. Phil Schmidt stated that he continue to hear positive feedback from parents.

Mr. Ray White stated it was good to have Mr. Rodney Richardson, principal at Horizon Elementary, back from bereavement leave. He also extended condolences to Mr. Richardson and his family.

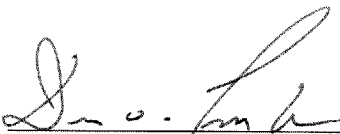
VII. ADJOURNMENT

Mr. White announced that the next school board meeting would be held on Tuesday, October 12, 2010 at 5:00 PM at the central office. He then, called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Dr. Terri Johnson seconded the motion.

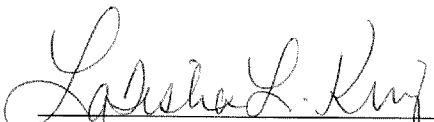
The motion was approved 4-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary