

MINUTES 10-30
CITY OF MADISON BOARD OF EDUCATION
November 30, 2010

Mr. Ray White, president, called a meeting of the city of Madison Board of Education to order at 5:10 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

Mr. Robby Parker, principal of Bob Jones High School, introduced Mr. Doyle Thornton, band director at Bob Jones High School, who discussed several competitions, won by band members. Dr. Fowler presented a certificate of recognition to the band for their achievements.

Mr. Parker then introduced Mr. Randall Fields, choral director at Bob Jones High School. Mr. Fields talked about competitions attended and won by choral students. Certificates of recognition were presented to the students by the superintendent.

Mr. Parker introduced National Merit Semi-finalist. These students scored in the 99th percentile on the PSAT. Dr. Fowler presented certificates of recognition to each student.

Mr. Parker also informed the school board that two students, from Bob Jones High School, received a perfect score on the American College Test (ACT). Certificates of recognition were provided for these students.

Mr. Kevin Gunnison and Mr. Shane Bagwell, representative with Volkert, Inc., provided their monthly update regarding the construction of the new high school. Mr. Gunnison stated that purchase orders have been issued, site work would soon start, and electrical and water services are on the site.

Mrs. Marty Tatara, Child Nutrition Coordinator, recognized two employees that were selected to attend a national food service conference. The two employees were the only child nutrition employees to attend the conference from the state of Alabama.

Dr. Camille Wright, Director of Secondary Instruction, provided an update on the Curriculum Committee. The committee reviewed the assessment for secondary students and achievement gaps among students.

Mr. Bobby Jackson, Transportation Coordinator, discussed the progress of the Spatial Net Inc. bus tracking system. Mr. Jackson stated that eight school buses at Columbia Elementary School have been equipped with the tracking machines. He also stated that the tracking program would be free to parents during the second semester of the current school year. A final price for the service has not been determined by the company.

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 #10-29, November 15, 2010; and (b). Bid 2011-3, Child Nutrition Program Fresh Produce, from Quillin Produce as described in the bid sheet. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the personnel action presented. The Board agreed to approve the personnel recommendations as a group. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler introduced Ms. Kimberly Stewart as the new assistant principal at Horizon Elementary School. He also announced that at the last school board meeting the American Red Cross presented a plaque to Madison City Schools for their donation to Haiti Relief. The amount on the plaque was incorrect. The American Red Cross delivered a new plaque displaying donations over \$6,000 from Madison City School employees. Dr. Fowler also stated that he was very proud of Mr. Robby Parker's leadership and dedication at Bob Jones High School.

VI. BOARD COMMENTS

Dr. Terri Johnson acknowledged the success of National Merit Scholars.

Mrs. Helms stated that the Alabama State School Board adopted Common Core Standards.

Mr. White announced and congratulated Mrs. Helms for being selected as an Alabama Association of School Boards All-State School Board Member.

Mrs. Spears also agreed that it was great that the Alabama State School Board approved Common Core Standards.

Mr. Schmidt stated that forty-one states have signed-on to adopt Common Core Standards. He also stated that these states will now be able to take the best practices in education from across the nation and the world to apply in their educational programs.

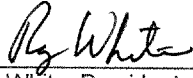
VII. EXPULSION HEARING

Mr. White announced that the Board would need to enter into executive session for an expulsion hearing. He also stated that the Board would not conduct any other business after the expulsion hearing. He then asked for a motion to enter executive session. Mrs. Sue Helms moved to enter into executive session. Mrs. Connie Spears seconded the motion.

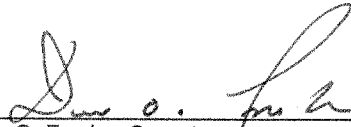
The motion was approved 5-0.

The Board approved to expel the student for which the hearing was held for nine weeks. The Board also asked that the student's Individual Education Plan team meet to decide whether the student's actions were the result of his disability. Mrs. Sue Helms moved to approve the expulsion of the student. Mr. Phil Schmidt seconded the motion.

The expulsion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary