

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, September 9, 2019, beginning at 7:00 PM in the Madison High School Auditorium.

1. Call to Order
 - A. Pledge of Allegiance - Ms. Kastle
Pledge of Allegiance led by Ms. Kastle
2. Roll Call
Present: Ms. Kastle, Mr. Kimble, Ms. Locklear, Ms. Ott, Ms. Scott, Ms. Thompson
Absent: Mr. Pittman with notice
3. Public Fundamentals with Public Comments
C. Barich – Agree with comment on money from pot...NO!
T. Smith – News reports - lawsuits
4. Superintendent Report - Mr. Angel Abdulahad
On site audit starts with Plante Moran
Enrollment is 1142
School of Choice window closed Friday, September 6th, as long as an application is in, still review.
Struggling with no state budget, be careful on our spending.
Close to last year's numbers
5. Board of Education Action Items
 - A. Approval of Minutes From:
It is recommended that the Board of Education approve the minutes from the August 5, 2019 regular meeting and the August 12, 2019 special meeting.
Motion by: Ott
Support by: Locklear
All in favor: Ayes: 6 Mr. Kimble, Ms. Thompson, Ms. Scott, Ms. Locklear, Ms. Kastle, Ms. Ott
Nays: 0
Absent with notice: Mr. Pittman
Motion carries
 - B. Policy 2410 Prohibition of Referral or Assistance
It is recommended that the Board of Education approve policy 2410, written by NEOLA.
Motion by: Ms. Thompson

Support by: Ms. Kastle

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

Nays: 0

Absent with notice: Mr. Pittman

Motion carries

C. Reoccurring Essential Expenditures

It is recommended that the Board of Education accept the recommendation presented to add Legal Services Fees and Board Member Payments to the Reoccurring Essential Expenditures.

Motion by: Ms. Kastle

Support by: Ms. Locklear

Discussion Occurred

All in Favor: Ayes: 1 Mr. Kimble

Nays: 5 Ms. Scott, Ms. Thompson, Ms. Locklear, Ms. Ott, Ms.

Kastle

Absent with notice: Mr. Pittman

Motion failed

Motion to approve Legal Fees added to Reoccurring Essential Expenditures.

Motion by: Ms. Thompson

Support by: Ms. Scott

Discussion Occurred

All in favor: Ayes: 1 Mr. Kimble

Nays: 5 Ms. Scott, Ms. Thompson, Ms. Kastle, Ms. Locklear, Ms.

Ott

Absent with notice: Mr. Pittman

Motion failed

Motion to approve Board Member Payments to the Reoccurring Essential Expenditures.

Motion by: Ms. Scott

Support by: Ms. Thompson

Discussion Occurred

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

Nays: 0

Absent with notice: Mr. Pittman

Motion carries

D. Wilkinson Middle School Chicago Trip - Presented by Mr. Harwood

It is recommended that the Board of Education approves Wilkinson Middle School's Chicago Trip as presented by Mr. Harwood.

Motion by: Ms. Scott

Support by: Ms. Locklear

Discussion Occurred

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

Nays: 0

Absent with notice: Mr. Pittman

Motion carries

E. Amend Contract

It is recommended that the Board of Education accept the amended contract for Pupil Accounting Manager as presented.

Motion by: Ms. Ott

Support by: Ms. Thompson

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

Nays: 0

Absent with notice: Mr. Pittman

Motion carries

F. Transportation Director Contract

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

Motion by: Ms. Kastle

Support by: Ms. Locklear

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

Nays: 0

Absent with notice: Mr. Pittman

Motion carries

G. Land Purchase Agreement

It is recommended that the Board of Education approve the purchase of property located at 1111 Eleven Mile Road for the cost of \$35,000.00.

Motion by: Ms. Kastle

Support by: Ms. Thompson

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

Nays: 0

Absent with notice: Mr. Pittman

Motion carries

6. Human Resources

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

Motion by: Ms. Kastle

Support by: Ms. Locklear

New Hires:

Tim Pace – Transportation Director

Michele Curtis – Bus Driver

Jennifer Helchowski – MHS/PREP Counselor
Sharon Black – ECC Para Pro
Kelcie Cain – MES Teacher
Raquel Prazuch - Para Pro – MHS/PREP
John Hermiz – MHS Math Teacher
Morgan Hinkle – MHS Sp. Ed. Teacher

Resignations:

Danny Fulks – MHS Teacher
Alicia Pinderhughes – MHS Teacher
Cassandra Ray – ECC

Position Eliminations:

Keith Johnson – MAMC

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

Nays 0

Absent with notice: Mr. Pittman

Motion carries

7. Business Office

A. Check Register It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, Four Hundred Ten Thousand, Four Hundred Ten Dollars and Four Cents. \$1,410,410.04

Motion by: Ms. Scott

Support by: Ms. Locklear

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

Nays: 0

Absent with notice: Mr. Pittman

Motion carries

8. Closed Session to discuss legal opinion and contract negotiations, with general counsel and Plante Moran

Motion to go into closed session

Motion by: Ms. Thompson

Support by: Ms. Locklear

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

Nays 0

Absent with notice: Mr. Pittman

Motion carries, entered into closed session at 7:31

Returned from closed session at 8:37

9. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

Ms. Kastle talked about a Senior Breakfast option possible at MES.

C. Board Comments

Ms. Thompson does her due diligence in looking at district invoices and check register.

Ms. Ott would like public comments at the end of the meeting instead of the beginning.

10. Adjournment

Motion to adjourn meeting at 8:40

Motion by: Ms. Scott

Support by: Ms. Locklear

Motion carries