

MINUTES 21-04
CITY OF MADISON BOARD OF EDUCATION
February 25, 2021

Mr. Luis Ferrer, vice president, called the meeting of the City of Madison Board of Education to order at 5:04 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	Absent
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, board attorney, and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Ferrer called for a motion to approve the February 25, 2021 school board meeting agenda. Mrs. Alice Lessmann motioned to approve the agenda. Mr. Greg Hulsey seconded the motion.

The motion was approved 4-0.

III. PRESENTATIONS

Mr. Shane Bagwell, representative with Volkert Inc., presented a construction update on Midtown Elementary School and Journey Middle School. He discussed remaining project cost for Midtown Elementary and the revised competition date of July 15, 2021. He hopes to have a groundbreaking ceremony I the north parking lot for Journey Middle School soon. Both projects appear to be on time and within budget. Pictures of the construction projects were shown at this meeting.

Mrs. Sylvia Lambert, principal of Bob Jones High School, introduced students who were first place and second runners-up in the E-Sports Alabama State Championship. The superintendent gave all students a certificate of recognition. Students also talked about how E-Sports has changed their lives for the better.

Dr. Ed Nichols presented checks to administrators from Heritage Elementary and Mill Creek Elementary schools. Both school received an Alabama Legislative Award along with a \$5,000 check for each school.

IV. PUBLIC COMMENTS

There were no members of the public who addressed the Board at this meeting.

V. ACTION ITEMS

Dr. Nichols recommended approval of consent agenda item(s): a) Minutes 21-03, February 4, 2021; b) 2021 summer school brochure for Madison City Schools; c) BID #2021-03, Nurse Manikin with CAE Healthcare who presented the only bid meeting specifications for a total cost of \$243,540.79 for 8 manikins with a one year warranty, professional development, and an additional year of warrant (This bid is for one year with the option to renew for four years); d) LEA make-up day option request #2 (relief of make-up days) for February 16, 2021 and February 18, 2021 for Madison City Schools due to Governor Ivey declaring a state of emergency as a result of inclement winter weather; and e) a non-exclusive license agreement with The Velo House, LLC to secure an indoor practice facility as needed for James Clemens High School baseball team during the 2021 season. The Board acted upon the items as a group. Mr. Greg Hulsey motioned to approve the consent agenda items. Mrs. Alice Lessmann seconded the motion.

The motion was approved 4-0.

Dr. Nichols recommended approval of an owner and engineering agreement with Stephen Ward & Associates, Inc., for roof replacement of the cafeteria and gym area of Horizon Elementary School. Mr. Travis Cummings motioned to approve the engineering agreement for the roof replacement of the cafeteria and gym areas of Horizon Elementary School. Mr. Greg Hulsey seconded the motion.

The motion was approved 4-0.

Dr. Nichols recommended approval of an agreement by and between the City of Madison Board of Education and the Lioce Group, Inc., for One Span Service, which provides a paperless service allowing electronic signatures for one year for \$4,902.00. Mr. Travis Cummings motioned to approve the recommendation. Mrs. Alice Lessmann seconded the motion.

The motion was approved 4-0

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. Greg Hulsey motioned to approve the contracts. Mrs. Alice Lessmann seconded the motion.

The motion was approved 4-0.

Dr. Nichols recommended approval of a list of new substitutes for Madison City Schools. The Board acted upon the contracts as a group. Mr. Greg Hulsey motioned to approve the lists of substitutes for the Madison City Schools. Mr. Travis Cummings seconded the motion.

The motion was approved 4-0.

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

The motion was approved 4-0.

Dr. Nichols announced the hiring of Mr. Christopher McGehee as the new head football coach at James Clemens High School. Mr. McGehee thanked Dr. Brian Clayton, principal at James Clemens High and the school board for the opportunity to lead the football program at James Clemens High. Dr. Nichols announced a welcome event would be held in the gym at James Clemens High School on Friday, February 26, 2021 at 10:00 AM for Mr. McGehee.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols thanked School Resource Officer Sam Scott for attending the school board meeting. He then talked about conversations with SROs, a program in the schools that builds relationships between SROs and students. He also discussed schedule changes for students during standardized testing. Dr. Nichols then stated 300 comments have been received regarding elementary rezoning. The rezoning team will review all comments and make necessary changes to the rezoning plan for elementary students.

VII. BOARD COMMENTS

Mrs. Alice Lessmann welcomed Mr. Chris McGehee to the James Clemens High football staff. She also congratulated Bob Jones High School E-sports teams for winning first place and runners-up at the E-Sports State Championship.

Mr. Greg Hulsey also thanked welcomed Mr. McGehee to James Clemens High. He congratulated Bob Jones High School E-Sports teams. Mr. Hulsey also assured parents that staff would review their comments to create a great elementary rezoning plan for the district.

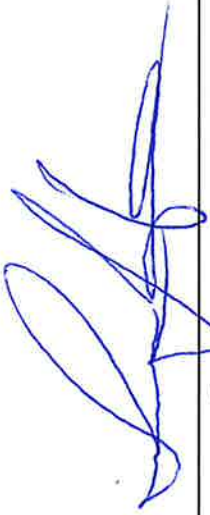
Mr. Travis Cummings also welcomed Mr. McGehee to the school district. He then congratulated E-Sports teams for their success at the Alabama State Championship event.

Mr. Luis Ferrer talked about the high standards Madison City Schools has for educating students. He also discussed the importance of E-Sports to students. Mr. Ferrer announced the next school board meetings would be held on March 11, 2021 at 5:00 PM, preceded by a finance committee meeting at 4:00 PM.

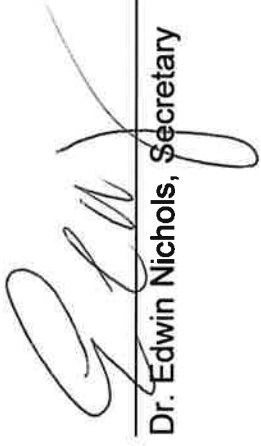
VIII. ADJOURNMENT

Mr. Luis Ferrer 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 4-0.

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Mr. Luis Ferrer, Vice President

A handwritten signature in blue ink, featuring a large, stylized 'E' followed by a series of loops and a long horizontal stroke.

Dr. Edwin Nichols, Secretary

A handwritten signature in blue ink, with a large, stylized 'L' followed by a series of loops and a long horizontal stroke.

Mrs. LaTisha L. King, Recording Secretary