

# 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, March 5, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order at 7:02
  - A. Pledge of Allegiance – Mr. Pittman
2. Roll Call
  - Present: Mr. Morrison, Mr. Marr, Mr. Selimi, Mr. Pittman, Ms. Prested
  - Absent with Notice: Mr. Hohner, Mr. Kimble
3. Presentation: Student of the Month
  - A. Madison Elementary
    - Logan Comment
    - Bradley Davenport
    - Presenter: Mr. Speck
  - B. Wilkinson Middle School
    - Maryam Amanoeel
    - Salar Saleh Hami
    - Presenter: Mr. Abdulahad
  - C. Madison High School
    - Arviona Larkins
    - Presenter: Mr. Hurnevich
  - D. Madison Preparatory Academy
    - Lamarya Chance
    - Dariy Skylar
    - Presenter: Mrs. Renne-Kegebein
4. Superintendent Report - Mr. Randy Speck
  - Robotics meets are coming up!
  - Safety pouches for cell phones at Madison High School
5. Board of Education Action Items
  - A. Approval of Minutes from:
    - February 5, 2018
    - Motion to accept the Minutes from February 5, 2018
    - Motion by: Marr
    - Support by: Pittman
    - Motion carried: 5 – 0
  - B. Approval to apply for Special License for the upcoming carnival
    - Motion to apply for Special License for the upcoming carnival
    - Motion by: Prested
    - Support by: Selimi
    - Motion carried: 5 - 0

6. Human Resources

Motion to approve Human Resource Report as presented

New Hires: Tonya Steward-Bullock – Bus Driver  
Hayley Barnes – Special Education Paraprofessional  
Cassandra Ray-Muff – Early Childhood Center  
Elizabeth Belhorn – GSRP lead teacher

Terminations: LaPorsha Allen – Custodian  
Marcus Ballard - Custodian

Motion by: Prested

Support by: Selimi

Motion carried: 5 - 0

7. Business Office

Motion to accept the Check Registry in the amount of \$2,023,330.93

Motion by: Selimi

Support by: Pittman

Motion carried: 5 - 0

8. Public Fundamentals with Public Comments

Jeannie Poland: Community is concerned about public safety  
Oven at Wilkinson

Chris Barich: Improvements at Madison Elementary are great!  
Pledge of Allegiance in café, wonderful  
Robert's Rules of Order

9. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

No discussion at this time.

B. Committee Reports

Nothing to report at this time.

C. Board Comments

Ms. Prested: Congratulations to the Students of the Month, proud of how great you are doing!

Mr. Marr: Congratulations Students of the Month. Congratulations teachers!

Mr. Selimi: Students of the Month great job! Congratulations!

Mr. Pittman: Condolences to the Morrison family. Nice for Al to get a break from harassment and the Board of Education not getting their butts kicked.

Mr. Morrison: Growth in the scores and schools is a true test of how hard our staff works in our schools. Congratulations Students of the Month! Keep moving forward and working hard! Town Hall Meeting Wednesday March 14, 2018.

10. Executive closed session

11. Adjournment

Meeting adjourned at 7:34