

MINUTES 22-12
CITY OF MADISON BOARD OF EDUCATION
May 19, 2022

Mr. Tim Holtcamp, president, called the City of Madison Board of Education meeting to order at 5:05 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	Present
Place No. 2	Mr. Tim Holtcamp	Present
Place No. 3	Mrs. Alice Lessmann	Present
Place No. 4	Mr. Luis Ferrer	Present
Place No. 5	Mr. Travis Cummings	Present

Also present were Dr. Ed Nichols, superintendent, Mr. Woody Sanderson, school board attorney, and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Tim Holtcamp called for a motion to approve the May 19, 2022, school board meeting agenda. Mrs. Alice Lessmann motioned to approve the agenda. Mr. Luis Ferrer seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

Dr. Brian Clayton, principal of James Clemens High School, introduced the winner of the Alabama High School Athletic Association 7A Golf Championship. The student received a certificate of recognition from the superintendent and school board. He is the first student from James Clemens High School to win such a championship.

Mrs. Sylvia Lambert, principal of Bob Jones High, introduced leaders of the school's ROTC program. ROTC leaders talked briefly about a national ROTC competition where students competed and placed in various categories. The Bob Jones ROTC Program was the only school from Alabama to compete and place at this national high school drill team and physical fitness competition in Daytona, Florida. Each participant received a certificate of recognition from the superintendent and school board.

Mr. Shane Bagwell, representative from Volkert, Inc., provided an update on construction timelines and costs for both Journey Middle School and Midtown Elementary School. Mr. Bagwell also provided photos of the projects. He then stated the estimated occupancy date of Journey Middle School could be sometime between August 29, 2022 – December 2, 2022.

IV. PUBLIC COMMENTS

Three individuals addressed the school during the school board meeting. The first person thanked special education staff for their outstanding work with her child. The second person asked the Board to review and increase the pay for paraprofessional substitutes. The last person asked the Board to upgrade the playground area at Midtown to accommodate special needs students.

V. ACTION ITEMS

The superintendent recommended approval of consent agenda item: (a) Minutes #22-11, May 3, 202. Mrs. Alice Lessmann motioned to approve Minutes 22-11, May 3, 2022. Mr. Travis Cummings seconded the motion.

The motion was approved 4-0, with one abstention from Mr. Luis Ferrer.

The superintendent recommended approval of consent agenda item(s): (b) notwithstanding the tuition formula contained in Policy 6.1.2(b)(iii), the Board freeze tuition for the upcoming 2022-23 school year for non-resident students attending Madison City Schools pursuant to their parent's employment with the school system, at the tuition level set for the current school year, Policy 4.14 Cameras in Self-Contained Classrooms and CSC-X. Student Dress. (c) a field trip request for Discovery Middle School students to attend the MCEC Global Summit on July 17 – 21, 2022 in Washington D.C.; (d) a field trip request for Liberty Middle School students to attend the MCEC Global Summit on July 17 – 21, 2022 in Washington D.C.; (e) a field trip request for Bob Jones High School students to iFly Indoor Skydiving and Six Flags over Georgia on July 13 -14, 2022; and (f) a service agreement by and between the City of Madison Board of Education and Niche.com to provide and promote statistical and analytical data regarding Madison City Schools. Mr. Luis Ferrer motioned to approve consent agenda items b- f. The Board agreed to approve the items as a group. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

The superintendent recommended of Bid 2022-05, Child Nutrition Program Produce from Regional Produce, who presented the lowest responsive/responsible bid meeting specifications for a total cost of \$79,335 for year one. Mr. Luis Ferrer motioned to approve the bid. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of an owner and engineering agreement by and between the City of Madison Board of Education and Mechanical Designs Services, Inc. for the boiler replacement at Bob Jones High School. Mrs. Alice Lessmann motioned to approve the recommendation. Mr. Luis Ferrer seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of an amendment to an agreement with the City of Madison regarding infrastructure related to Journey Middle School. Mr. Luis Ferrer motioned to approve the agreement. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of change order #1 for Journey Middle School for an increased amount of \$448,467.00. Mr. Luis Ferrer motioned to approve the change order. Mr. Greg Hulsey seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of the 2022-2023 Madison City Schools Salary Schedule. Mr. Luis Ferrer motioned to approve the salary schedule. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of supplemental contracts for work performed for Madison City Schools. The Board agreed to approve the contracts as a group. Mrs. Alice Lessmann motioned to approve the contracts. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of a list of personnel items for Madison City Schools. The Board agreed to approve the personnel items as a group. Mr. Luis Ferrer motioned to approve the personnel items. Mr. Greg Hulsey seconded the motion.

The motion was approved 5-0.

Dr. Nichols announced Mr. Quentin Turner would be the new assistant principal for Midtown Elementary School.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols thanked School Resource Officers Aubrey Walls and Shannon Defazio for attending the school board meeting. He expressed his appreciation to Dr. Daphne Jah, coordinator of personnel, and her staff for all they have done to recruit employees. Dr. Nichols also announced that Mrs. Kristen Steele, teacher at James Clemens High School, was selected as a sweet sixteen teacher and one of four top teachers in the state of Alabama. He then stated that a new team member, Barney – a therapy dog, has joined Madison Elementary. Dr. Nichols then talked about the statistics of the 1,037 seniors who graduated on May 16, 2022. Additionally, he announced that James Clemens High School was selected as a CLAS Banner School winner. Dr. Nichols went on to express his excitement about the post box built for the Space and Rocket Center by school system students.

VII. BOARD COMMENTS

Mr. Timothy Holcamp stated that this school board meeting would be the last one for Mr. Luis Ferrer. She stated that Mr. Ferrer has served for five years on the school board. Mr. Holtcamp also stated that Mr. Ferrer is a self—less community support who has the heart of the children and staff at the forefront of all his decisions made on the Board. He thanked him for tireless service to Madison City Schools.

Mr. Luis Ferrer stated any person new to the school board should understand the role of the Board plays in a school system. He also stated that new school board members should listen during their first year on the Board.

Mr. Travis Cummings thanked Mr. Ferrer for his service on the school board. He stated he is selfless and has a heart to provide for all students.

Mrs. Alice Lessmann stated she would miss Mr. Ferrer's guidance and leadership as a school board member. She described Mr. Ferrer as selfless, nonjudgmental and always having good intentions for the school system.

Mr. Greg Hulsey also thanked Mr. Ferrer for his service on the school board. He described Mr. Ferrer as a servant-leader who has the best interest of the students in mind.

Mr. Tim Holtcamp announced the next school board meeting and finance committee meeting would be held on June 9, 2022 at 5:00 PM in the board room at central office. He also mentioned there may be a possibility the Board may change this school board meeting date.

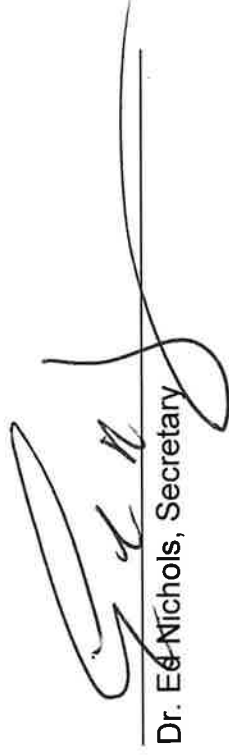
VIII. ADJOURNMENT

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

The motion was approved 5-0.



Mr. Timothy Holtcamp, President



Dr. Ee Nichols, Secretary



Mrs. LaTisha L. King, Recording Secretary