

# Minutes of Regular Board of Education Meeting

## The Board of Trustees Madison District Public Schools

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A Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, July 8, 2019, beginning at 7:00 PM in the Media Center.

1. Call to Order
  - Meeting called to order at 7:07 PM
  - A. Pledge of Allegiance - Ms. Scott
    - Pledge of Allegiance led by Ms. Scott
2. Roll Call
  - Present: Ms. Kastle, Mr. Kimble, Ms. Locklear, Mr. Pittman, Ms. Scott, Ms. Thompson
  - Absent with notice: Ms. Ott
3. Public Fundamentals with Public Comments
  - No Public Comments
4. Superintendent Report - Mr. Angel Abdulahad
  - Bid process on playground equipment
  - REMC Bid, Oakland Schools Recommends them for furniture.
  - Keys Grace the move is complete
  - Prep is almost moved in.
  - Kindergarten is almost moved in.
5. Board of Education Action Item
  - A. Approval of minutes from: June 3, 2019
    - Motion to approve the minutes from the June 3, 2019 regular meeting.
    - Motion by: Mr. Pittman
    - Support by: Ms. Locklear
    - All in favor: Ayes 6 – Ms. Kastle, Mr. Kimble, Ms. Locklear, Mr. Pittman, Ms. Scott, Ms. Thompson
    - Nays 0
    - Absent w/notice: Ms. Ott
    - Motion carries
  - B. Approval of minutes from: June 27, 2019
    - Motion to approve the minutes from the June 27, 2019 special meeting (Budget).
    - Motion by: Ms. Kastle
    - Support by: Ms. Locklear
    - All in favor: Ayes 6 - Mr. Pittman, Ms. Scott, Ms. Kastle, Ms. Thompson, Ms. Locklear, Mr. Kimble

Nays 0

Absent w/notice: Ms. Ott

Motion carries

C. Board of Education Meeting Calendar

Motion to approve the Board of Education Meeting Calendar for the 2019-2020 school year.

Motion by: Ms. Scott

Support by: Mr. Pittman

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

6. Human Resources

A. Pupil Accounting Manager Contract

Motion to approve the Pupil Accounting Manager Contract.

Motion by: Ms. Scott

Support by: Mr. Pittman

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

B. Early-On Coordinator Contract

Motion to approve the Early-On Coordinator Contract

Motion by: Ms. Kastle

Support by: Ms. Thompson

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

C. Personnel Report

Motion to approve the Personnel Report for Madison District Public Schools as presented

Motion by: Ms. Scott

Support by: Ms. Locklear

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

New Hires: Sarah Mohler – Pupil Accounting Manager  
Jennifer Helchowski – MHS/PREP Counselor

Resignations: Meghan Alquist – WMS Teacher  
Amanda Harris – MHS Teacher  
Lynne Lawson – WMS Secretary  
Clarys Harwood – WMS Teacher  
Dawn Abdenour – MHS Associate Teacher  
Kristin DeMunnik – MES Teacher

Postion Eliminations: A. Christian Morales – MHS Teacher  
Kristin Baker – MHS Teacher  
Colleen Bruderick – WMS Teacher  
Kim Gilbreath – WMS  
Alesia Dunlap – SOARCE  
Lindsey O'Donnell – MHS Teacher  
Nicole Oliver – SOARCE  
Christina Robbins – SOARCE  
Candace Hamilton – SOARCE  
Tom Kozak – SOARCE

Retirements: David Hurnevich – MHS Principal

Reassignments: Bobby Robinson – MES Teacher  
Leslie Renne-Kegebein – MHS/Prep Principal  
Elizabeth Pittel – WMS Teacher  
Ben Harwood – WMS Principal

D. MOU between MDPS and Madison Association of Administrators

Motion to approve MOU between MDPS and Madison Association of Administrators.

Motion by: Ms. Scott

Support by: Mr. Pittman

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

E. Amendment to Superintendent Contract

Motion to approve the Amendment to Superintendent Contract.

Motion by: Mr. Kimble

Support by: Ms. Locklear

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

## 7. Business Office

### A. Check Register Approval

#### Check Register For Board Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One, Million, Four Hundred Eighty Thousand, Five Hundred Ninety-Seven Dollars and Ninety Cents. \$1,480,597.90.

Motion by: Ms. Kastle

Support by: Mr. Pittman

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

Nays: 0

Absent w/notice: Ms. Ott

Motion carries

### B. Student Services Contract Approval – PT

It is recommended that the Board of Education approve the contract with EDUHealth for physical therapy services.

Motion by: Ms. Scott

Support by: Ms. Locklear

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

### C. Student Services Contract Approval – OT

It is recommended that the Board of Education approves the contract with Soliant Health/Blazer Works for occupational therapy services.

Motion by: Ms. Scott

Support by: Ms. Kastle

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

### D. Student Services Contract Approval – RN

It is recommended that the Board of Education approves the contract with CareerStaff Unlimited for the registered nurse contract.

Motion by: Ms. Kastle

Support by: Mr. Pittman

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

### E. Pre-Approval of SOARCE EFTs

It is recommended that the Board of Education pre-approves the EFT payments for release for a total of twenty thousand, one hundred fifty dollars (\$20,150)

Motion by: Ms. Kastle

Support by: Ms. Thompson

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

F. Pre-Approval of District EFTs

It is recommended that the Board of Education pre-approves the District EFT payments for release for a total of Sixteen thousand, Seventy-Six dollars and Sixty two cents (\$16,076.62).

Motion by: Ms. Thompson

Support by: Mr. Pittman

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

G. IT Contract

It is recommended that the Board of Education approve the IT Contract with All Covered.

Motion by: Ms. Scott

Support by: Mr. Pittman

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

H. Parking Lot Agreement

It is recommended that the Board of Education approve the Parking Lot Agreement with AMARGE Development Corporation, a subsidiary of New Bethel Missionary Baptist Church, Inc.

Motion by: Mr. Pittman

Support by: Ms. Thompson

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

I. Set-Seg Renewal

It is recommended that the Board of Education approve the Renewal with Set-Seg.

Motion by: Mr. Pittman

Support by: Ms. Kastle  
All in favor: Ayes 6 – Mr. Pittman, Ms. Locklear, Mr. Kimble, Ms. Scott, Ms. Thompson, Ms. Kastle  
Nays 0  
Absent w/notice: Ms. Ott  
Motion carries

8. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

Special Board of Education Meeting to be held on July 18, 2019

Ms. Scott would like to have the Board of Education meetings switched to Madison High School Auditorium, she would like this put on the next meeting's agenda.

Discussion to be held concerning the start and end times of all school buildings

B. Committee Reports

C. Board Comments

Ms. Scott – No comments  
Ms. Thompson – No comments  
Ms. Kastle – No comments  
Ms. Locklear – No comments  
Mr. Pittman – No comments  
Mr. Kimble – New busses look nice, will be put to good use.

Motion to adjourn the meeting at 8:28 PM

Motion by: Ms. Scott

Support by: Ms. Locklear

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

Nays 0

Absent w/notice: Ms. Ott

Motion carries

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President

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Secretary