

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, July 9, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order at 7:02

A. Pledge of Allegiance - Mr. Marr

2. Roll Call

Present: Mr. Hohner, Mr. Kimble, Mr. Marr, Mr. Pittman, Mr. Selimi

Absent: Mr. Morrison with notice

Late: Ms. Prested

3. Superintendent Report - Mr. Randy Speck

Start of School, less than a month

Lunch/Breakfast, Eat up and Meet up

MAMC, work developing seeing progress. Talked about how the word getting out.

Mr. Kimble questioned Chip St.Clair monthly payment, it was explained that Mr.

St. Clair helps teachers with creative writing in their classrooms and professional developments.

4. Board of Education Action Items

A. Approval of Minutes from:

June 4, 2018 Regular Meeting

June 18, 2018 Special Meeting

Motion to approve the minutes from June 4, 2018 Regular Meeting and June 18, 2018 Special Meeting.

Motion by: Mr. Marr

Support by: Mr. Hohner

Ayes 5

Nays 0

Absent with notice: Mr. Morrison, Ms. Prested

Motion carried

5. Human Resources

Motion to approve Human Resource Report

New Hires:

Terminations:

Venus Sawyer – Transportation
Teangela Frazier – Food Service
Tameka Hicks – Transportation
Melissa Vangorden – MHS
Stephanie Siewart – MES

Motion by: Mr. Hohner

Support by: Mr. Marr

Ayes 5

Nays 0

Absent with notice: Mr. Morrison, Ms. Prsted

Motion carried

6. Business Office

A. Check Register Approval

Check Register For Board Approval

Motion to approve the check registry in the amount of \$1,637,600.76

Motion by: Mr. Marr

Support by: Mr. Selimi

Ayes: 5

Nays: 0

Absent with notice: Mr. Morrison, Ms. Prested

7. Public Fundamentals with Public Comments

There were questions from community residents.

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

Nothing to report at this time

C. Board Comments

Ms. Prested, no comment

Mr. Selimi, Great Holiday! Keep the Masterson family in your thoughts, great family.

Mr. Kimble, Property didn't agree, steps to find out whats really

Mr. Marr, Please come to more meetings,

Mr. Hohner, Tired with argument doesn't want to comment

Mr. Pittman, It's a done deal, can't please everyone. Talked about property for 2 years.

Motion to adjourn meeting at 7:43

Motion by: Mr. Selimi

Support by: Mr. Kimble

Ayes 6

Nays 0

Absent with notice: Mr. Morrison

Mr. Morrison

Mr. Hohner