

Minutes of Community Town hall Special Board of Education Meeting

The Board of Trustees Madison District Public Schools

A Special Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Tuesday, February 19, 2019, beginning at 7:00 PM in the Cafeteria of Wilkinson Middle School.

1. Call to Order

Meeting called to Order: 7:00

A. Pledge of Allegiance – Mr. Kimble

Pledge of Allegiance led by Mr. Kimble

2. Roll Call

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

Mr. Kimble opened the meeting addressing the residents with the Halfman property. Mr. Kimble stated the 3.1 acres reverts back to the city one Halfman/Educational facility closes. It was his opinion to transfer the property now in the hopes the city could obtain grant money to create a nice green space and park for the district. The transfer would also include a provision that the property remain a green space (No development).

Discussion occurred

3. Board of Education Action Items

Superintendent Evaluation

Discussion: At the February 6, 2019 Regular Board of Education Meeting, Mr. Speck asked to have an extension of 30 days before the board executed the superintendent evaluation process. Stating that most of the board members have only been in office less than 50 days.

This request was not addressed. To evaluation of the superintendent is based on 40% growth and assessment of the district. Mr. Pittman stated that because of his involvement in the district, he is continually asks about the NWEA and MStep growths. Mr. Pittman also explained the process, each board member does an assessment and these assessments are turned into the board president.

Ms. Scott asked how they can evaluate with no information. Dr. Rogers responded with, you use the information that is in front of you. Ms. Scott also noted that 5 of the board members have no information. Dr. Rogers also stated that if the evaluation is not done by February 20, 2019, Mr. Speck will get another year.

Mr. Speck once again brought up that he requested an extension at the February 6, 2019 meeting. Mr. Kimble asked what request he is talking about. Mr. Speck responded with "The request I made at the February 6, 2019 Public Board Meeting".

Mr. Speck asked Dr. Rogers about an extension, Dr. Rogers said don't rush them on the evaluation.

Why is this being discussed at a Town hall meeting? Mr. Kimble said that Mr. Speck knew this was an evaluation meeting and the meeting was posted wrong. Mr. Kimble then asked who posted this meeting as a Town hall meeting. Mr. Speck said that meetings have to be posted to the public 18 hours prior to the meeting. And at the last meeting it was slated as a town hall meeting.

Ms. Scott asked Dr. Rogers if an addendum could be written tonight? Dr. Rogers responded yes if he was directed to do so.

Discussion closed.

Motion to go into closed session with Board Attorney

Motion by: Mr. Kimble

Support by: Ms. Locklear

Discussion: Mr. Speck, can I attend if the discussion is about me? Mr. Kimble's response, you probably better not. Dr. Rogers, if it is to discuss you then yes you can be there.

All in favor: Ayes 7

Nays 0

Motion carries

Meeting went into closed session at 8:15

Return: 9:06

Motion to determine what evaluation tool will be used for the purpose of the Superintendent evaluation.

Motion by: Ms. Thompson

Support by: Ms. Locklear

All in favor: Ayes 7

Nays 0

Motion carries

Motion to have an addendum to extend the evaluation date until the March 6, 2019, Regular Board of Education Meeting.

Motion by: Ms. Scott

Support by: Mr. Pittman

Discussion: If we extend the evaluation process, what data can you give?

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

Nays 1, Ms. Thompson

Motion carries

Motion to adjourn the meeting

Motion by:

Support by:

All in favor:

Meeting adjourned at 9:10