

MINUTES 21-03
CITY OF MADISON BOARD OF EDUCATION
February 4, 2021

Mr. Timothy Holtcamp, president, called the meeting of the City of Madison Board of Education to order at 4:05 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, board attorney, and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Holtcamp called for a motion to approve the February 4, 2021 school board meeting agenda. Mr. Greg Hulsey motioned to approve the agenda. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

Mr. Jamie Golliver, principal of Madison Elementary School, received a certificate of recognition from the Board and superintendent for Mrs. Stefanie Cook, counselor at Madison Elementary School. The Board honored Mrs. Cook because she received the RAVE Award from the Alabama School Counselor Association. Mr. Golliver received the award on Mrs. Allen's behalf at the school board meeting.

Mrs. Lee Shaw, development office coordinator, presented updates from the Development Office. She stated more companies have been added to the Partners in Education Program. She also stated The Schools Foundation would present a check on Monday, February 8, 2021, to the school district to assist teachers with the cost for National Board Certification. Mrs. Shaw also announced she has applied for several grants for the school system. She hopes to hear if the school system receives the grants soon. She then stated Farmers to Families food boxes would be distributed on Monday, February 8, 2021 at the Madison City Schools Stadium.

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 21-02, January 21, 2021; b. Camp Invention (Virtual) Week, June 7-11, 2021 from 9:00 AM – 3:30 PM hosted by West Madison Elementary School; c. Textbooks for ACCESS and Edgenuity virtual classes; d. disposal of 300 pieces of furniture (Virco 3000Series Combo, Model # CO 3400BRM-BRN960-OAK94-CHRO) at Bob Jones High School; and e. an agreement by and between the City of Madison Board of Education and Redstone Federal Credit Union to place a bank branch at James Clemens High School under the terms described in the agreement. Mr. Luis Ferrer motioned to approve the consent agenda items. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of a daily rate increase from \$60.00 a day to \$75.00 a day for substitute teachers. Mrs. Alice Lessman motioned to approve the daily rate increase for substitute teachers. Mr. Luis Ferrer seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of a Cyber-Security Request for Proposal from CyberProtex, LLC to provide secure solutions to identify, measure, control and minimize the likelihood of a threat materializing in Madison City Schools for a total annual cost of \$84,000.00 (\$7,000 a month). Mr. Luis Ferrer motioned to approve the recommendation. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0

Dr. Nichols recommended approval of the December 2020 Financial and Bank Reconciliation Statements for Madison City Schools. Mrs. LaVerne Williams explained the recommendation to the Board and public. Mr. Greg Hulsey motioned to approve the recommendation. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of the December 2020 budget amendment for Madison City Schools. Mrs. Williams also explained this recommendation. Mr. Greg Hulsey motioned to approve the recommendation. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

Dr. Nichols recommended approval of a list of contracts for supplemental work performed for the school district. The Board agreed to approve the contracts as a group. Mr. Luis Ferrer motioned to approve the contracts. Mr. Greg Hulsey 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. Mr. Luis Ferrer motioned to approve the personnel action items. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

Dr. Nichols announced that Mrs. Stephanie Allen transferred to the new assistant mental health coordinator position in the school district.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols thanked School Resource Officer Sam Scott for attending the school board meeting. He mentioned that Alabama Legislators are now in session – the budget looks good. The Literacy Act supports not penalizing students and teachers for another year regarding assessment gains or losses. Dr. Nichols then stated the Alabama Department of Public Health hopes to vaccinate 1,000 people a day during the following week.

VII. BOARD COMMENTS

Mr. Luis Ferrer congratulated Mrs. Stefanie Cook for winning the RAVE Award from the Alabama School Counselor Association. He also state he is grateful for the work Mrs. Lee Shaw is doing in the development office.

Mr. Greg Hulsey also thanked Mrs. Shaw for her work in the development office.

Mrs. Alice Lessmann thanked Mrs. Shaw for what she doing to engage the community in supporting the schools. She then welcomed Mrs. Stephanie Allen as the new assistant mental health coordinator.

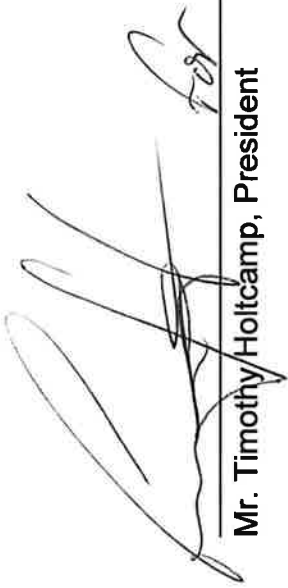
Mr. Travis Cummings stated he enjoyed receiving the outstanding information shared by staff during the school board meeting.

Mr. Timothy Holtcamp talked about how it takes a team effort to keep our students safe. Mr. Holtcamp congratulated Mrs. Stefanie Cook for winning a Gold RAVE Award. He also welcomed Mrs. Stephanie Allen to her new position as assistant mental health coordinator. He then talked about an Alabama Association of School Board webinar he attended regarding closing achievement gaps. Mr. Holtcamp announced the next school board meetings would be held on February 25, 2021 at 5:00 PM.

VIII. ADJOURNMENT

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

The motion was approved 5-0.



Mr. Timothy Holtcamp, President



Dr. Edwin Nichols, Secretary



Mrs. LaTisha L. King, Recording Secretary