

Minutes of Regular Board of Education Meeting

The Board of Trustees Madison District Public Schools

A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, September 11, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order
 - Meeting called to order at 7:00 pm
 - A. Pledge of Allegiance - Mr. Kimble
 - Pledge of Allegiance led by Mr. Kimble
2. Roll Call & Public fundamental with Public comments
 - All present: Cole absent with notice, Pittman absent with notice
 - Public Comments:
 - There were questions and concerns from community members.
3. Superintendent Report - Mr. Randy Speck
 - Presentation for M-Step data
4. Board of Education Action Items
 - A. Approval of Minutes From: August 7, 2017
 - Motion to accept minutes from August 7, 2017 meeting
 - Motion by: Prested
 - Support by: Hohner
 - Motion passed 5-0
 - Absent with notice: Cole and Pittman
 - B. SOARCE - Essential vs Non-Essential Class list
 - Recommended that the Board of Education accepts the SOARCE class lists, on line class list, Essential classes and Non-Essential classes as presented.
 - Motion by: Prested
 - Support by: Hohner
 - Motion passed 5-0
 - Absent with notice: Cole and Pittman
5. Human Resources
 - Motion to accept Human Resources as presented
 - Motion by: Marr
 - Support by: Prested
 - Motion passed 5-0
 - Absent with notice: Cole and Pittman
6. Business Office
 - A. Check Register

Motion to approve the check register in the amount of 1,104,200.78

Motion by: Marr

Support by: Hohner

Motion passed 5-0

Absent with notice: Cole and Pittman

7. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

Nothing to report at this time

C. Board Comments

Thank you everyone for coming

Presentation very informative

8. Executive Closed Session

9. Adjournment

Motion to adjourn meeting

Motion by: Prested

Support by: Marr

Motion passes 5-0

Absent with notice: Cole and Pittman

Meeting adjourned at 7:45

President Signature

Secretary Signature