

MINUTES 21-07
CITY OF MADISON BOARD OF EDUCATION
April 15, 2021

Mr. Timothy Holtcamp, president, called the meeting of the City of Madison Board of Education to order at 5:06 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, Mr. Zachery Roberson, attorney, and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Holtcamp called for a motion to approve the April 15, 2021 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

Mr. Shannon Brown, principal of Liberty Middle School, introduced a student from Liberty Middle who won the Alabama State Spelling Bee Contest. The student received a certificate of recognition from the superintendent and school board.

Mrs. Kim Stewart, principal of Discovery Middle School, introduced students who had their artwork chosen by the Huntsville Museum staff of Art for Youth Art Month. The students were presented with a certificate of recognition, on behalf of the Board and superintendent.

Mrs. Melissa Mims, coordinator of elementary instruction, Mrs. Kim Stewart and Mr. Shannon Brown, middle school principals, introduced students who won the Alabama State Superintendent's Visual Arts Contest. Each winner received a certificate of recognition from the superintendent and school board.

Mrs. Sylvia Lambert, principal of Bob Jones High School, introduced a student from Bob Jones who won the Alabama Brain Bee Championship. The superintendent and school board presented the student with a certificate of recognition.

Mrs. Lambert also introduced students on the Science Bowl Team at Bob Jones High School. These students won the Alabama State Science Bowl Competition. The Board and Superintendent presented the students with certificates of recognition.

IV. PUBLIC COMMENTS

No members of the public addressed school board members at this meeting.

V. EXECUTIVE SESSION

Mr. Tim Holtcamp stated the Board would need to enter an executive session to discuss a situation that could lead to possible litigation. Attorneys were present to confirm the item should be discussed during an executive session. Mr. Luis Ferrer motioned to enter an executive session. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

Mr. Tim Holtcamp called for a motion to exit the executive session. Mr. Luis Ferrer motion to exit the executive session. Mr. Travis Cummings seconded the motion

The motion was approved 5-0.

VI. ACTION ITEMS

Dr. Nichols recommended approval of consent agenda item(s): (a) Minutes 21-06, March 24, 2021; (b) an LEA make-up day option form requesting relief of March 25, 2021, as a school day, due Governor Ivey declaring a state of emergency for Alabama because of the threat of inclement weather, which included severe weather risk for our area; (c) elementary and secondary math adoption as presented on state –adopted textbook lists; (d) Bid 2021-04, CNP Meal Kit from Regional Produce who presented the only responsive/responsible bid meeting specifications for a total cost of \$179,862.50 for year one; (e) disposal of equipment/vehicles that are broken beyond repair and will sold for parts or sold on GovDeals.com as listed below: The following items are broken beyond repair and will be stripped for parts prior to disposing of them:

<u>Item</u>	<u>Make/Model</u>	<u>Serial Number</u>
JCHS Cafeteria Refrigerator	Endura/ NR241SSS/0	11101043
BJHS Culinary Cooler	Masterbilt/R49-S	R49S-14100033

The following items cannot be used anymore and will be sold on GovDeals.com:

<u>Item</u>	<u>Make/Model</u>	<u>Serial Number</u>
JCHS Grizzly Cabinet Saw with Riving Knife	G0651	110715

The following vehicles have been in use for many years and are no longer reliable for Madison City employees to use. These will be sold on Govdeals.

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>Vehicle ID</u>	<u>Vin#</u>
2001	Ford	Taurus	MCS-6	1FAFP52251A237408
2001	Hyundai	Santa Fe	MCS-7	KM8SC83D21U085653
2002	Ford	Taurus	MCS-8	1FAFP53212A225336
2003	Ford	Taurus	MCS-10	1FAFP53U03G278044
2000	Ford	Taurus	MCS-4	1FMCU73E4YZB59070
2003	Ford	F250	MCS-9	1FDNF20L13EB45531

(f) an agreement by and between the City of Madison Board of Education and the AVID Center for an instructional leadership program (paid by a grant from the Mazda Foundation) in the amount of \$149,322.00; (g) Horizon Elementary School Leaders Emerging with Amazing Potential Academy (LEAP Academy) for students to be held at Madison Elementary School on July 12-16, 2021; and (h) a special education agreement with E.S. and T. S., the parent(s) of J. S., a minor child, relative to the provision of a free appropriate public education to the student under the Individuals with Disabilities Educational Improvement Act (IDEA) 20 U.S.C. 1400, et seq. a. The Board approved the items as a group. Mrs. Alice Lessmann motioned to approve the consent agenda items(s). Mr. Luis Ferrer seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of a professional services agreement with Godspeed for football athletics training for James Clemens High School for a fee of \$10,000 for services on April 16, 2021 - April 15, 2022, as described in the agreement. Mrs. Alice Lessmann motioned to approve service agreement. Mr. Luis Ferrer seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of a contract by and between the City of Madison Board of Education and PYRO SHOWS OF ALABAMA to provide a fireworks display for Bob Jones High School and James Clemens High School prom on May 1, 2021, for \$6,000.00, as described in the agreement. Mr. Luis Ferrer motioned to approve the recommendation. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0

Dr. Nichols recommended approval of an amended loan agreement with James Clemens High School and the City of Madison Board of Education to install turf on the baseball and softball field for a total cost of \$343,722.00. Mr. Greg Hulsey motioned to approve the loan agreement. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of a request for auditing services for the fiscal year 2021, from Byrd, Smalley & Adams P.C., based on auditing experience and pricing for amount of \$45,305.00. Mr. Greg Hulsey motioned to approve the agreement for auditing services. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of the February 2021 Financial and Bank Reconciliation Statements for Madison City Schools. Mrs. LaVerne Williams, chief school finance officer, explained the recommendation to the Board and public. Mrs. Alice Lessmann motioned to approve the financial and bank reconciliation statements. Mr. Greg Hulsey seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of the February 2021 Budget Amendment for Madison City Schools. Mr. Greg Hulsey motioned to approve the budget amendment. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

Dr. Nichols presented Policy 7.3 – Academic Standard Dual Enrollment for a first reading.

No action was required for this item.

Dr. Nichols recommended approval of a list of contracts for supplemental work performed for the school district. The Board acted upon the contracts as a group. Mr. Luis Ferrer motioned to approve the contracts. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of the personnel action items presented at this meeting. The Board agreed to approve the personnel items as a group. Mrs. Alice Lessmann motioned to approve the personnel action items. Mr. Luis Ferrer seconded the motion.

The motion was approved 5-0.

Dr. Nichols recognized and thanked all retirees for their service to the school district.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols thanked School Resource Officer Sam Scott for attending the school board meeting. He then talked about the busy school year and transitioning from INow to PowerSchool. Dr. Nichols also discussed plans for prom – maybe at the Von Braun center or Alabama Agricultural and Mechanical University. Additionally, he thanked the administrators, teachers, and staff for their hard work.

VII. BOARD COMMENTS

Mr. Luis Ferrer congratulated everyone recognized during the school board meeting. He also talked about a visit/tour of James Clemens High School. He loved hearing the feedback from students at James Clemens High School.

Mr. Greg Hulsey also congratulated students recognized at the school board meeting. He emphasized the amazing talent our students have in the district.

Mrs. Alice Lessmann talked about how proud she was of the district's talented students. She then thanked Dr. Brian Clayton, for the tour of James Clemens High and the teachers/staff in the district for all they do for our students. Mrs. Lessmann also thanked Huntsville Hospital COVID Clinic workers for vaccinating our employees.


Mr. Travis Cummings asked everyone to keep up the great work they are doing for our students.

Mr. Timothy Holtcamp talked about the great staff we have in the school district. He announced the next school board meeting would be held on April 29, 2021 at 5:00 PM at central office.

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. Travis Cummings seconded the motion.

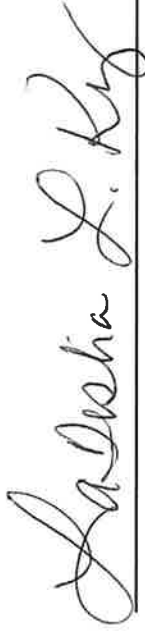
The motion was approved 5-0.



Mr. Timothy Holtcamp, President



Dr. Edwin Nichols, Secretary



Mrs. LaTisha L. King, Recording Secretary