

MINUTES 22-01
CITY OF MADISON BOARD OF EDUCATION
January 6, 2022

Mr. Tim Holtcamp, president, called the meeting of the City of Madison Board of Education to order at 5:00 PM in the board room at Madison City Schools Central Office. After the Pledge of Allegiance to the American Flag, roll call was conducted of school board members.

I. ROLL CALL

Roll Call of school board members recorded as follows:

Place No. 1	Mr. Greg Hulsey	Absent
Place No. 2	Mr. Tim Holtcamp	Present
Place No. 3	Mrs. Alice Lessmann	Present
Place No. 4	Mr. Luis Ferrer	Absent
Place No. 5	Mr. Travis Cummings	Present

Also present was Dr. Ed Nichols, superintendent of Madison City Schools.

II. APPROVAL OF AGENDA

Mr. Tim Holtcamp called for a motion to approve the January 6, 2022, school board meeting agenda. Mr. Travis Cummings motioned to approve the agenda. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

III. ACTION ITEMS

The superintendent recommended approval of consent agenda item(s): (a) Minutes #21-29, December 9, 2021; (b) Minutes #21-30, December 14, 2021; (c) change the leave availability dates for the Temporary Exposure and Sick Leave Procedure for Responding to Covid -19 from July 1, 2021 to March 11, 2022; (d) Bid #2022-01, Chemical Lawn Care, from Thrive Outdoor who presented the lowest responsive/responsible bid meeting specifications for a total cost of \$174,010 for one year; (e) contracts for Liberty Middle School Band with Spirit Coach, LLC and American Travel Consulting, LLC for a trip to perform at Dollywood in Gatlinburg/Pigeon Forge, Tennessee April 19 – 21, 2022; and (f) a request to dispose/sale twenty-five cafeteria tables (12 seats per table - located at Heritage Elementary School) on the website Govdeals.com. The Board agreed to approve the recommendations as a group. Mr. Travis Cummings motioned to approve the recommendations. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

The superintendent recommended approval of the 2022-2023 Madison City Schools Secondary Curriculum Catalogs for secondary schools. Mr. Travis Cummings motioned to approve the recommendations. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

The superintendent recommended approval of November 2021 Financial and Bank Reconciliation Statements for Madison City Schools. Mrs. LeVerne Williams, chief school finance officer, explained the financial statements to the Board and public. Mr. Travis Cummings motioned to approve the recommendations. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

The superintendent recommends approval of the Madison City Schools Middle and High School Rezoning Plan, which includes a minor change in student assignment rezoning Coach Lamp Drive in Shiloh Run from James Clemens to Bob Jones. Mr. Travis Cummings motioned to approve the recommendations. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

The superintendent recommends approval of supplemental contracts for work to be performed for Madison City Schools. Mr. Travis Cummings motioned to approve the recommendations. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

The superintendent recommends approval of a list of substitutes for Madison City Schools. Mr. Travis Cummings motioned to approve the recommendations. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

The superintendent recommended approval of personnel items presented at the school board meeting. The Board agreed to approve the personnel items as a group. Mr. Travis Cummings motioned to approve the personnel items. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

The superintendent recommended approval of a probationary principal contract for Miranda Bolden beginning January 6, 2022 and ending June 30, 2024. Mr. Travis Cummings motioned to approve the personnel items. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.

IV. SUPERINTENDENT COMMENTS

Dr. Nichols thanked School Resource Officer Kyker for attending the school board meeting. He then mentioned updated guidelines received from the Alabama Department of Public Health.

V. BOARD COMMENTS

Mrs. Alice Lessmann wished everyone a happy New Year! She also thanked Dr. Heather Donaldson, chief academic officer, and her team for their work on curriculum catalogs for the school district.

Mr. Travis Cummings wished everyone a Happy New Year.

Mr. Tim Holtcamp announced the next school board meeting is scheduled for January 20, 2022 at 5:00 PM.

VI. ADJOURNMENT

Mr. Timothy Holtcamp called for a motion to adjourn the school board meeting. Mr. Travis Cummings motioned adjourn the school board meeting. Mrs. Alice Lessmann seconded the motion.

The motion was approved 3-0.



Mr. Timothy Holtcamp, President



Dr. Ed Nichols, Secretary



Mrs. LaTisha L. King, Recording Secretary