

# 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, December 4, 2017, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting was called to order at 7:00 pm

A. Pledge of Allegiance - Mr. Hohner

Pledge of Allegiance was led by Mr. Hohner

2. Roll Call & Public fundamental with Public comments

Roll Call

**Present:** Kimble, Prested, Hohner, Pittman, Morrison, Marr

**Public Comments:** Gloria Moore, senior for seniors, no involvement

3. Presentation: Student of the Month

A. **Madison Elementary**

Nataliah Romero

Aiden Tannehill

Presenter: Mr. Speck

B. **Wilkinson Middle School**

Mohannad Omeeter

Jordan Miner

Presenter: Mr. Abdulahad

C. **Madison High School**

Niah Croskey

Zion Burnley

Raynita Mason

Peyton Leach

Presenter: Mr. Hurnevich

D. **Madison Preparatory High School**

Latae'o Garrett

Branaija Washington

Presenter: Mrs. Renne-Kegebein

4. Superintendent Report - Mr. Randy Speck

A. **MAMC Presentation:**

Meeting was moved to MAMC rooms for presentation

5. Board of Education Action Items

**A. Approval of Minutes from:  
November 13, 2017 Regular Meeting**

Motion to accept the minutes from the November 13, 2017 meeting

Motion by: Prested

Support by: Hohner

Motion carried: 6 - 0

**B. Approval of Secretaries Contract**

Motion to accept the Secretaries Contract

Motion by: Marr

Support by: Pittman

Motion carried: 6 - 0

**6. Human Resources**

Motion to accept Human Resource report as presented

Motion by: Prested

Support by: Hohner

Motion carried: 6 - 0

**7. Business Office**

**A. Check Register Approval**

Motion to accept the Check Register in the amount of \$1,855,141.01.

Motion by: Marr

Support by: Pittman

Motion carried: 6 - 0

**8. Board items - Officers and Committee Reports**

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

**9. Meeting Adjournment**

Motion to adjourn meeting at 7:57 pm

Motion by: Pittman

Support by: Prested

Motion carried: 5 - 0 Kimble, Morrison, Hohner, Prested, Pittman

Marr had to leave the meeting early