

# Minutes of Regular Board of Education Meeting

## The Board of Trustees Madison District Public Schools

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A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, October 2, 2017, beginning at 7:00 PM in the Madison Elementary School.

1. Call to Order

Meeting was called to order at 7:00 pm, Mr. Al Morrison presiding.

A. Pledge of Allegiance - Ms. Prested

Pledge of Allegiance led by Mr. Pittman

2. Roll Call & Public fundamental with Public comments

Roll Call

Present: Hohner, Kimble, Marr, Morrison, Pittman

Absent: Cole with notice, Prested with notice

Public Comments:

Questions and concerns about the upcoming Bond in November  
Gloria Moore, seniors for seniors updates.

3. Presentation: Student of the Month

A. Madison Elementary

Adrian Tannehill

Marieta Davis

Presenter: Mr. Speck

B. Wilkinson Middle School

Nolan Vettes

Courtney Shackley

Presenter: Mr. Speck

C. Madison High School

Autumn Boucher

Brandon Istafou

Angelo Tomika

Melissa Grande

Kathrine Kosch

Michelle Vaughn

Ayjah Sams

Shams Al Suhairi

Hanan Toma

Vanessa Khadri

Presenter: Mr. Speck

D. Madison Preparatory High School  
Ryan Myhre  
Cheyenne Bello  
Presenter: Mr. Randy Speck

4. Superintendent Report - Mr. Randy Speck

Thank you letter from the Jim Myers family.

A. Permission to attend 8th grade field trip to Washington D.C.

Mr. Mike Janigian

Mr. Janigian gave his presentation for the 8<sup>th</sup> grade field trip to Washington D.C.

Motion to approve the 8<sup>th</sup> grade trip to Washington D. C.

Motion by: Marr

Support by: Hohner

Motion carried: 5-0

Absent: Cole, w/notice, Prested, w/notice

5. Board of Education Action Items

A. Approval of Minutes from:

September 11, 2017 Regular Meeting

Motion to accept the minutes from September 11, 2017 meeting

Motion by: Hohner

Support by: Pittman

Motion carried: 5-0

Absent: Cole, w/notice, Prested, w/notice

6. Human Resources

Motion to accept Human Resource report as presented

Motion by: Marr

Support by: Hohner

Motion carried: 5-0

Absent: Cole, w/notice, Prested, w/notice

7. Business Office

A. Check Register Approval

Motion to accept Check Register as presented

Motion by: Marr

Support by: Hohner

Motion carried: 4-1

Ayes: Pittman, Marr, Morrison, Hohner

Nays: Kimble

Absent: Cole, w/notice, Prested, w/notice

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Congratulations to all the Students of the Month. Thank you everyone for coming.

9. Executive Closed Session

Motion to adjourn meeting:

Motion by: Kimble

Support by: Pittman

Motion carried: 5-0

Absent: Cole, w/notice, Prested w/notice

Meeting adjourned at 7:50

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President's Signature

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Secretary's Signature