

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, April 1, 2019, beginning at 7:00 PM in the WMS Cafeteria.

1. Call to Order

Meeting called to order at 7:07 pm

A. Pledge of Allegiance - Ms. Kastle

Pledge of Allegiance led by Mr. Pittman

2. Roll Call

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

Absent: Ms. Kastle with notice

3. Superintendent Report - Mr. Angel Abdulahad, Interim Superintendent

Upcoming Carnival, will start April Thursday the 25th and run through Sunday the 28th.

Science Night will be held Friday, May 17th. Each year is bigger and better!

Buildings will be testing for the M-Step, will continue with NWEA testing.

4. Board of Education Action Items

A. Approval of Minutes from:

March 6, 2019

Motion to approve the minutes from March 6, 2019 Regular Board Meeting.

Motion by: Ms. Thompson

Support by: Ms. Ott

All in favor: Ayes 6

Nays 0

Absent with notice: Ms. Kastle

Motion carries

B. Board Policy 5111.03 Second Read

Second Read for Policy 5111.03, Children and Youth in Foster Care

5. Bus Lease

Motion to approve bus lease as presented to CH & H Leasing,

Motion by: Ms. Ott

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes 6

Nays 0

Absent with notice: Ms. Kastle

Motion carries

6. Human Resources

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

Motion by: Ms. Thompson

Support by: Ms. Locklear

New Hires:

Jennifer DaFoe – Food Service

Debra John – Food Service

Resignations/Terminations:

Calicia Parker

Randy Speck

Keith Johnson

Hunter Schurman

Michelle Scott

All in favor: Ayes 6

Nays 0

Absent with notice: Ms. Kastle

Motion carries

Motion to appoint Mr. Angel Abdulahad as Superintendent of Madison District Public Schools.

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion Occurred

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

Nays 1 – Mr. Pittman

Absent with notice: Ms. Kastle

Motion carries

7. Business Office

A. Check Register Approval

April Check Register For Board Approval

It is recommended that the Board of Education approve the monthly expenditures totaling: Two Million, Five Hundred Forty-Nine Thousand, and Three Hundred Ninety-Two Dollars and Ninety-Seven Cents. \$2,549,392.97.

Motion by: Mr. Pittman

Support by: Ms. Scott

All in favor: Ayes 6

Nays 0

Absent with notice: Ms. Kastle

Motion carries

8. Public fundamentals with Public comments
Community members: Questions and Comments
9. Board items - Officers and Committee Reports
 - A. Board Members Open Table Discussion
 - B. Committee Reports
 - C. Board Comments

Motion to adjourn meeting at 7:35

Motion by: Ms. Thompson

Support by: Ms. Ott

All in favor: Ayes 6

Nays 0

Absent with notice: Ms. Kastle

Motion carries: Meeting adjourned at 7:35

President – Mr. Kimble

Secretary – Ms. Ott