

# 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, December 2, 2019, beginning at 7:00 PM in the Madison High School Auditorium.

1. Call to Order
  - Meeting called to order at 7:01
  - A. Pledge of Allegiance - Ms. Locklear
    - Pledge of Allegiance led by Ms. Locklear
2. Roll Call
  - Present: Ms. Kastle, Mr. Kimble, Ms. Locklear, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson
3. Public Fundamental with Public Comments
  - Comment from district resident
4. Superintendent Report - Mr. Angel Abdulahad
  - NHS senior citizen luncheon is this Wednesday, December 4<sup>th</sup> at noon. Please RSVP to the board office if interested.
5. Student of the Month
  - A. Madison High School / Madison Preparatory
    - Anthony Ramsey
    - Kya-Diamond McKnight
  - B. Wilkinson Middle School
    - Fiona Madarang
    - Faez Hemmi
  - C. Madison Elementary School
    - Arshak Sahakian
    - Molly Rattee
  - D. Early Childhood Center - Kindergarten
    - Koltin Bankert
    - Layla Jones
6. 5 Minute Recess
7. Board of Education Action Items
  - A. Approval of Minutes from:
    - November 11, 2019 Regular Meeting

It is recommended that the Board of Education approve the minutes from the Monday, November 18, 2019 (rescheduled from the Monday, November 11, 2019 meeting.) regular Board of Education meeting.

Motion by: Ms. Kastle

Support by: Ms. Ott

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

Nays: 1 Ms. Scott

Motion carries 6-1

#### B. Human Resource Report

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. Thompson

New Hires: Abbey Stoecker – MHS Art Teacher

Resignations:

Terminations:

Position Eliminations:

Retirements:

Reassignments/Promotions:

All in favor: Ayes: 7 Nays: 0

Motion carries: 7-0

#### C. Check Register Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, One Hundred Twenty-Eight Thousand, Five Hundred Fifty-Two Dollars and Ten Cents. \$1,128,552.10.

Motion by: Ms. Thompson

Support by: Ms. Kastle

All in favor: Ayes: 7 Nays: 0

Motion carries: 7-0

#### 8. Edustaff Master Agreement

It is recommended that the Board of Education accepts the EDUStaff agreement as presented.

Motion by: Mr. Pittman

Support by: Ms. Ott

All in favor: Ayes: 7 Nays: 0

Motion carries: 7-0

#### 9. Board Meeting Locations

It is recommended that the Board of Education approve a rotation of Board Meeting locations to include Madison High School, Wilkinson Middle School, Madison Elementary and Early Childhood Center.

Motion by: Mr. Pittman

Support by: Ms. Kastle

Discussion Occurred

All in favor: Ayes: 4 Mr. Kimble, Ms. Thompson, Ms. Ott, Ms. Kastle

Nays: 3 Mr. Pittman, Ms. Scott, Ms. Locklear

Motion carries: 4-3

10. Closed Session - Superintendent Evaluation

Motion to postpone Superintendent Evaluation

Motion by: Mr. Pittman

Support by: Ms. Scott

Discussion Occurred

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

Nays: 5 Ms. Ott, Mr. Kimble, Ms. Locklear, Ms. Kastle, Ms.

Thompson

Motion fails

Motion to go into closed session for Superintendent Evaluation

Motion by: Ms. Thompson

Support by: Ms. Kastle

Discussion Occurred

All in favor: Ayes: 5 Ms. Locklear, Ms. Kastle, Ms. Thompson, Ms. Ott, Ms.

Thompson

Nays: 2 Ms. Scott, Mr. Pittman

Motion carries

Closed session at 7:48 PM

Return from closed session at 8:48

Superintendent evaluation – Highly Effective

Motion by: Ms. Ott

Support by: Ms. Thompson

All in favor: Ayes: 7

Nays: 0

Motion carries

11. Board items - Officers and Committee Reports

A. Board Members Open Table Discussion

B. Committee Reports

C. Board Comments

12. Adjourn Meeting

Motion to adjourn meeting at 9:00 PM

Motion by: Ms. Thompson

Support by: Mr. Pittman

All in favor: Ayes: 7

Nays: 0

Motion carries

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President

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Secretary