

# 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 Tuesday, April 28, 2020, beginning at 5:00 PM in the Wilkinson Middle School.

1. Call to Order  
Meeting called to order at 5:07pm  
A. Pledge of Allegiance - Ms. Kastle
2. Roll Call  
Present: Mr. Holcomb, Ms. Kastle, Mr. Kimble, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson
3. Superintendent Report - Mr. Angel Abdulahad  
Wonderful things going on:  
Continuity Plan we are in week 3, phase 2. Deploying 600 devices to K-12 students. Buildings are ranging from 70-85% participation from students.  
Working on yearend report cards with building administrators. Also working on alternative celebrations with building administrators – Prom, Graduation, middle school 8<sup>th</sup> grade advancements and 5<sup>th</sup> grade advancements.  
Working on contingent plans for balance calendar in August, working on plan B and plan C. To date, 51,846 meals served to our community family members. Want to thank Gleaners, I/O maintenance team, café employees, volunteers and the teachers for the monetary donation for the Easter meals.
4. Public fundamentals with Public comments  
Public Comments from A. Lewis
5. Board of Education Action Items
  - A. Motion to amend agenda.  
Motion By: Ms. Scott  
Support by: Mr. Pittman  
Discussion Occurred  
Roll Call Vote  
Ayes: 6 - Mr. Pittman, Ms. Scott, Mr. Holcomb, Ms. Kastle, Ms. Thompson  
Ms. Ott,  
Nays: 1 – Mr. Kimble  
Motion Passes
  - B. Motion to reinstate Board of Education Members meeting payments retroactive back to January 13, 2020.  
Motion by: Ms. Scott  
Support by: Ms. Ott

Discussion Occurred

Roll Call Vote

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

Nays: 0

Motion Passes

Note – Mr. Pittman has asked his meeting payments be donated to the PTO's at MES, WMS and MHS equally.

C. Approval of Minutes from Special and Regular meeting March 2nd, Special Meeting March 23rd:

It is recommended that the Board of Education approve the minutes from the Special and Regular meeting March 2nd, Special Meeting March 23<sup>rd</sup>.

Motion by: Ms. Scott

Support by: Ms. Ott

Discussion Occurred

Roll Call Vote

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

Nays: 0

Motion Passes

6. Oakland Schools Budget

It is recommended that the Board of Education support the recommendation on the 2020-2021 Oakland Schools budget as presented.

Motion by: Mr. Pittman

Support by: Ms. Scott

Discussion Occurred

Roll Call Vote

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

Nays: 0

Motion Passes

7. E-Rate

A. Fiber Link Contract

It is recommended that the Board of Education approves the conditional E-Rate agreement with the Fiber Link for the annual amount of \$23,833.33 over a three year period.

Motion by: Ms. Ott

Support by: Ms. Thompson

Discussion Occurred

Roll Call Vote

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

Nays: 0

Motion Passes

B. Fiberlink Maintenance

It is recommended that the Board of Education approves the conditional E-Rate agreement with Delta Networks for an amount of \$109,175.32

Motion by: Ms. Scott

Support by: Ms. Thompson

Discussion Occurred

Roll Call Vote

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

Nays: 0

Motion Passes

8. Human Resources

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. Scott

Roll Call Vote

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

Nays: 0

Motion Passes

9. Business Office

A. Check Register Approval

It is recommended that the Board of Education approves the Check Register as presented – omitting checks for Mechanical System Services

March Check Register For Board Approval

Motion by: Ms. Scott

Support by: Ms. Ott

Discussion Occurred

Roll Call Vote

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

Nays: 0

Motion Passes

B. Paul Rogers

Payment to Paul Rogers

It is recommended that the Board of Education approves the omitted Paul Rogers payment from the past Board of Education Meeting.

Motion by: Mr. Pittman

Support by: Ms. Kastle

Discussion Occurred

Roll Call Vote

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

Nays: 0  
Motion Passes

C. Student Services Contract

Student Services Contract

It is recommended that the Board of Education approves the contract to provide student services.

Motion by: Ms. Scott

Support by: Ms. Kastle

Roll Call Vote

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

Nays: 0

Motion Passes

D. Additional Pay

Additional Pay for Food Service Hours worked

It is recommended that the Board of Education approves Mr. Abdulahad discretion to pay employees for food service distribution hours worked.

Motion by: Ms. Scott

Support by: Ms. Ott

Roll Call Vote

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

Nays: 0

Motion Passes

10. Madison District Public Schools 2019-2020 Continuity Learning Plan

It is recommended that the Board of Education adopts the Madison District Public Schools 2019-2020 Continuity Learning Plan

Motion by: Ms. Ott

Support by: Ms. Scott

Roll Call Vote

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

Nays: 0

Motion Passes

11. Board items - Officers and Committee Reports

A. Committee Reports

None reported

B. Board Comments

Barbara Kastle – Continued to thanks to all staff and employees who are continuing to work to services our students and families. With you guys we wouldn't have such great success with those whole pandemic.

Bill Pittman – Thanks Angel and entire Staff for all their happy to hear there is thought going into what is going to happen next year in our buildings since anything could happen, still enforcing the 6 foot rule. Glad to hear Angel and admins are putting gin thought what will be happening in August. Thank you to everyone.

Mark Holcomb – Thank you to Angel and all his people who are working to give out the food. Doing an awesome and keep up the good work.

Gloria Thompson – Reiterate that what everyone else as said, Angel. He has been on top of everything and can get answer anytime that is has been needed. Thank you to you and your staff.

Beth Scott – Thank everyone who joined the zoom meeting or those who will watch it later. Wants to thank all the students and parents for all their hard work all day everyday going through the apps with the teachers. Bottom of my heart thank Ricky Malak, Ron Scott, Scott LaBrash, Mr. Ondra, Mr. Abdulahad, all the teachers and volunteers working with the food programs and Gleaners. Appreciates all the smiles on the kids' faces. This is the time to get out and visit. All the teachers, parents and students reaching out to each other. Want to thank Mr. Jarbou, Mr. Harwood, Ms. Harris, Ms. Trochio, Ms. Moffat and Mr. Abdulahad for personally reaching out to Amelia. She is struggling not being in school. The personal videos are helpful to her. We are EAGLE STRONG.

Debra Ott – Proud to be on the school board since we have such fanatic district. The teachers have stepped up and Mr. Abdulahad You are all doing a fantastic jobs. Any tech problems and Mr. Abdulahad has been help full in solving her problems. Thank you to all the drivers and food service workers we wouldn't be as successful with you.

Mark Kimble – Everyone doing a tremendous job; a lot of people are stepping up and there is a more cohesive attitude with the board as well.

12. Adjournment  
Motion to Adjourn meeting at 6:01PM  
Motion by: Ms. Thompson  
Support by: Ms. Scott  
Roll Call Vote  
Ayes: 7 - Mr. Kimble, Ms. Ott, Ms. Thompson, Ms. Kastle, Mr. Holcomb, Ms. Scott, Mr. Pittman  
Nays: 0