

Minutes of Madison Special Meeting

The Board of Trustees Madison District Public Schools

A Madison Special Meeting of the Board of Trustees of Madison District Public Schools was held Wednesday, April 17, 2019, beginning at 7:00 PM in the WMS Cafeteria.

1. Call to Order

Meeting called to order at 7:00 pm

A. Pledge of Allegiance - Ms. Kastle

Pledge of Allegiance led by Ms. Kastle

2. Roll Call & Public fundamental with Public comments

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

3. Superintendent Report

A. Report of Fiscal Status

Gave information on the district's finances, with discussion

B. Unlocking Advertisement

4. Board of Education Action Item

A. Suspension of the K2C fund

Motion to suspend the K2C fund effective immediately.

Motion by: Mr. Kimble

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes 7

Nays 0

Motion carries

B. Superintendent Contract

Motion to approve the Superintendent contract as presented.

Motion by: Ms. Ott

Support by: Mr. Pittman

Discussion Occurred

All in favor: Ayes 7

Nays 0

Motion carries

C. Approval of stipend for Interim Superintendent/Business Office

Motion to approve a stipend for Mr. Abdulahad for the dual role as Interim Superintendent/Business Office.

Motion by: Ms. Scott
Support by: Ms. Locklear
Discussion Occurred
All in favor: Ayes 7
 Nays 0

Motion carries

5. Adjournment

Motion to adjourn the meeting at 7:44

Motion by: Ms. Thompson

Support by: Ms. Ott

All in favor: Ayes 7

 Nays 0

Motion carries

Meeting adjourned at 7:44

President

Secretary