

Minutes of Re-Scheduled Regular Board of Education Meeting

The Board of Trustees Madison District Public Schools

A Re-Scheduled Regular Board of Education Meeting of the Board of Trustees of Madison District Public Schools was held Monday, November 18, 2019, beginning at 7:00 PM in the Madison High School Auditorium.

1. Call to Order

Meeting called to order at 7:02

Roll Call:

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

A. Pledge of Allegiance - Mr. Pittman

Pledge of Allegiance led by Mr. Pittman

2. Superintendent Report - Mr. Angel Abdulahad

Congratulations to the girls' volleyball team!

Congratulation the varsity football team!

Senior Citizen Luncheon hosted by the National Honor Society will be held at Wilkinson Middle School, December 4th at 12:00.

3. Board of Education Action Items

A. Approval of Minutes from:

It is recommended that the Board of Education approve the minutes from the regular Board of Education meeting held on October 7, 2019.

Motion by: Ms. Thompson

Support by: Mr. Pittman

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 - 0

B. Approval of Letter of Agreement

It is recommended that the Board of Education approve the Letter of Agreement between Operation Engineers 324 and Madison District Public Schools.

Motion by: Ms. Kastle

Support by: Ms. Scott

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 - 0

C. Training Sessions / Special Meetings

It is recommended that the Board of Education approve the separation of educational training sessions and or workshops from any board meeting scheduled or requested.

Motion by: Ms. Ott

Support by: Ms. Thompson

Discussion Occurred

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

Nays: Mr. Pittman, Ms. Locklear, Ms. Scott

Motion carries: 4 - 3

D. Edison Building

It is recommended that the Board of Education approve Mr. Abdulhad to enter into bargaining for the sale of the Edison Building.

Motion by: Ms. Ott

Support by: Ms. Kastle

Discussion Occurred

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

Nays: Mr. Pittman, Ms. Locklear, Ms. Scott

Motion carries: 4 - 3

E. Transportation for In-District MHS students

It is recommended that the Board of Education approve transportation for the 18-20 In-District students at Madison High School.

Motion by: Ms. Scott

Support by: Ms. Thompson

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 - 0

F. Add to pre-approved expenditures

It is recommended that the Board of Education approve Activity Accounts as key essential pre-approved expenditures as approved by the Superintendent.

Motion by: Ms. Ott

Support by: Ms. Thompson

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 - 0

G. Create a lunch committee

It is recommend that the Board of Education approve a formation of a lunch committee.

Motion by: Ms. Kastle

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 - 0

Recess: 7:39

Return: 7:45

H. Bylaw 0164.2 1st read

Mr. Kimble did the first read for Bylaw 0164.2

I. Administration to comply bylaw 9111, telecommunications

It is recommended that the Board of Education approve administration to complete the process to update the District's telecommunications.

Motion by: Mr. Pittman

Support by: Ms. Scott

Discussion Occurred: Ms. Ott asked if this can be tabled, Mr. Pittman agreed.
Mr. Kimble asked for a roll call vote.

Ayes: 7 Nays: 0

Motion is tabled

J. Promotion of Mr. Bobby Robinson

It is recommended that the Board of Education approve the promotion of Mr. Bobby Robinson as the Early Childhood Center Principal.

Motion by: Ms. Scott

Support by: Ms. Kastle

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 -0

K. Board Trustee Reimbursement 0144.1

It is recommended that the Board of Education approve the total reimbursements for Board Vice President Amanda Locklear totaling \$421.77.

Motion by: Ms. Scott

Support by: Ms. Kastle

Discussion Occurred

All in favor: Ayes: Mr. Pittman, Ms. Scott, Ms. Ott, Ms. Kastle, Mr. Kimble
Nays: 0

Abstain: Ms. Locklear

Motion carries: 6 - 0

L. Parking lot agreement - MDPS and Woodpile BBQ

It is recommended that the Board of Education approve the new parking lot lease agreement between MDPS and Woodpile BBQ restaurant.

Motion by: Mr. Pittman

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 - 0

M. Local 1445 Contract Agreement

It is recommended that the Board of Education approve the tentative paraprofessional agreement with Madison District Public Schools.

Motion by: Ms. Scott

Support by: Mr. Pittman

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7 – 0

Motion to amend agenda

Motion by: Mr. Pittman

Support by: Ms. Locklear

Discussion Occurred

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

Nays: 3 Mr. Kimble, Ms. Thompson, Ms. Ott

Motion carries: 4 – 3

Motion to restructure Board of Education

Motion by: Ms. Scott

Support by: Ms. Locklear

Discussion Occurred

All in favor: Ayes: 3 Ms. Scott, Ms. Locklear, Mr. Pittman

Nays: 4 Ms. Kastle, Ms. Thompson, Ms. Ott, Mr. Kimble

Motion Fails: 3 – 4

Recess: 8:23

Return: 8:28

4. 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. Ott

New Hires: Danielle Braun – Early Childhood Center

Arlene Ross – Para WMS

Resignations: Sara Black – Art Teacher

Martha Hutchinson – WMS Paraprofessional

Sherry Hayes – Early Childhood Center

Terminations: Deborah Thornton

Retirements: Kim Nolan – WMS Special Education Teacher

Cindy Mungle – WMS Paraprofessional

Paul Mungle – Early Childhood Center Custodian

Reassignments/Promotions: Bobby Robinson – Principal

Discussion Occurred

All in favor: Ayes: 7 Nays: 0

Motion carries: 7-0

5. Business Office

A. Check Register Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, Nine Hundred Twenty-Seven Thousand, Three Hundred Six Dollars and Fifty-Six Cents, \$1,927,306.56.

Motion by: Ms. Ott

Support by: Ms. Thompson

Discussion Occurred

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

Nays: 1 Ms. Scott

Motion carries: 6 - 1

6. Public fundamental with Public Comments
Public Comments from Residents
7. Board items - Officers and Committee Reports
 - A. Board Members Open Table Discussion
 - B. Committee Reports
No Committee Reports
 - C. Board Comments

Motion to adjourn meeting.

Motion by: Mr. Pittman

Support by: Ms. Ott

All in favor: Ayes: 7 Nays: 0

Meeting adjourned at 8:52

President

Secretary