

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 Thursday, June 27, 2019, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order at 7:05pm

A. Pledge of Allegiance - Led by Mr. Pittman

2. Roll Call & Public fundamental with Public comments

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

Absent: Ms. Ott – With Notice

3. Board of Education Action Items

A. Truth in Taxation, Form 614 (L-4029) 2017 Tax Rate Request

It is recommended that the Board of Education adopts the 2019 Tax Levy as presented

Motion by: Ms. Thompson

Support by: Ms. Locklear

All in favor: Ayes: 6 Nays: 0

Motion Carries

B. 2018-2019 Final Budget – Presentation given by CFO, Dr. Edwina Hill

It is recommended that the Board of Education approves the District's 2018-2019 Final Budget Adjustment for General Operating and Food Service Funds.

Motion by: Ms. Kastle

Support by: Ms. Thompson

All in favor: Ayes: 6 Nays: 0

Motion Carries

C. 2019-2020 Budget

It is recommended that the Board of Education approves the District's 2019- 2020 Budget Adoption for General Operating and Food Service Funds.

Motion by: Mr. Pittman

Support by: Ms. Thompson

All in favor: Ayes: 6 Nays: 0

Motion Carries

D. Cash Flow Borrowing

It is recommended that the Board of Education accepts the borrowing for the State Aid Note borrowing for the 2019-2020 fiscal year of not to exceed \$3,300,000.

Motion by: Ms. Kastle

Support by: Ms. Thompson

All in favor: Ayes: 6 Nays: 0

Motion Carries

E. School Bond Loan Fund

It is recommended that the Board of Education approves the authorization for the District to borrow from the School Bond Qualification and Loan Program.

Motion by: Ms. Kastle

Support by: Ms. Locklear

All in favor: Ayes: 6 Nays: 0

Motion Carries

F. Approval of Wellness and Federal Purchasing Policy

It is recommended that the Board of Education approves the District's Wellness Policy

Motion by: Ms. Thompson

Support by: Ms. Scott

All in favor: Ayes: 6 Nays: 0

Motion Carries

G. Pre-Approval of EFT Payments

It is recommended that the Board of Education pre-approves the EFT payments for release for a total of twenty six thousand, seven hundred seventy six dollars and two cents

(\$26,776.02)

Motion by: Mr. Pittman

Support by: Ms. Kastle

All in favor: Ayes: 1 Nays: 5

Motion Fails

H. Pre-Approval of EFT Payments except Springbrook Equestrian and Deborah Rheker

It is recommended that the Board of Education pre-approves the EFT payments for release for a total of Six thousand, eight hundred seventy six dollars and two cents (\$6,876.02)

Motion by: Ms. Scott

Support by: Ms. Locklear

All in favor: Ayes: 6 Nays: 0

Motion Carries

Dissolve Finance Committee

It is recommended that the Board of Education dissolves the finance committee.

I. Motion by: Ms. Thompson

Support by: Ms. Scott

All in favor: Ayes: 6 Nays: 0

Motion Carries

Prohibited use of Cell Phones by Board Members during Board of Education Meetings

It is recommended that the Board of Education prohibit the use of cell phones

J. (calls/texts/emails) by all Board Members during Board of Education meetings. – Note

Exception to film meeting

Motion by: Ms. Thompson

Support by: Ms. Kastle

All in favor: Ayes: 6 Nays: 0

Motion Carries

4. Adjournment

Motion to adjourn meeting at 8:22 pm

Motion by: Mr. Pittman

Support by Ms. Scott

All in favor: Ayes: 6 Nays: 0

Motion Carries