

# 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, August 5, 2019, beginning at 7:00 PM in the Media Center.

1. Call to Order  
Meeting called to order at 7:00 PM
  - A. Pledge of Allegiance - Mrs. Ott  
Pledge of Allegiance led by Mrs. Ott
2. Roll Call  
Present: Ms. Kastle, Mr. Kimble, Ms. Locklear, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson
3. Public Fundamental with public comments  
Public comments and concerns from residents
4. Superintendent Report - Mr. Angel Abdulahad  
Mr. Abdulahad talked about how proud he is of one of our WMS students who is in 7<sup>th</sup> grade and is being promoted to 9<sup>th</sup> grade at MHS!!  
Madison Elementary parking lot has been renovated!  
ECC the new playground construction has started, waiting on mulch.  
Kindergarten smart boards are being installed.  
WMS the smart boards have been installed.  
The new busses will have cameras installed.
5. Board of Education Action Items
  - A. Approval of Minutes From:  
It is recommended that the Board of Education approve the minutes from the Monday, July 8, 2019 regular Board of Education meeting and Wednesday, July 18, 2019 special Board of Education meeting.  
Motion by: Ms. Scott  
Support by: Mr. Pittman  
All in favor: Ayes: 7 Nays: 0  
Motion carries
  - B. MHSAA Membership 2019-20  
It is recommended that the Board of Education approves MHSAA membership resolution from August 1, 2019 – July 31, 2019 and to appoint the superintendent as Designee.  
Motion by: Ms. Ott  
Support by: Ms. Kastle  
All in favor: Ayes: 7 Nays: 0

Motion carries

6. Change Meetings from Wilkinson to Madison High School

It is recommended that the Board of Education approves the switch from Wilkinson Middle School to Madison High School Auditorium.

Motion by: Ms. Scott

Support by: Ms. Locklear

All in favor: Ayes: 4 Mr. Pittman, Ms. Scott, Mr. Kimble, Ms. Locklear

Nays: 3 Ms. Thompson, Ms. Ott, Ms. Kastle

Motion carries

7. Human Resources

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

New Hires:

Latrel Cunningham – Transportation Director

Abbey Collins – MES Teacher

Denise Beguhn – WMS Secretary

Debbie Thornton – ECC Secretary

Scott Stinson – ECC Custodian

Resignations:

Rachel Malinzak – MES Teacher

Tanya Soroka – WMS Teacher

Zach Allen – MHS Teacher

Reassignments/Promotions

Stacey Cauley – Dean MHS

Felecia Hemingway – Dean MES

Cat Vyse – Food Service Coordinator

Motion by: Mr. Pittman

Support by: Ms. Thompson

All in favor: Ayes: 7 Nays: 0

Motion carries

A. Transportation Director

It is recommended that the Board of Education accepts the Transportation Director Contract for Madison District Public Schools as presented/

Motion by: Ms. Scott

Support by: Mr. Pittman

All in favor: Ayes: 7 Nays: 0

Motion carries

B. Food Service Coordinator

It is recommended that the Board of Education accepts the Food Service Coordinator Contract for Madison District Public Schools.

Motion by: Ms. Ott

Support by: Ms. Kastle

All in favor: Ayes: 7 Nays: 0

Motion carries

8. Business Office

A. Check Register

It is recommended that the Board of Education approves the monthly expenditures totaling: Two Million, Forty-Six Thousand, Two Hundred Thirty-Three Dollars and Ninety-Three Cents. \$2,046,233.93.

Motion by: Mr. Pittman

Support by: Ms. Kastle

All in favor: Ayes: 2 Mr. Pittman, Ms. Scott

Nays: 5 Mr. Kimble, Ms. Thompson, Ms. Locklear, Ms.

Kastle, Ms. Ott

Motion fails

Motion to approve the check register, with no re-issue, no schoolology, and no pre-approvals

Motion by: Ms. Thompson

Support by: Ms. Kastle

All in favor: Ayes: 7 Nays: 0

Motion carries

It is recommended that the Board of Education approve a \$660.00 for Thrun note fee.

Motion by: Ms. Thompson

Support by: Ms. Ott

All in favor: Ayes: 7 Nays: 0

Motion carries

B. EFT Pre-Approval

It is recommended that the Board of Education approves the EFT release of a total of \$6,415.40 for Madison District Public Schools as presented.

Motion by: Ms. Scott

Support by: Ms. Locklear

All in favor: Ayes: 7 Nays: 0

Motion carries

9. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

10. Adjournment

Motion to adjourn the regular Board of Education meeting at 7:57.

Motion by: Ms. Ott

Support by: Ms. Scott

All in favor: Ayes: 7 Nays: 0

Motion carries