

# 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, June 15, 2020, beginning at 5:00 PM in the Virtual.

1. Call to Order

Meeting called to order at 5:33 PM

A. Pledge of Allegiance - Led by Mr. Pittman

2. Roll Call

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

3. Public fundamental with Public Comments

None

4. Superintendent Report - Mr. Angel Abdulahad

Meals update – District has served almost 87,000 meals to community members since going on the ‘Stay-at-Home’ order. 1,800 fresh produce boxes have also gone out since the program has started. Great job Cat Vyse!

Caravan for Early Childhood Kindergarten graduates was done on Friday. There was also a caravan for 8<sup>th</sup> grade students and a virtual graduation for high school seniors – along with Fireworks.

Surveys have gone out to families and have received feedback from over 300 families.

22<sup>nd</sup> of June, athletics kicks off. Check list will go out to Mr. Scott and all coaches for things that will need to be done.

Return to Learn taskforce will have their first meeting June 16<sup>th</sup>. They will give weekly updates and try to put together what returning in the fall looks like.

We will be ready for children to start in the fall. Will continue to communicate steps throughout the summer and what possible restrictions may occur.

5. Amend agenda:

Motion to amend the agenda.

Motion by: Mr. Kimble

Support by: Ms. Ott

Roll Call Vote

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

Nays: 0

Motion Passes

6. Motion to remove agenda topics CFO presentation, 2019-2020 Final Budget and 2020-2021 Proposed Budget.  
Motion by: Mr. Kimble  
Support by: Mr. Holcomb  
Roll Call Vote  
Ayes: 7 Mr. Pittman, Ms. Scott, Ms. Ott, Ms. Kastle, Ms. Thompson, Mr. Holcomb, Mr. Kimble  
Nays: 0  
Motion Passes
7. ~~CFO Budget Presentation~~
8. ~~2019-2020 Final Budget~~
9. ~~2020-2021 Proposed Budget~~
10. Board of Education Action Items
  - A. Approval of Minutes from: 5.21.2020  
It is recommended that the Board of Education approve the minutes from the Regular meeting May 21, 2020  
Motion by: Mr. Kimble  
Support by: Mr. Holcomb  
Roll Call Vote Ayes: 7 - Ms. Thompson, Ms. Ott, Ms. Kastle, Ms. Scott, Mr. Pittman, Mr. Holcomb, Mr. Kimble  
Nays: 0  
Motion Passes
11. District Calendar  
It is recommended that the Board of Education ratify letter of agreement between Madison District Public Schools and Madison Education Association MEW/NEA.  
Motion by: Mr. Kimble  
Support by: Ms. Ott  
Discussion Occurred  
Roll Call Vote  
Ayes: 7 Ms. Thompson, Mr. Pittman, Mr. Holcomb, Ms. Scott, Mr. Kimble, Ms. Kastle, Ms. Ott  
Motion Passes
12. School Bond Loan Fund  
It is recommended that the Board of Education approve the authorization for the District to borrow from the School Bond Qualification and Loan Program.  
Motion by: Mr. Kimble  
Support by: Ms. Kastle  
Discussion Occurred  
Roll Call Vote  
Ayes: 7 Mr. Pittman, Ms. Scott, Mr. Holcomb, Mr. Kimble, Ms. Thompson, Ms. Ott, Ms. Kastle  
Nays: 0  
Motion Passes

13. Truth in Taxation

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

Motion by: Mr. Kimble

Support by: Ms. Thompson

Discussion Occurred

Roll Call Vote

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

Nayes: 0

Motion Passes

14. Human Resources

It is recommended that the Board of Education accepts the Personnel report for Madison District Public Schools as presented.

Motion by: Mr. Kimble

Support by: Ms. Ott

Discussion Occurred

Roll Call Vote:

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

Nayes: 0

Motion Passes

15. Business Office

A. Check Register Approval

May Check Register For Board Approval

It is recommended that the Board of Education approves the monthly expenditures totaling: One Million, One Hundred Forty-Eight Thousand, One Hundred Thirty-One Dollars and Thirty-Five Cents. \$1,148,131.35.

Motion by: Mr. Kimble

Support by: Mr. Pittman

Discussion Occurred

Roll Call Vote

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

Ayes: 0

16. Custodial Change

Motion that going forward all inside and outside supplies be centrally located. One person be responsible for a running inventory. This person will also be responsible for ordering supplies when needed.

Motion by: Mr. Kimble

Support by: Thompson

Discussion Occurred.

Roll Call Vote

Ayes: 7 Mr. Holcomb, Ms. Kastle, Mr. Kimble, Ms. OTt, Mr. Pittman, Ms. Scott,  
Ms. Thompson  
Nayes: 0  
Motion Passes

17. Motion to have an appraisal ordered for the administration building  
Motion by: Mr. Kimble  
Support by: Mr. Holcomb  
Discussion occurred  
Roll Call Vote  
Ayes: 6 Mr. Pittman, Ms. Ott, Ms. Kastle, Ms. Thompson, Ms. Thompson, Mr. Hol  
Nayes: 1 Ms. Scott  
Motion Passes
18. Motion to complete additional background checks via iChat for all active employees  
on or before August 1, 2020.  
Motion by: Mr. Kimble  
Support by: Ms. Thompson  
Discussion Occurred  
Roll Call Vote  
Ayes: 5 Mr. Kimble, Mr. Holcomb, Ms. Thompson, Ms. Kastle, Ms. Ott  
Nayes: 2 Ms. Scott, Mr. Pittman  
Motion Passes

Recess called by Mr. Kimble – 6:56PM  
Returned – 7:00 PM

19. Motion to form a committee for the purpose of evaluation and retail sale of the  
property know as Edison Elementary school. Three commercial brokers shall be  
selected.  
Motion by: Mr. Kimble  
Support by: Mr. Holcomb  
Discussion Occurred  
Roll Call Vote  
Ayes: Ms. Thompson, Mr. Holcomb, Ms. Scott, Mr. Kimble, Ms. Kastle, Ms. Ott.  
Nayes: 1 Mr. Pittman  
Motion Passes
20. Board items - Officers and Committee Reports
- A. Board Comments  
Mr. Holcomb – Continue to work his contacts with the local unions in regards to  
MAMC program. Also, will continue to work with them to promote career day  
for next year. Congratulations to the graduates.  
Ms. Kastle – Congratulations to all graduates. Angel you continue to do a  
fantastic job.

Ms. Thompson – Congratulations to all graduates, especially the seniors. Angel you have done a great job celebrating all the graduates.

Ms. Scott – Congratulations to the class of 2020. Loved seeing all the celebrations for the graduating classes. Thanks to all the staff who continue to work during this time. Thank you to all the volunteers.

Discussed with the board and those who want to waste money on doing background checks on employees.

Ms. Ott – Congratulations to all the graduates. Food service and Angel doing a great job!

Mr. Pittman – Thank you for everyone who came. Congratulations to all seniors – go out and doing something good.

Kimble – Congratulations to all the senior graduates.

21. Adjourn meeting at 7:11PM

Motion by: Ms. Thompson

Support by: Mr. Pittman

Roll Call Vote

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

Motion Passes