

MINUTES 11-11
CITY OF MADISON BOARD OF EDUCATION
May 25, 2011

Mr. Ray White, president, called a meeting of the city of Madison Board of Education to order at 5:15 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, Mr. Woody Sanderson, School Board Attorney, and Mrs. LaTisha King, Recording Secretary.

II. PRESENTATIONS

General Bob Drolet (Ret.) and Mr. Terry Odum, members of the Madison City Schools Safety Task Force Committee provided a report safety in the Madison City Schools one year after recommendations were made by the School Safety Committee. General Drolet and Mr. Odum reported that establishing the Text-to-Protect Program, hiring a School Safety and Communications Officer, installing the Lobby Guard system and hosting Challenge Day all have made a positive impact on school safety in the Madison City.

Mr. Kevin Gunnison and Mr. Shane Bagwell, representatives with Volkert Inc., provided a report to the Board and public regarding the construction of the new high school. They also provided pictures of the progress made at the construction site. Mr. Gunnison stated construction has started on the gym and the special needs building.

Mrs. Marty Tatara, Child Nutrition Coordinator, gave a report regarding food loss due to the recent storms in Madison County. Mrs. Tatara stated that 90% (\$18,929.00) of food in the District was saved due to staff moving food to schools with freezers powered by generators. She thanked everyone who helped to move food to other school.

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 #11-09, May 10, 2011; **(b)** Minutes #11-10, May 20, 2011; **(c)** Camp Invention program at Horizon Elementary School to be held July 18 – 22, 2011; **(d)** change Order #2 for the Madison City Schools Bus Maintenance Facility for an increased amount of \$13,332.00; and **(e)** A Demand Response Sales and Service agreement by and between EnerNOC, Inc. and the City of Madison Board of Education for an appropriate electrical curtailment plan. 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 personnel action presented. The Board agreed to approve the personnel recommendations and job postings as a group. Mrs. Sue Helms moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated Clean-Up Day in Madison was held in the Harvest, Alabama area to assist communities impacted by recent tornadoes. He also discussed the opening of a twenty-year old time capsule at West Madison Elementary School and the Madison Education Association Retirement dinner held at Madison Street Café in Madison, Alabama.

VI. BOARD COMMENTS

Dr. Terri Johnson discussed the School Safety Task Force report. She stated the school system should be proud of the report provided by the Safety Committee. She also thanked Mrs. Helms for her work on the school board.

Mrs. Spears thanked everyone for their work. She also stated she was thankful for the opportunity to serve and work with Mrs. Helms.

Mr. Schmidt stated that graduation went very well. He also applauded Mrs. Helms for opening and broadening his mind in education.

Mr. White thanked Mrs. Helms for her service the school system.

Mrs. Helms stated that we should never forget where we came and never forget your roots.

V. ADJOURNMENT

Mr. Ray White called for a motion to adjourn the meeting. Mrs. Sue Helms moved to adjourn the meeting. Dr. Terri Johnson seconded the motion to adjourn the meeting.

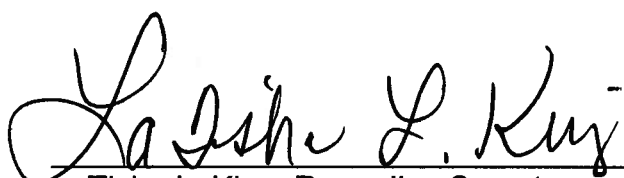
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary