

MINUTES 11-02
CITY OF MADISON BOARD OF EDUCATION
January 19, 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

Dr. Maria Kilgore, Director of Special Education, introduced Mr. Danny Garcia, representative with the Knights of Columbus. Mr. Garcia presented a check to the Madison City Schools in the amount of \$4,320.00. The donation will be used to purchase items for the Special Education programs at each school.

In honor of School Board Appreciation Month, Dr. Daphne Jah, principal of West Madison Elementary, along with other administrators in the school district, thanked the Board and superintendent for their untiring work and commitment to the Madison City Schools. Pre-school students sang and presented posters to the Board and superintendent.

Mr. Rodney Richardson, principal of Horizon Elementary School, discussed an onsite intervention and tutoring program to be implemented at Horizon Elementary School. He also stated that Appleton Learning was selected to provide tutoring service to approximately sixty students. Mr. Richardson hopes that this program will reduce the achievement gap among students at Horizon Elementary.

Mr. Kevin Gunnison and Mr. Shane Bagwell provided an update on the construction of the new high school. Mr. Gunnison stated that the construction should be back on schedule, two-thirds of the wall has been completed; the water system has been completed; and curbs and gutters are being installed on the site.

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 #11-01, January 6, 2011. Mrs. Sue Helms moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval to amend the 2010-2011 school year calendar for days missed due to inclement weather. Mrs. Connie Spears 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 at the meeting. The Board agreed to approve the personnel recommendations as a group. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler thanked teachers, students and parents who volunteered with the Knights of Columbus Candy Drive. He also acknowledged that Mr. Tim Holcombe, Madison City councilman, and School Resource Officer Scruggs were in attendance at the school board meeting. Dr. Fowler then announced that a meeting would be held at Bob Jones High School with local legislators on Wednesday, January 26, 2011 at 8:30 AM. He also stated that an agreement is being finalized for Qualified School Construction Bonds with the city of Madison.

VI. BOARD COMMENTS

Dr. Terri Johnson thanked the administrators for the token of appreciation. She stated that she saw the Bob Jones high School Dance Team on television at the Cotton Bowl. Dr. Johnson also acknowledged the accomplishments of Mr. Michael Gunner who was named National Swim Coach of the Year.

Mr. Helms expressed gratitude to the administrators for their token of appreciation in honor of School Board Appreciation Month.

Mrs. Spears also stated that she was grateful to administrators for their gesture of appreciation.

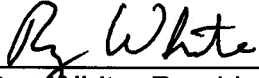
Mr. Schmidt stated his thankfulness to the administrators as well. He also acknowledged the wonderful presentations made by the administrators at school board meetings.

Mr. White thanked the administrators as well for their kind gesture.

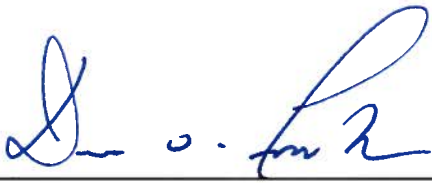
VII. ADJOURNMENT

Mr. White announced the next school board meeting would be held on February 3, 2011, 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. Mr. Phil Schmidt seconded the motion.

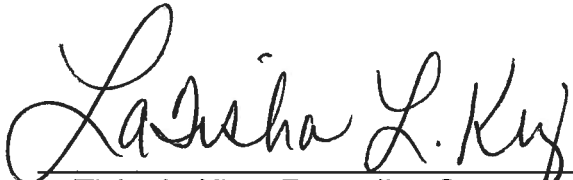
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary