

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 Wednesday, February 6, 2019, beginning at 7:00 PM in the WMS Cafeteria.

1. Call to Order

Meeting called to order: 7:02

A. Pledge of Allegiance - Mrs. Gloria Thompson

Pledge of Allegiance led by Mrs. Thompson

2. Roll Call

All present: Ms. Thompson, Ms. Ott, Ms. Locklear, Ms. Kastle, Ms. Scott, Mr. Pittman, Mr. Kimble

3. Superintendent Report - Mr. Randy Speck

Seems to be some concern about the snow days we have had. The state allows 6 days, with automatic 3 days if the weather is extreme, with an option to apply for a waiver for an additional 3 days. We will apply for the waiver as 2 of the days were due to low attendance.

The article in the Madison Park News had a tone of negativity, with a negative tone we lose people, programs and funding. We have a great working relationship with the Madison Heights Police Department. We are a team of 8 the board members and superintendent. Our main word is "Trust".

4. Board of Education Action Items

A. Approval of Minutes from: January 7, 2019

Minutes were tabled

B. Board Policy 5111.03 First Read

First Read for the Policy 5111.03, Children and Youth in Foster Care

C. Bus Lease

No action recommended

D. 2019-2020 School of Choice Approval

Motion to approve School of Choice for the 2019-2020 school year as presented

Motion by: Ms. Thompson

Support by: Ms. Kastle

Discussion occurred

All in favor: Ayes 7

Nays 0

Motion carries

5. Human Resource

A. Personnel Report

Motion to approve Personnel Report as presented:

Motion by: Ms. Ott

Support by: Ms. Kastle

Discussion: No

New Hires:

Amanda Harris – MHS Special Education Teacher

Sarah Gaynor – GSRP Teacher

Alesia Dunlap – Soarce Social Studies Teacher

Resignations/Terminations

Dolly Barnett – Food Service

Paulette Green – Food Service

Don McLaughlin – Custodial

All in favor: Ayes 7

Nays 0

Motion carries

6. Business Office

A. Budget Amendment for 2019

It is recommended that the Board of Education approve the Districts 2018-2019 Budget Amendment for General Operating

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion occurred

All in favor: Ayes 6 – Ms. Ott, Ms. Kastle, Ms. Scott, Mr. Pittman, Ms.

Locklear, Ms. Thompson

Nays 1 – Mr. Kimble

Motion carries

B. Check Register January

It is recommended that the Board of Education approve the following expenditures for the period: January 1 through January 31, 2019. In the amount of \$1,676,544.16

Motion by: Ms. Ott

Support by: Ms. Thompson

Discussion occurred

All in favor: Ayes 4 – Mr. Pittman, Ms. Locklear, Ms. Scott, Ms. Kastle

Nays 3 – Mr. Kimble, Ms. Ott, Ms. Thompson

Motion carries

C. Emergency Restoration

Motion to pay Emergency Restoration in the amount of \$21,265.20

Motion by: Ms. Scott

Support by: Ms. Locklear

Discussion occurred

All in favor: Ayes 4 – Mr. Pittman, Ms. Locklear, Ms. Scott, Ms. Kastle

Nays 3 – Mr. Kimble, Ms. Ott, Ms. Thompson

Motion carries

7. Public fundamental with Public comments

Public comments from Parents and Residents

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

Discussion occurred

Ms. Thompson is requesting to have Board Meetings returned to the first Monday of the month. Consent to add this to the March agenda.

Add to March agenda to dissolve sub committees

B. Committee Reports

Nothing to report

C. Board Comments

Ms. Locklear: Nothing

Ms. Thompson: No

Ms. Ott: No

Mr. Pittman: Welcome Dr. Rogers

Ms. Kastle: No

Ms. Scott: Sub committees, will this be discussed publicly? Mr. Kimble, No. Can decisions be made? Dr. Rogers, no they cannot

Mr. Kimble: It will be brought up at the next February 19, 2019 meeting to discuss paying bills. Dr. Rogers, said pay utilities, ORS, milk bids element of common sense.

9. Adjournment

Motion to adjourn the meeting at 8:29

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion: No

All in favor: Ayes 7

Nays 0

Motion carries
Meeting adjourned