

MINUTES 11-08
CITY OF MADISON BOARD OF EDUCATION
April 21, 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 Madison City Schools Central Office. After the Pledge of Allegiance to the American Flag, roll call of school board members was conducted by the recording secretary.

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

Principals from Madison Elementary, Rainbow Elementary, Discovery Middle, Liberty Middle, and Bob Jones High School presented Destination Imagination students with certificates of recognition for winning at the Alabama State Destination Imagination Tournament.

Principals from Columbia Elementary, Heritage Elementary, Horizon Elementary, and Liberty Middle Schools presented certificates of recognition to students who were winners at the Alabama State Science Fair.

Mr. Robby Parker, principal at Bob Jones High School, introduced and presented certificates of recognition to the Bob Jones Girls Basketball Team and coaches for winning the Alabama High School Athletics Association State Girls Basketball Championship.

Ms. Christy Bryant and other members of the American Red Cross honored Mrs. Bonnie Davis and Mrs. Nancy Bocchino, nurses at Bob Jones High School, with a National Red Cross award for their efforts in saving the life of a Bob Jones High School student.

Dr. Dee Fowler presented Dr. Gay Barnes, teacher at Horizon Elementary School, with a certificate of recognition for being named Alabama District Eight Teacher of the Year. She will now be in the running for Alabama State Teacher of the Year.

Mr. Bobby Jackson, Transportation Coordinator, presented an update on the construction of the new transportation facility for the school system. Mr. Jackson presented pictures showing the progress of the building's exterior and interior structure.

Mrs. Mary Long, Elementary Instruction Director, introduced Ms. Stacy Blair and Ms. Alyson Carpenter, elementary school teachers, who presented information to the Board and public regarding computer based remedial and enrichment programs used in elementary schools. Mrs. Long also presented certificates to model schools and teachers who have successfully implemented the program.

Dr. Camille Wright, Secondary Instruction Director, discussed Educate Alabama a teacher assessment program. The program has three parts – self assessment, professional learning plan, and a supporting evidence section.

III. PUBLIC COMMENTS

There were no comments made by members of the public at this meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the following consent agenda item(s): **(a)** Minutes #11-07, April 7, 2011; **(b)** Bob Jones High School Summer Camps 2011; **(c)** 2011 Summer School and Credit Recovery Programs; and **(d)** Change order #1 for the Madison City Schools Bus Maintenance Facility for an increased amount \$19,189. The Board agreed to approve the recommendations as a group. Mrs. Connie Spears moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of Resolution #11-03, Supporting Senate Bill 310/H and Bill 465 Students First Act of 2011. Mr. Sue Helms moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of personnel items. The Board agreed to approve the recommendation as a group. Mr. Phil Schmidt moved to approve the personnel action items. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Fowler stated that on April 25, 2011, the Madison City Council will hold a public hearing to discuss a proposed increase in ad valorem tax to support education in the city of Madison. Dr. Fowler also stated that he attended a CLAS Banner School ceremony in Montgomery, Alabama where Bob Jones High School was recognized as a CLAS Banner School. He announced that the Garrison Education Luncheon will be held at Early Works Museum on April 28, 2011. He then thanked Officer Al Bryant, school resource officer at Liberty Middle School, for attending the school board meeting.

VII. BOARD COMMENTS

Mr. Phil Schmidt attended a Speak Up meeting held in Madison, Alabama.

Mrs. Connie Spears stated that she would be attending a field trip to Washington D.C. with seventh grade students from Liberty Middle School.

Dr. Terri Johnson stated that the play, *Guys and Dolls*, held by Bob Jones High School students was wonderful.

Mr. Ray White announced that April 27, 2011, would be Administrative Professionals Day.

VIII. ADJOURNMENT

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

The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary