

**Minutes of Special Board of Education Meeting - UNOFFICIAL  
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, June 29, 2020, beginning at 5:00 PM in the Zoom Virtual platform.

**1. Call to Order**

Meeting called to order at 5:05 PM

A. Pledge of Allegiance - Led by Ms. Ott

**2. Roll Call / Public fundamental with Public Comments**

Present: Mr. Holcomb, Ms. Ott, Mr. Pittman, Ms. Scott, Ms. Thompson, Mrs. Kastle

Absent: Mr. Kimble with notice

Public comments from B. Marr.

**3. Presentation on Bonding Alternatives**

Presentation by R.J. Naughton from PFM on future bonding alternatives.

**4. Board of Education Action Items:**

**A. Truth in Taxation**

It is recommended that the Board of Education adopts the 2020 Tax Levy as presented.

Motion by: Mr. Kastle

Support by: Ms. Thompson

Roll Call Vote

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

Nays: 0

Absent: Mr. Kimble with notice

Motion Passes 6-0

**B. Cash Flow Borrowing**

It is recommended that the Board of Education approve the cash flow borrowing requested as listed with the Board of Education Packet.

Motion by: Ms. Thompson

Support by: Ms. Kastle

Discussion occurred.

Roll Call Vote

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

Nays: 0

Absent: Mr. Kimble with notice

Motion Passes 6-0

### **C. PowerPoint – Edwina Hill**

No board action necessary

### **D. 2019-2020 Final Budget**

It is recommended that the Board of Education approve the 2019-2020 Final Budget Amendment.

Motion by: Ms. Thompson

Support by: Ms. Scott

Roll Call Vote

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

Nays: 0

Absent: Mr. Kimble with notice

Motion Passes 6-0

### **E. 2020-2021 Budget**

It is recommended that the Board of Education approve the 2020-2021 Original Budget.

Motion by: Ms. Scott

Support by: Mr. Holcomb

Discussion occurred.

Roll Call Vote

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

Nays: 0

Absent with Notice: Mr. Kimble

Motion Passes 6-0

## **5. 2020-2021 Board of Education Meeting Dates**

Motion to table agenda item due to conflicting dates with the city council meetings.

Motion by: Ms. Scott

Support by: Mr. Pittman

Discussion occurred.

Roll Call Vote

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

Nays: 0

Absent with Notice: Mr. Kimble

Motion Passes 6-0

Motion to move the Regular Board of Education Meeting from July 6, 2020 to July 13, 2020.

Motion by: Mr. Holcomb

Support by: Ms. Scott

Discussion occurred.

Roll Call Vote

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

Nays: 0

Absent with Notice: Mr. Kimble

## **6. Board Discussion**

Discussion on public comments made by B. Marr regarding possible wrongdoing in relation to the land purchase. Discussion on committee being created for the purpose of obtaining an appraisal of the Edison building.

## **7. Board Comments**

Ms. Scott – Thank you to the football team for their help with the flower beds at Wilkinson Middle School; thank you to everyone helping with the Community Garden, especially Mr. and Mrs. Holcomb; there are four BOE seats up for reelection in November, the deadline to file is July 21, 2020.

Mr. Holcomb – No interest at all in bringing forward a new bond, doesn't like taxes!

Ms. Thompson – Not appreciative of comments about votes cast at previous meeting.

Ms. Kastle – Agreed with Ms. Thompson; very thankful for everyone’s hard work.

**8. Adjournment**

Motion to Adjourn meeting at 7:15 PM.

Motion by: Ms. Scott

Support by: Ms. Thompson

Roll Call Vote:

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

Nays: 0

Absent with Notice: Mr. Kimble

Motion passes 6-0