

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, March 6, 2019, beginning at 7:00 PM in the Cafeteria.

1. Call to Order

Meeting was called to order at 7:09 PM

A. Pledge of Allegiance - Ms. Ott

Pledge of Allegiance led by Ms. Ott

2. Roll Call

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

3. Superintendent Report - Mr. Randy Speck

Mr. Kimble announced that Mr. Speck resigned prior to tonight's meeting. Ms. Schurman reminded everyone about the upcoming Carnival to be held April 26-28, 2019.

4. Board of Education Action Items

Motion to change agenda under Business Office and add the check registry as the check registry was inadvertently left off. Although the board did receive the check registry.

Motion by: Ms. Thompson

Support by: Ms. Ott

All in Favor: Ayes 7

Nays 0

Motion carries

A. Approval of Minutes from:

Motion to approve the Minutes from the January 7, 2019 Regular Board Meeting,

February 4, 2019 Board of Education Workshop Meeting, February 6, 2019 Regular Board Meeting and February 19, 2019 Special Town Hall Meeting.

Motion by: Ms. Ott

Support by: Ms. Locklear

All in Favor: Ayes 7

Nays 0

Motion carries

B. Board Approval for MAMC Robot

Motion to approve the purchase of FANUC R2000iB/165F CNC AXIS ROBOT WITH R30iA CONTROL to enhance the MAMC program.

Motion by: Mr. Pittman

Support by: Ms. Scott

Discussion Occurred

All in Favor: Ayes 7

Nays 0

Motion carries

C. Board approval for Monday night BOE Meetings

Motion to return Board of Education meeting to the first Monday of each month.

Motion by: Ms. Ott

Support by: Ms. Thompson

Discussion Occurred

All in Favor: Ayes 7

Nays 0

Motion carries

D. Dissolve Sub Committees

Motion to amend agenda to remove the dissolving of sub committees. Mr. Kimble said the agenda item to Dissolve Sub Committees should not have been on the agenda

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion Occurred

All in Favor: Ayes 7

Nays 0

Motion carries

5. Human Resources

It is recommended that the Board of Education accepts the Personnel Report for Madison District Public Schools as presented.

Motion by: Ms. Ott

Support by: Ms. Thompson

New Hires: Emma Hubbard - Speech Pathologist

Alicia Robinette – Special Education Para Pro

Calicia Parker – Food Services

Resignations/Terminations:

Jennifer Smith – Food Services

Tim Relander – Special Education Para Pro

All in Favor: Ayes 7

Nays 0

Motion carries

6. Business Office

A. Check Register

It is recommended that the Board of Education approve the monthly expenditures totaling: One Million, Six Hundred Twenty Eight Thousand, Eight Hundred Eighty-Five Dollars and Sixty Two Cents. \$1,628,885.62

Motion by: Ms. Thompson

Support by: Ms. Kastle

Discussion Occurred

All in favor: Ayes 7

Nays 0

Motion carries

B. Purchase of Smart Boards

It is recommended that the Board approve the purchase of 17 Smart Boards for Wilkinson from Title 1 funds.

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion Occurred

All in Favor: Ayes 7

Nays 0

Motion carries

C. Fiber Link Fiber Optics

This is for informational purposes only as the purchase was approved on May 1, 2017

Discussion Occurred

7. Superintendent Evaluation: Not necessary as Mr. Speck resigned

Motion to go into closed session at 7:43

Motion by: Ms. Ott

Support by: Ms. Kastle

All in favor: Ayes 7

Nays 0

Motion carried

Returned from closed session at 8:11

Motion to appoint Mr. Angel Abdulahad as Interim Superintendent

Motion by: Ms. Scott

Support by: Ms. Thompson

All in Favor: Ayes 6 Mr. Kimble, Ms. Locklear, Ms. Scott, Ms. Thompson, Ms. Kastle, Ms. Ott

Nays 1 Mr. Pittman

Motion carried

Motion to suspend Ms. Michelle Schurman for 30 days with pay.

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes 5 Ms. Locklear, Mr. Kimble, Ms. Thompson, Ms. Ott, Ms. Kastle

Nays 2 Mr. Pittman, Ms. Scott

Motion made, when the bank statements are being viewed by the board treasurer it needs to be on district property or bank property with the bank branch manager.

Motion by: Mr. Pittman

Support by: Ms. Scott

All in favor: Ayes 7

Nays 0

Motion carries

8. Public Fundamentals with Public Comments

Comments made by community members

9. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Ms. Locklear:

Ms. Thompson:

Ms. Ott:

Ms. Kastle:

Ms. Scott:

Mr. Pittman:

Mr. Kimble:

10. Adjournment

Motion to adjourn meeting

Motion by: Ms. Ott

Support by: Ms. Locklear

All in favor: Ayes 7

Nays 0

Motion carries: Meeting adjourned at 8:47

President

Secretary