

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, May 29, 2019, beginning at 7:00 PM in the Media Center.

1. Call to Order & Roll Call

Meeting was called to order at 7:02

Roll Call

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

A. Pledge of Allegiance - Ms. Scott

Pledge of Allegiance led by Ms. Scott

B. Public fundamental with Public comments

Community members: Questions and Concerns

2. Superintendent Report - Mr. Angel Abdulahad

Remembrance to former board member Mick Hohner

Thank you to the Myers family for donation of memorabilia

MHS graduation Friday, May 31, 2019 high school auditorium

Prep graduation Thursday, May 30, 2019 high school auditorium

WMS Science Night a huge success!

Operation School Bell- shopping for 125-150 WMS students at JC Penney's

Halfman will become Early Childhood Center, with Kindergarten will be moved to Halfman. Prep will move to Madison High School. Possibly 1st grade will move to Halfman in the future.

Keys Middle School which is housed at the high school will move back to Keys Grace Academy (Edison Building)

Leslie Renne-Kegebein will be principal for both MHS and Prep

Ben Harwood will be moving to WMS as principal

3. Board of Education Action Items

A. Soarce Program

It is recommended that the Board of Education accept the recommendation presented to end the Soarce Program.

Motion by: Ms. Thompson

Support by: Ms. Locklear

Discussion Occurred

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

Ms. Thompson
Nays 1 Mr. Pittman

Motion carries

B. Celebrating the 100th Anniversary of the 19th Amendment

It is recommended that the Board of Education accept the resolution celebrating the 100th anniversary of the 19th amendment giving women the right to vote

Motion by: Ms. Thompson

Support by: Ms. Kastle

All in favor: Ayes 7

Nays 0

Motion carries

C. Selecting an Auditing Firm

It is recommended that the Board of Education accept the quote for auditing firm from Plante Moran.

Motion by: Ms. Kastle

Support by: Ms. Ott

Discussion Occurred

All in favor: Ayes 7

Nays 0

Motion carries

4. Closed Session to discuss Chief Financial Officer

Closed Session not needed

A. Approval of Chief Financial Officer

It is recommended that the Board of Education accept the contract for Chief Financial Officer.

Motion by: Ms. Scott

Support by: Ms. Ott

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 School as presented.

Motion by: Ms. Thompson

Support by: Mr. Pittman

Mr. Pittman has requested that the positions be voted on separately for approval.

New Hires:

Sean Rice – MES Custodian

Tamia Carter – Food Service

Dr. Edwina Hill – Chief Financial Office

Resignations / Terminations

Meghan Alquist – WMS teacher

Michelle Fuller – Food Service / Transportation Director

Damita Durant – Lunch Aide

Motion by: Ms. Thompson

Support by: Ms. Ott
All in favor: Ayes 7 Nays 0

Motion carries

Position Elimination / Retirements

Jimmy Brown – Athletic Director

Greg Raspberry – Enrollment Director

Theresa Thienel -

Motion by: Ms. Kastle

Support by: Ms. Thompson

Discussion Occurred

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

Nays 1 Mr. Pittman

Motion carries

6. Adjournment

Motion to adjourn meeting at 8:12

Motion by: Ms. Thompson

Support by: Ms. Locklear

All in favor: Ayes 7 Nays 0

Motion carries

Meeting adjourned at 8:12

President

Secretary