

# Minutes of Madison Special Meeting

## The Board of Trustees Madison District Public Schools

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A Madison Special Meeting of the Board of Trustees of Madison District Public Schools was held Thursday, July 18, 2019, beginning at 7:00 PM in the Media Center.

1. Call to Order

Meeting called to order: 7:02 PM

A. Pledge of Allegiance - Mrs. Thompson

Pledge of Allegiance led by Mrs. Thompson

2. Roll Call & Public fundamental with Public comments

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

Absent with notice: Ms. Locklear

Public Comments: Comments from District Resident, Gloria Jane Moore

3. Superintendent Report

Went over the Bid process on playground equipment, the REMC Bid from Oakland Schools.

Keys Grace move is complete, moved back to Edison Building.

Prep move is almost complete.

Kindergarten move is almost complete as well.

Fiber construction started

Buses in parking lot, leased to Hoekestra for 4 weeks

4. Board of Education Action Item

A. Playground Construction Bid

It is recommended that the Board of Education accept the recommendation of the bid for play structure located at the Early Childhood Center.

Motion by: Ms. Kastle

Support by: Mr. Pittman

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

Nays: 0

Absent with notice: Ms. Locklear

Motion carries 6 - 0

B. Kindergarten Furniture

It is recommended that the Board of Education approves the furniture order for the Kindergarten classrooms.

Motion by: Mr. Pittman

Support by: Ms. Kastle

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

Nays: 0

Absent with notice: Ms. Locklear

Motion carries 6 - 0

5. Enrichment Coordinator Contract

It is recommended that the Board of Education accept the recommendation presented for the position of Enrichment Coordinator.

Motion by: Mr. Pittman

Support by: Ms. Scott

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

Nays: 0

Absent with notice: Ms. Locklear

Motion carries 6 - 0

6. Personnel

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

Motion by: Ms. Ott

Support by: Ms. Scott

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

Nays: 0

Absent with notice: Ms. Locklear

Resignations:

Lisa Whiteside – MES Teacher

Hilary Dolcetti – MES Teacher

Lauren Provencher – WMS Social Worker

Terminations:

Position Eliminations:

Cassandra Mainero – SOARCE

Reassignments:

Ron Scott – Enrichment Coordinator

7.

Adjournment:

Motion to adjourn the meeting at 7:18

Motion by: Ms. Ott

Support by: Ms. Kastle

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

Nays: 0

Absent with notice: Ms. Locklear

Motion carries 6 – 0

Meeting Adjourned