

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, June 3, 2019, beginning at 7:00 PM in the WMS Cafeteria.

1. Call to Order
 - Meeting called to order at 6:59pm
 - A. Pledge of Allegiance - Led by Mr. Pittman
 - Pledge of Allegiance led by Mr. Bill Pittman
2. Roll Call
 - Present: Ms. Kastle, Mr. Kimble, Ms. Locklear, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson
3. Public fundamental with Public Comments
 - Comments and concerns from the community.
4. Superintendent Report - Mr. Angel Abdulhad
5. Board of Education Action Items
 - A. Approval of Minutes from:
 - Motion to approve the minutes from the May 6, 2019 Regular Board Meeting and May 29, 2019 Special Board Meeting.
 - Motion by: Ms. Thompson
 - Support by: Ms. Scott
 - All in favor: Ayes 7 Nays 0
 - Motion carries
 - B. Leave of Absence Request
 - It is recommended that the Board of Education accept the recommendation to grant Mrs. Jenna Harris an additional 8 days, without pay to her current maternity leave time.
 - Motion by: Ms. Scott
 - Support by: Ms. Locklear
 - All in favor: Ayes 7 Nays 0
 - Motion carries
 - C. Gleaners partnership with MDPS
 - It is recommended that the Madison Board of Education continue the partnership with Gleaners for the 2019-2020 school year.
 - Motion by: Ms. Scott
 - Support by: Ms. Locklear
 - All in favor: Ayes 7 Nays 0

Motion carries

6. Human Resources

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

New Hires:

Resignations:

Terminations:

Greg Raspberry – Enrollment Director

Position Elimination:

Retirements:

Motion by: Ms. Ott

Support by: Ms. Kastle

All in favor: Ayes 4 Ms. Thompson, Ms. Locklear, Mr. Kimble, Ms. Ott

Nays 2 Mr. Pittman, Ms. Scott

Abstain: Ms, Kastle

Motion carries

7. Business Office

A. Check Register Approval

May Check Register For Board Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: Two Million, Three Hundred Ninety-Three Thousand, Thirty-Five Dollars and Eighty-Nine Cents, \$2,393,035.89

Motion by: Ms. Thompson

Support by: Ms. Locklear

All in favor: Ayes 7 Nays)

Motion carries

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

Motion to adjourn meeting at 7:58

Motion by: Ms. Thompson

Support by: Ms. Locklear

All in favor: Ayes 7 Nays 0

Motion carries