

# 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, August 6, 2018, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order at 7:04

A. Pledge of Allegiance - Mr. Selimi

Pledge of Allegiance led by Mr. Selimi

2. Roll Call

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

Absent: Ms. Prested with notice

3. Superintendent Report - Mr. Randy Speck

Mr. Speck talked of the upcoming plans for MDPS and the new school year.

Hope everyone is as excited with the new school year starting tomorrow, August 7, 2018 for Madison Elementary and Wilkinson Middle School!

4. Board of Education Action Items

A. Approval of Minutes From:

1. July 9, 2018 Regular Meeting

Motion to approve the July 9, 2018 minutes

Motion by: Mr. Selimi

Support by: Mr. Pittman

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

Nays:

Abstain: Mr. Morrison

Absent with notice: Ms. Prested

Motion carries

B. Resolution transferring money raised for Jim Myers K2C Fund through MDPS to the MDPS Educational Foundation

Motion to approve the Resolution transferring money raised for Jim Myers K2C Fund through MDPS to the MDPS Education Foundation

Motion by: Mr. Pittman

Support by: Mr. Hohner

Ayes: Mr. Morrison, Mr. Selimi, Mr. Marr, Mr. Hohner, Mr. Pittman

Nays: Mr. Kimble

Absent with notice: Ms. Prested

Motion carries

C. Keys Grace Academy extension

Motion to approve Keys Grace Academy extension

Motion by: Mr. Marr

Support by: Mr. Selimi

Ayes: Mr. Hohner, Mr. Pittman, Mr. Morrison, Mr. Marr, Mr. Selimi

Nays: Mr. Kimble

Absent with notice: Ms. Prested

Motion carries

5. Human Resources

Motion to approve Human Resource report as presented

New Hires: Antwoine Pilgrim – Assistant Principal MES

Kristin Demunnik – Teacher MES

Anne Middleton – Teacher MHS

Megan Ahlquist – Teacher WMS

Christopher Thompson – Teacher WMS

Terminations:

Amy Webb – Teacher MES

Motion by: Mr. Pittman

Support by: Mr. Hohner

Ayes: Mr. Selimi, Mr. Marr, Mr. Pittman, Mr. Kimble, Mr. Morrison, Mr. Hohner

Nays:

Absent with notice: Ms. Prested

Motion carries

6. Business Office

Motion to approve the check register in the amount of \$1,417,484.68

Motion by: Mr. Marr

Support by: Mr. Selimi

Ayes: Mr. Hohner, Mr. Pittman, Mr. Morrison, Mr. Marr, Mr. Selimi

Nays: Mr. Kimble

Absent with notice: Ms. Prested

Motion carries

7. Public Fundamental with public comments

There were questions, comments and compliments from community members

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

Nothing to report

C. Board Comments

Mr. Selimi: If you have no proof, no facts, then don't make accusations

Mr. Marr: Stop the dirty politics this is dividing the community

Mr. Hohner: People will believe what they want to believe

Mr. Pittman: I am very humble, I am very confident in my intelligence so therefore I will not talk about things I don't know in public. A quorum we can discuss, can make no decisions.

Mr. Kimble: No comment

Mr. Morrison: Thanks to everyone who is here. I cannot believe the ignorance I have seen here tonight. I am very proud of this school board and the positive direction MDPS is moving in.

9. Adjournment

Motion to adjourn meeting at 8:20

Motion by: Mr. Selimi

Support by: Mr. Pittman

Ayes: Mr. Morrison, Mr. Pittman, Mr. Marr, Mr. Hohner, Mr. Kimble, Mr. Selimi

Nays:

Absent with notice: Ms. Prested

Motion carries

Meeting adjourned