

MINUTES 11-03
CITY OF MADISON BOARD OF EDUCATION
February 3, 2011

Mr. Ray White, president, called the 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:

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|-------------|--------------------|---------|
| 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. Woody Sanderson presented information to the Board and public regarding changes to the Ethics Law. Mr. Sanderson explained that the changes included seven bills and should take effect around February 15, 2011.

Members of the Madison Arts Council presented grants totally \$3,000.00 to four teachers in the school system. The grants will be used to support music and art programs in the school district.

To celebrate National School Counseling Week, counselors in the school district presented information regarding the roles and responsibilities of school counselors. The Board and superintendent played a form of the game show Jeopardy as a way to learn about the everyday job of school counselors. There was a six-way tie and school board members and the superintendent all won the game.

Mrs. Katrina Allen, Coordinator of Technology, presented a prize to the winner of the Speak Up survey that was conducted in the school system. Parents, student, and employees in the District were given the opportunity complete a survey regarding all aspects of technology in the school system. Mrs. Allen gave the school with the most survey participants a prize. Liberty Middle School received a Mobile Interactive Whiteboard valued at \$400, as their prize.

Mr. Dennis James, Safety Coordinator, discussed Challenge Day activities held for middle and high school students. Students who participated in the activities also shared their comments about Challenge Day to the Board and public. Students stated that participation in the event inspired and changed their lives. Mr. James also gave an update regarding the implementation of safety recommendations made by the School Safety Taskforce.

Mrs. Sherry Ahern, Elementary Instructional Specialist, provided a presentation to Board and public regarding elementary Math data. Mrs. Ahern also discussed strategies schools will use as a means to try to bridge the achievement gap among students in the area of Math.

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 #11-02, January 19, 2011; (b) Renewal of Bid #2010-01, HVAC Filter Maintenance Bid from Pure Air with a total cost of \$27,392.40; (c) Bid #2011-2, Vending/Concessions presented from the only responsive/responsible bid meeting specifications, Buffalo Rock Pepsi, Co. as listed in the following areas: Category I, Drink vending bid price of \$1.25, with a commission of 35%- Category II, Snack Vending bid price of \$0.65 for chips/crackers & \$0.75 for pastry/candy, with a commission of 25%, and a Category III, Bag in a Box bid price of \$50.00 for 3- with

IV. ACTION ITEMS CONTINUED

gallons; (d) Renewal of second year option of Bid #2010- 7, HVAC Control Maintenance from MJ Automation with a annual maintenance cost of \$16,300.00; (e) Rejection of Bid 2011-5, School Bus Monitoring due to the fact that only one vendor submitted a bid on the project. The Board agreed to approve the recommendations as a group. Mr. Phil Schmidt moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the December 2010 Financial and Bank reconciliation Statements for the Madison City Schools. Mrs. Lisa McMurray explained the statements to the Board and public. Mrs. McMurray also stated that federal stimulus money would not be received for the 2012 budget. Mrs. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler presented draft calendars for school year 2011-2012 for review by the school board. Dr. Clara Toney, Administrator of Instruction, explained and answered questions regarding the proposed calendars to the Board and public.

No action was required for this item.

Dr. Fowler recommended approval of the personnel action presented at the meeting. 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 stated that Bob Jones High School had five students named as presidential scholars. He then announced that Columbia Elementary would be hosting an Alabama Math Science and Technology Initiative Technology Fair. He also welcomed School Resource Officer Adams to the school board meeting.

VI. BOARD COMMENTS

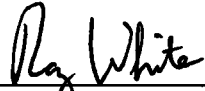
Dr. Terri Johnson encouraged all present to shop Madison first.

Mr. Ray White welcomed Mr. Tim Holcombe as the Madison City Council liaison to the school board.

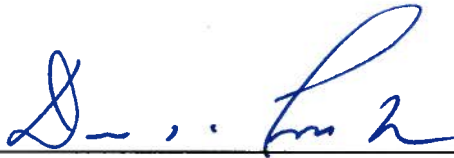
VII. ADJOURNMENT

Mr. White announced the next school board meeting would be held on February 17, 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