

MINUTES 11-01  
CITY OF MADISON BOARD OF EDUCATION  
January 6, 2011

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:05 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, Mrs. LaTisha King, Recording Secretary, and Mr. Woody Sanderson, School Board Attorney.

II. PRESENTATIONS

Mr. Robby Parker, principal of Bob Jones High School, introduced Mr. Mike Gunner, swim team coach. Mr. Gunner announced that the swimming and diving team won their seventh consecutive Alabama High School Athletic Association State Championship. Dr. Fowler presented the team and coach with certificates of recognition.

Mrs. Jeana Ross, At-Risk Grant Coordinator, presented an update on the new pre-school program funded by an OSR grant. Mrs. Ross also introduced the two Pre-School teachers. The teachers discussed how students are benefiting from the program.

Dr. Maria Kilgore, director of Special Education, discussed a waiver for the Alabama Occupational Diploma work hours. She also introduced Mrs. Tracy Bailey, special education teacher at Bob Jones High School, who provided a detailed explanation of the AOD waiver.

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 #10-31, December 9, 2010; (b) Change Order #2, New Madison City High School Mass Grading Package extension of time, 28 days; (c) an architect agreement by and between the Madison City Schools and Mims Engineering, Inc. for the Liberty Middle School HVAC controls; (d) Change Order #1, Roof Replacement at Heritage, Madison and Rainbow Elementary Schools for a decreased amount of \$21,006.84; and (e) Bid 11-1: Bob Jones High School Wrestling Building, Premier Structure, Inc. presented the low responsive/responsible bid meeting specifications with a total bid price of \$455,799. The total budget for this building project is approximately \$350,000. Therefore, it is my recommendation to reject this bid and re-bid this project after cost-effective modifications are made to the building plans. 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 an agreement by and between the City of Madison Board of Education and iHigh.com to provide internet (web) video streaming of sporting events and other authorized programs ("web services") involving Bob Jones School. Mr. Robby Parker, principal of Bob Jones High School, and Mr. Eric Terrell, assistant principal of Bob Jones High School, explained the agreement to the Board and public. 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 the November 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 at the meeting. The Board agreed to approve the personnel recommendations as a group. 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 announced that Mrs. Jean Ross would be temporarily serving as assistant principal at Madison Elementary School. Dr. Fowler stated that she would also maintain her current position at central office.

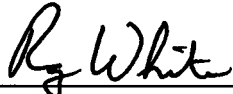
VI. BOARD COMMENTS

Mrs. Spears stated that parents are raving about the RUFF program at Heritage Elementary School.

VII. ADJOURNMENT

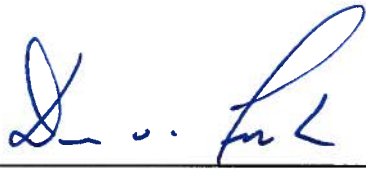
Mr. White announced the next school board meeting would be held on January 19, 2011, at 5:00 PM. Mr. White then asked for a motion to adjourn the meeting. Dr. Terri Johnson moved that the school board meeting be adjourned. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.



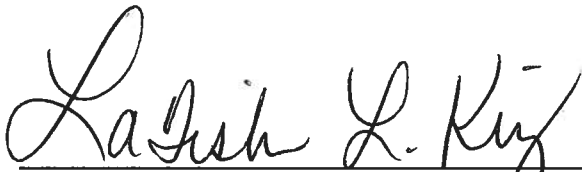
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Ray White, President



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Dee O. Fowler, Secretary



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LaTisha L. King, Recording Secretary