

MINUTES 10-29
CITY OF MADISON BOARD OF EDUCATION
November 15, 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

Miss Jordan McRae, Student Advisory Committee member and senior at Bob Jones High School, presented a report to the Board and public regarding the last Student Advisory meeting. At the meeting, the students talked about their favorite and least favorite thing(s) about school and communication in the district.

Mr. Jaime Hill, assistant principal at Bob Jones High School, introduced Scott Dow, Special Olympics Golf Championship winner. The student received and a set of golf clubs and an all expense paid trip to the national golf competition courtesy of Valley Hill Country Club. A certificate of recognition was presented to the student by the superintendent.

Mrs. Maria Kilgore, Director of Special Education, introduced Mrs. Carol Torello, speech pathologist, who explained and demonstrated articulation labs and how they are used to improve a child's speech.

Mrs. Kilgore also introduced special education teachers who discussed the special education summer school programs held at the elementary and secondary levels. Several parents also shared that their children loved the summer school program.

Ms. Mary Moreillon, representative from the American Red Cross, presented a plaque to the school system recognizing their donation to the Haiti Relief Project. The school system donated over \$6,600 to the project.

Mrs. Katrina Allen, Coordinator of Technology, presented the finding of the November Learning Report. The report provided long and short term action plans for our Technology Department. Overall the report indicated that the Technology Department has done a great job, but there were a few recommendations the reported provided to the school system.

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 following consent agenda item(s): (a) Minutes #10-27, October 28, 2010; (b) Minutes # 10-28, November 1, 2010; (c) an amendment to the salary schedule to regarding a decrease in the salary supplement for personnel who are National Board Certified teachers in accordance with Act No. 2010-610; (d) Alabama Work-Based Learning Manual; and (e) Resolution of two special education cases. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended of the September 2010 financial statements for the Madison City Schools. Mrs. Lisa McMurray explained the financials to the Board and public. Mrs. McMurray also announced that the central office would be going money to the schools for instructional supplies (elementary schools \$12,000 each, middle school, \$15,000 each and high school \$30,000). Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to award 20% of the At-Risk Community grant to the following agencies: (1) Springboard Foundation \$3,000; National Children's Advocacy Center \$3,000; and The Enrichment Center \$13,373. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a transportation building construction contract with Fite Building Company, Inc. for a contract sum of \$899,902. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Mr. Ray White asked the Board to nominate to board members and an alternate to serve as delegates at the Alabama Association of School Bards Delegate Assembly December 10-11, 2010. Mr. Phil Schmidt nominated Mrs. Sue Helms. Dr. Terri Johnson nominated Mr. Phil Schmidt. There were no other nominations. Dr. Terri Johnson agreed to serve as an alternate delegate.

No action was required for this action item.

Dr. Fowler recommended approval of the personnel action presented. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler welcomed Madison City Councilman Mr. Tim Holcombe to the school board meeting. He then announced that State monitoring went very well for the school district

VI. BOARD COMMENTS

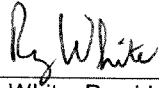
Mrs. Connie Spears stated that board members saw the movie, "Waiting for Superman."

Dr. Terri Johnson stated she thought the movie "Waiting for Superman" was great. She also announced that The Schools Foundation would be presenting a report regarding school districts in Madison County.

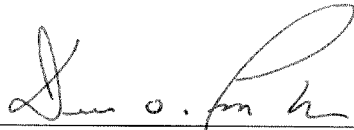
VII. ADJOURNMENT

Mr. White announced that our next school board meeting would be held on November 30, 2010, at 5:00 PM. Mr. White then asked for a motion to adjourn the meeting. Mrs. Sue Helms moved that the school board meeting be adjourned. Mrs. Connie Spears seconded the motion.

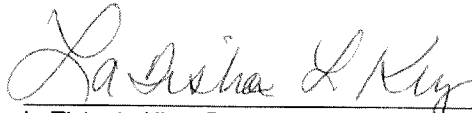
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary