

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, February 10, 2020, beginning at 7:00 PM in the Madison High School Auditorium.

1. Call to Order
Meeting called to order: 7:03pm
 - A. Pledge of Allegiance - Mrs. Ott
2. Roll Call
President Kimble Called for a Recess: 7:07 to 7:13pm
3. Public fundamental with Public comments
Comments From: A. Marr, H. Natale, T. Smith,
President Kimble Called for a Recess: 7:32 to 7:33pm
President Kimble Called for a Recess: 7:34 to 7:34pm
4. Student of the Month
 - A. Madison High School/ Madison Preparatory
Jani Hogan
Antonio Girimonte
 - B. Wilkinson Middle School
Telayjah King
Omari Fisher
 - C. Madison Elementary School
Ryleigh Crawford-Pierce
Nigel Pace
 - D. Early Childhood Center - Kindergarten
Kallan Ebnetter
Charli King
5. Superintendent Report - Mr. Angel Abdulahad
MHS Glow Night – February 11, 2020
MES Family Fun Night – February 13, 2020
Student Scholarship Winner – Adam Long, Madonna University
Band Festival – February 25 both Middle and High School
6. Board of Education Action Items
 - A. Approval of Minutes from:
January 6, 2020 Special Board Meeting

January 13, 2020 Regular Board Meeting – Amended Minutes to include Riddell
It is recommended that the Board of Education approved the minutes from the
Monday January 6 Regular board meeting and Monday January 13 Special board
meeting.

Motion By: Ms. Thompson

Support by: Ms. Kastle

All in favor:

Ayes: 7 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Kastle, Ms. Ott, Ms. Scott,
Mr. Holcomb

Nays: 0

Motion Carries

B. 2020-2021 School of Choice Approval

It is recommended that the Board of Education approves the Resolution for the
District to participate in Schools of Choice and the application window period for
2020-2021 school year.

Motion by: Ms. Ott

Support by: Ms. Thompson

All in favor:

Ayes: 7 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Kastle, Ms. Ott, Ms. Scott,
Mr. Holcomb

Nays: 0

Motion Carries

C. 1st reading - Policy 2623

No Action Taken During First Reading

D. Permanently move Board Meetings to Wilkinson Middle School

It is recommended that the Board of Education approve to have Board Meetings
permanently held at Wilkinson Middle School.

Motion by: Ms. Thompson

Support by: Mr. Holcomb

All in favor:

Ayes: 6 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Kastle, Ms. Ott, Mr.
Holcomb

Nays: 1 Ms. Scott

Motion Carries

E. Approve check for Riddell

It is recommended that the Board of Education approves the Riddell payment of
Two Thousand, Two Hundred Twenty-Six Dollars and Seventy-Five Cents.

Motion by: Ms. Thompson

Support by: Mr. Pittman

All in favor:

Ayes: 7 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Kastle, Ms. Ott, Ms. Scott,
Mr. Holcomb

Nays: 0

Motion Carries

F. Background Checks

It is recommended that the Board of Education approve Background Checks on all active employees. The Superintendent shall review Background Checks once they are concluded.

Motion: Ms. Thompson

Support: Ms. Kastle

G Table Background Checks

It is recommended that the Board of Education Table the motion “that the Board of Education approve Background Checks on all active employees. The Superintendent shall review Background Checks once they are concluded.”

Motion by: Ms. Scott

Support by: Ms. Kastle

All in Favor:

Ayes: 7 Mr. Kimble, Mr. Pittman, Ms. Thompson, Ms. Kastle, Ms. Ott, Ms. Scott, Mr. Holcomb

Nays: 0

Motion Carries

H New Position

It is recommended that the Board of Education approves the new position of IT Support Tech

Motion By: Ms. Kastle

Support by: Mr. Pittman

All in favor:

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

Nays: 2 Ms. Scott, Mr. Pittman

Motion Carries

7. Human Resources

A. Personnel 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

All in favor:

Ayes: 7 Mr. Kimble, Ms. Thompson, Ms. Kastle, Ms. Ott, Mr. Holcomb, Ms. Scott, Mr. Pittman

Nays: 0

Motion Carries

8. Business Office

A. Check Register January

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, Five Hundred Eight-Three Thousand, Two-Hundred Twenty-Three Dollars and Forty Cents.

Motion By: Ms. Thompson

Support by: Ms. Kastle

All in favor:

Ayes: 7 Mr. Kimble, Ms. Thompson, Ms. Kastle, Ms. Ott, Mr. Holcomb, Ms. Scott, Mr. Pittman

Nays: 0

Motion Carries

9. Board Comments

A. Board Comments

Mr. Holcomb: Thanks for all attending and Congratulations to all Student of the Months winners

Ms. Kastle: No Comments

Mr. Pittman: Congratulations on Gold Key Winner and Adam Long – Scholarship Awardee; Board President shouldn't let the public bad mouth two Board Members, lack of bias against the same two board members

Ms. Thompson: Thanks for all attending

Ms. Ott: Thanks for all attending and Congratulations to all Student of the Months winners

Ms. Scott: Congratulations to all Student of the Months winners, Adam Long – Scholarship Awardee, Band Students and all the staff that has helped with Amelia; Current Board Members should stop talking about the past and move forward;

Mr. Kimble: Agrees the volume level on the current filming of Board meetings is an issue.

10. Adjournment

Motion to adjourn meeting

Motion by: Ms. Ott

Support by: Ms. Thompson

All in Favor:

Ayes 6 Mr. Kimble, Ms. Thompson, Ms. Kastle, Ms. Ott, Mr. Holcomb, Ms. Scott,

Nays: 1 Mr. Pittman

Motion Carries: Meeting adjourned at 8:29PM