

# 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 Monday, January 6, 2020, beginning at 6:00 PM in the Wilkinson Media Center.

1. Call to Order

Meeting called to order: 6:03

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: Ms. Locklear with notice

3. Board of Education Action Items

A. Board Acceptance of Resignation

It is recommended that the Board of Education accepts the resignation of  
BOE Vice President, Amanda Locklear

Motion by: Mr. Kimble

Support by: Mr. Pittman

All in favor: Ayes: 5 Mr. Pittman, Ms. Ott, Ms. Kastle, Ms. Thompson, Mr.  
Kimble

Nays: 1 Ms. Scott

Motion carries

B. Election of Temporary Chairperson

Motion by: Ms. Kastle

Support by: Mr. Kimble

To nominate Ms. Thompson as Temporary Chairperson

Ms. Thompson accepts the nomination

All in favor:

Ayes: 6 Nays: 0

Motion carries

Ms. Thompson is Temporary Chairperson

Motion by: Mr. Kimble

Support by: Ms. Ott

To nominate Ms. Kastle as Temporary Secretary

Ms. Kastle accepts the nomination

All in favor:

Ayes: 6 Nays: 0

Motion carries

Ms. Kastle is Temporary Secretary

C. Election of Permanent Officers

Motion by: Ms. Kastle

Support by: Ms. Ott

To nominate Mr. Kimble as President

All in favor:

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

Nays: 2 Mr. Pittman, Ms. Scott

Motion carries

Mr. Kimble accepts the position of President of the Board of Education

Motion by: Mr. Kimble

Support by: Ms. Kastle

To nominate Ms. Ott as Vice President

All in favor:

Ayes: 5 Mr. Pittman, Mr. Kimble, Ms. Thompson, Ms. Ott, Ms. Kastle

Nays: 0

Absent: Ms. Scott

Motion carries

Ms. Ott accepts the position of Vice President of the Board of Education

Motion by: Ms. Ott

Support by: Mr. Kimble

To nominate Ms. Kastle as Secretary

All in favor:

Ayes: 5 Mr. Pittman, Ms. Kastle, Ms. Thompson, Ms. Ott, Mr. Kimble

Nays: 0

Absent: Ms. Scott

Motion carries

Ms. Kastle accepts the position of Secretary of the Board of Education

Motion by: Mr. Kimble

Support by: Ms. Kastle

To nominate Ms. Thompson as Treasurer

All in favor:

Ayes: 5 Ms. Ott, Mr. Kimble, Mr. Pittman, Ms. Kastle, Ms. Thompson

Nays: 0

Absent: Ms. Scott

Motion carries

Ms. Thompson accepts the position of Treasurer of the Board of Education

D. Seating of New Board Officers

No motion made

E. Designate Depositories: BYLAW 154-A

Motion to approve the designated depositors as required by the Madison District public Schools Bylaws 154-a, as 5/3<sup>rd</sup> Bank, PFM (MILAF), and The Huntington National Bank.

Motion by: Mr. Kimble

Support by: Ms. Kastle

Discussion occurred

All in favor:

Ayes: 5 Ms. Kastle, Mr. Kimble, Ms. Ott, Mr. Pittman, Ms. Thompson

Nays: 0

Absent: Ms. Scott

Motion carries

- F. Designation of authorized persons to sign checks, contracts, agreement and purchase orders: BYLAW 154-B

Motion to designate the Superintendent and /or CFO to be authorized to sign checks, contracts, agreements and purchase orders in accordance with Board policies.

Motion by: Mr. Kimble

Support by: Ms. Kastle

All in favor:

Ayes: 5 Mr. Pittman, Ms. Ott, Ms. Kastle, Ms. Thompson, Mr. Kimble

Nays: 0

Absent: Ms. Scott

Motion carries

- G. Establish Meeting Requirements: BYLAW 154-C

Motion to have the Board of Education hold its Regular Meeting on the First Monday of each Month at 7:00 PM at a rotating location between Madison High, Wilkinson Middle and Madison Elementary Schools.

Motion by: Mr. Kimble

Support by: Mr. Pittman

All in favor:

Ayes: 5 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Kastle, Ms. Ott

Nays: 0

Absent: Ms. Scott

Motion carries

- H. Safe Deposit Box: BYLAW 154-D

No action needed

- I. Charges for Request of Board Meetings: BYLAW 154-E

No action needed

- J. Study Session: BYLAW 154-F

No action needed

- K. Designate administrators to assume specified responsibilities of the Treasurer and of the Secretary: BYLAW 154-G

Motion to have the Board of Education designate the CFO to assume the specified responsibilities of the Treasurer and the Human Resource Director to assume the specified responsibilities of the Secretary.

Motion by: Mr. Kimble

Support by: Ms. Ott

All in favor:

Ayes: 5 Ms. Thompson, Mr. Pittman, Mr. Kimble, Ms. Kastle, Ms. Ott

Nays: 0

Absent: Ms. Scott

Motion carries

L. Designate the Electronic Officer: BYLAW 154-H

Motion to have the Board of Education designate the CFO to assume the responsibilities of the ETO who is authorized to invest school district funds and make fund wire transfers according to Board of Education Policy

Motion by: Ms. Kastle

Support by: Ms. Ott

All in favor:

Ayes: 5 Mr. Pittman, Mr. Kimble, Ms. Thompson, Ms. Ott, Ms. Kastle

Nays: 0

Absent: Ms. Scott

Motion carries

M. Authorization of Legal Counsel

Motion to approve the following firms to provide legal services for the District as well as Oakland Schools ISD for the 2019/2020 school year.

Lusk & Albertson

Clark Hill, P.L.C.

Thrun Law Firm, L.C.

Motion by: Ms. Ott

Support by: Mr. Kimble

All in favor:

Ayes: 5 Mr. Pittman, Ms. Kastle, Ms. Thompson, Ms. Ott, Mr. Kimble

Nays: 0

Absent: Ms. Scott

Motion carries

N. Authorization of Auditing Firm

Motion to approve the firm, Plante Moran, as the District's auditors for the 2019/2020 fiscal year/

Motion by: Ms. Ott

Support by: Ms. Kastle

All in favor:

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

Nays: 1 Mr. Pittman

Absent: Ms. Scott

Motion carries

Motion to amend agenda to include Board Comments and Discussion

Motion by: Ms. Kastle

Support by: Mr. Pittman

All in favor:

Ayes: 5 Mr. Pittman, Mr. Kimble, Ms. Ott, Ms. Thompson, Ms. Kastle

Nays: 0

Absent: Ms. Scott

Motion carries

Motion to amend agenda to add a deadline for new Board Member applicants.

Motion by: Mr. Kimble

Support by: Ms. Ott

All in favor:

Ayes: 5 Mr. Pittman, Mr. Kimble, Ms. Ott, Ms. Thompson, Ms. Kastle

Nays: 0

Absent: Ms. Scott

Motion carries

Motion to make deadline for new Board Member applicants to be January 13, 2020.

Motion by: Mr. Kimble

Support by: Mr. Pittman

All in favor:

Ayes: 5 Ms. Kastle, Mr. Kimble, Ms. Ott, Mr. Pittman, Ms. Thompson

Nays: 0

Absent: Ms. Scott