

MINUTES 10-31
CITY OF MADISON BOARD OF EDUCATION
December 9, 2010

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:06 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, and Mr. Woody Sanderson, School Board Attorney.

II. PRESENTATIONS

Mr. Robby Parker, principal of Bob Jones High School, introduced Dr. Julie Finley, assistant principal at Bob Jones High School, who announced the Fall Grade Point Average Team Winner. The Bob Jones High School Boys Swim Team received the award with an average GPA of 4.38.

Dr. Robbie Smith, acting principal at Heritage Elementary School, discussed the Ready YoUrself for the Future Program (RUFF). The program brings in positive male role models for male students in grades fourth – sixth to encourage and influence positive behavior.

Mrs. Marty Tatara, Child Nutrition Coordinator, discussed a \$500 award and honor received from the Dairy Council. The \$500 award was given to the Child Nutrition Program because of their outstanding promotion of dairy products.

Mrs. Katrina Allen, Technology Coordinator, provided an update on technology in the district.

Dr. Camille Wright and the Secondary Instructional Team discussed and explained formative assessment with the Board and public.

Mr. Bobby Jackson, Transportation Coordinator, provided an update on the construction of the new transportation facility.

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 #10-30, November 30, 2010; and (b). a Transportation Department Salary Schedule. 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 agreement with the Madison County Board of Education for servicing school buses in Madison City Schools. Mrs. Connie Spears moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of a lease agreement between Intergraph Cooperation and the City of Madison Board of Education for facility usage by the school system robotics teams. Dr. Terri Johnson moved to approve the recommendation. Mrs. Sue Helms seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the October 2010 financial statements. Mrs. Lisa McMurray, Interim Chief School Finance Officer, explained the recommendation to the Board and public. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson 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. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler then gave his comments to the Board and public.

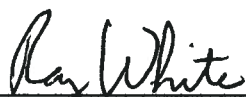
VI. BOARD COMMENTS

The Board also provided their comments to the public.

VII. ADJOURNMENT

Mr. White announced the next school board meeting would be held on January 6, 2011, at 5:00 PM. Mr. White then asked for a motion to adjourn the meeting. Mrs. Connie Spears moved that the school board meeting be adjourned. Dr. Terri Johnson seconded the motion.

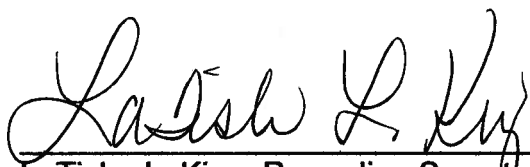
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary