

MINUTES 24-01
CITY OF MADISON BOARD OF EDUCATION MEETING
January 11, 2024

Mr. Tim Holtcamp, president, called the City of Madison Board of Education meeting 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. Tommy Overcash	Present
Place No. 2	Mr. Tim Holtcamp	Present
Place No. 3	Mrs. Alice Lessmann	Absent
Place No. 4	Mr. Scott Newberry	Present
Place No. 5	Mr. Travis Cummings	Present

Also present were Dr. Ed Nichols, superintendent of Madison City Schools, 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 January 11, 2024, school board meeting agenda. Mr. Travis Cummings motioned to approve the agenda. Mr. Tommy Overcash seconded the motion.

The motion was approved 4-0.

III. PRESENTATIONS

Mrs. Sylvia Lambert, principal of Bob Jones High School, introduced the band director of the Bob Jones High School Band. The superintendent and school board recognized the band for competing in several competitions where they received excellent or superior ratings. The band received a certificate of recognition from the superintendent and Board.

Dr. Kerry Donaldson, principal of James Clemens High School, introduced the band director of the James Clemens High School Band. The superintendent and school board recognized the band for competing in several competitions where they received excellent or superior ratings. The band received a certificate of recognition from the superintendent and Board.

Dr. Heather Donaldson, chief academic officer, provided a review of career technical education policies – 7.9.1 Work Based Learning, 7.9.2 Live Work and 7.9.3 Safety. There were no updates or changes to these three policies. Dr. Donaldson explained that the work-based learning policy allows schools to provide students with cooperative education, internships, and clinical experiences. The live work policy is completed by students as part of the Career Tech Program that takes place outside of the classroom. The final policy safety outlines the districts responsibility to ensure the safety of our career tech programs.

IV. PUBLIC COMMENTS

There were no members of the public who addressed the school board during this meeting.

V. ACTION ITEMS

The superintendent recommended approval of consent agenda item(s):

(a) Minutes #23-25, December 5, 2023; (b) field trip requests for Madison City Schools; (c) athletic schedules for Discovery Middle, Liberty Middle and Journey Middle schools (basketball, baseball, soccer, and softball); (d) athletic schedules for Bob Jones and James Clemens High schools (basketball, wrestling, indoor track, outdoor track, golf, soccer, baseball, softball, and tennis); (e) a Special Olympics basketball schedule; (f) facility use agreements for Madison City Schools; (g) request disposal of cafeteria tables in poor working condition located at Columbia Elementary School; (h) an owner and architect agreement by and between Nola | Van Peurse Architects, P.C. for roof replacements at Discover Middle (gymnasium), Heritage

Elementary and Rainbow Elementary schools; and (i) an agreement by and between the City of Madison Board of Education and VHT Holdings, LLC for use of an indoor practice facility for James Clemens High School baseball and softball teams as described in the agreement. The Board agreed to approve the items as a group. Mr. Scott Newberry motioned to approve the consent agenda items. Mr. Travis Cummings seconded the motion.

The motion was approved 4-0.

The superintendent recommended approval of the November 2023 Financial and Bank Reconciliation Statements for Madison City Schools. Mrs. LaVerne Williams, chief finance officer, explained the statements to the Board and public. Mr. Travis Cummings motioned to approve the November 2023 Financial and Bank Reconciliation Statements for Madison City Schools. Mr. Tommy Overcash seconded the motion.

The motion was approved 4-0.

The superintendent recommended approval of a list of substitutes for Madison City Schools. The Board agreed to approve the substitute list as a group. Mr. Tommy Overcash motioned to approve the substitute list. Mr. Scott Newberry seconded the motion.

The motion was approved 4-0.

The superintendent recommended approval of a list of supplemental contracts. The Board agreed to approve the contracts as a group. Mr. Travis Cummings motioned to approve the supplemental contracts. Mr. Tommy Overcash seconded the motion.

The motion was approved 4-0.

The superintendent recommended approval of personnel recommendations for the school district. The Board agreed to approve the personnel recommendations as a group. Mr. Scott Newberry motioned to approve the personnel recommendations. Mr. Tommy Overcash seconded the motion.

The motion was approved 4-0.

Dr. Nichols announced and congratulated Ms. Pam Runager, payroll supervisor, on her retirement after ten years of service with Madison City Schools.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols stated the funding from the state of Alabama will cover the cost for replacing roofs at Discover Middle (gymnasium), Heritage Elementary and Rainbow Elementary schools. He then mentioned that the indoor facility for the baseball and softball teams at James Clemens High should be completed soon. Dr. Nichols also congratulated the bands from both high schools for their outstanding performances throughout the school year. He stated that fine arts group would be recognized at upcoming school board meetings. He discussed his visits with both high school Greenpower groups. Dr. Nichols thanked instruction staff for holding meetings to review data for schools. Additionally, Dr. Nichols expressed appreciation to Dr. David West, safety and security coordinator, and the Operation Team for preparing and monitoring anticipated winter weather in the area.

VII. BOARD COMMENTS

Mr. Tommy Overcash mentioned he assisted with the car line at Madison Elementary School. Mr. Overcash also congratulated both high school bands for their amazing performance during the school year.

Mr. Scott Newberry talked about how supportive the Madison community is to the school district. He thanked parents who chaperone field trips and support MCS students.

Mr. Travis Cummings thanked councilwoman Karen Denzine for attending the school board meeting.

Mr. Tim Holtcamp wished everyone a Happy New Year. He then thanked School Resource Officer Stease for attending the school board meeting.

VIII. ADJOURNMENT

Mr. Timothy Holtcamp announced the next school board meeting would be held on January 25, 2024 at 5:00 PM. Mr. Holtcamp then called for a motion to adjourn the school board meeting. Mr. Tommy Overcash motioned to adjourn the school board meeting. Mr. Scott Newberry seconded the motion.

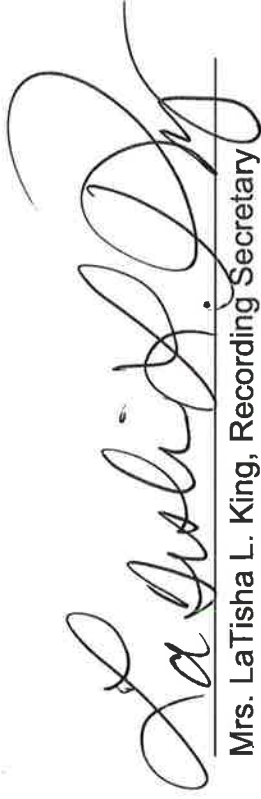
The motion was approved 4-0.



Mr. Tim Holtcamp, President



Dr. Edwin C. Nichols, Jr., Secretary



Mrs. LaTisha L. King, Recording Secretary