

MINUTES 10-26
CITY OF MADISON BOARD OF EDUCATION
October 21, 2010

Mr. Ray White, president, called a meeting of the city of Madison Board of Education to order at 5:00 PM in the board room at the Madison City School 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, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

An update was provided to the Board and public, by representatives from Volkert & Associates and SKT Architect, regarding the new high school. Picture of the front entrance and aerial view were shown to the Board.

III. PUBLIC COMMENTS

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

IV. ACTION ITEMS

Dr. Fowler recommended approval of the new Madison City high school bid tabulation packages C thru G: (C) General Works Package to the low bidder, Doster Construction Company for the negotiated amount of \$27,418,836.00; (D) Plumbing Package to the low bidder, Dean Plumbing, Company Inc. for the negotiated amount of \$2,475,153.76; (E) Mechanical Package to the low bidder, J.K. Johnson Contractors, Inc. for the negotiated amount of \$8,105,324.00; (F) Fire Protection Package to the low bidder, Brendle Sprinkler Company, Inc. for the negotiated amount of \$701,300.00; and (G) Electrical Package to the low bidder, Marathon Electrical Contractors, Inc. for the negotiated amount of \$9,521,831.00. Mrs. Sue Helms moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of an Architect Agreement between the Madison City Board of Education and Bird & Kamback Architects, LLC, as outline in the agreement for the Bob Jones High School Wrestling Building. Dr. Fowler announced that an anonymous donor has provided funds to cover the entire cost of the building. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler welcomed Mrs. Sharon Willis, principal of Discovery Middle School, back after time off with her brother who has been ill. He then announced that Mrs. Eileen Chavez, Parent Teacher Association representative, was in attendance at the school board meeting. Dr. Fowler also stated that he would be meeting with Student Advisory Council members.

VI. BOARD COMMENTS

Dr. Terri Johnson stated that she attended and enjoyed the Special Olympics held at Milton Frank Stadium.

Mrs. Sue Helms announced that she attended an Education Commission of the State where service learning was promoted. She stated that the Patriot Academy is already providing service learning opportunities.

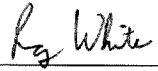
Mrs. Connie Spears announced that she appreciates and thanks all volunteers in our schools. She also announced that a "Meet and Greet" would be held at the Triana boys and Girls Club.

Mr. Ray White announced that at our next meeting Dr. Tommy Bice, Assistant State Superintendent, would be attending and discussing "Common Core Standards."

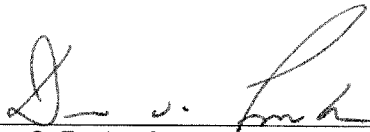
VII. ADJOURNMENT

Mr. White asked for a motion to adjourn the meeting. Dr. Terri Johnson moved that the school board meeting be adjourned. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary