MINUTES 24-06
CITY OF MADISON BOARD OF EDUCATION
MEETING
March 28, 2024

Mr. Timothy Holtcamp, president, called the City of Madison Board of Education meeting to order at 5:01 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. Holtcamp called for a motion to approve the March 28, 2024, school board meeting agenda. Mr. Scott Newberry motioned to approve the agenda. Mr. Tommy Overcash seconded the motion.

The motion was approved 4-0.

III. PRESENTATIONS

There were no presentations during this meeting.

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 #24-05, March 7, 2024; (b) Field trip requests for Madison City Schools; (c) Facility use agreements for Madison City Schools; (d) Bid #2024-03, Paging System for Madison City Schools from CT Integrated Solutions who presented the only responsive/responsible bid meeting specifications for a total cost of $687,158.00 for one year; (e) an additional summer program for elementary students to be held May 28 – July 19, 2024 at Columbia Elementary School; and (f) an agreement by and between the City of Madison Board of Education and the parents of J.M. relative to the provision of a free appropriate public education ("FAPE") to under the Individuals with Disabilities Education Act ("IDEA"), 20 U.S.C. 1400, et seq., 34 C.F.R. §300.500 et seq. and the Alabama Administrative Code (AAC). In settlement of the disputes between the parties as described in the agreement. The Board agreed to act on the consent agenda items as a group. Mr. Travis Cummings motioned to approve the consent agenda items. Mr. Tommy Overcash seconded the motion.

The motion was approved 4-0.

The superintendent presented the following policies for a first reading: 5.23-Gift Policy (Revision) & 6.1.2.b-Admission to Schools (Revision).

No action was required for these items.

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 for Madison City Schools. The Board agreed to approve the supplemental contract list as a group. Mr. Scott Newberry motioned to approve the list of supplemental contracts. Mr. Tommy Overcash seconded the motion.

The motion was approved 4-0.

The superintendent recommended approval of personnel actions. The Board agreed to approve the personnel actions as a group. Mr. Travis Cummings motioned to approve the personnel actions. Mr. Scott Newberry seconded the motion.

The motion was approved 4-0.

Dr. Nichols announced the retirement of the following people: Floyd Kirk (Bus Driver – Transportation Department), Donna Smith (Second Grade Teacher – Columbia Elementary), and Pam Weaver (First Grade Teacher- Horizon Elementary. He and the Board expressed their appreciation for retiree's service to Madison City Schools. Dr. Nichols also announced the passing of three employees: Michael Jones (Custodian – District-wide), Angela Mooney (French Teacher - Bob Jones High); and Jacqueline Smith (Fifth Grade Teacher - Mill Creek Elementary). He and the Board extended their condolences to the families. Dr. Nichols also announced that the Board approved two additional job descriptions for the school district – a math coach and a logistics/transportation specialist.

VI. <u>SUPERINTENDENT COMMENTS</u>

Dr. Nichols stated he attended the Madison Visionary Partners Breakfast (three students, a teacher and Mrs. Alice Lessmann received awards at this event). He also mentioned the Board approved a new intercom system for Heritage, Mill Creek and Madison Elementary schools. He also mentioned that summer programs will be held at Midtown and Columbia Elementary schools. Dr. Nichols announced the musical, Mean Girls, would be performed on April 11, 12, 18 and 19, 2024. Lastly, Dr. Nichols thanked Mr. John Peck, public relations manager, for his work to promote the school district.

VII. <u>BOARD COMMENTS</u>

Mr. Tommy Overcash stated he attended the Madison Visionary Partners Breakfast. He also attended the Washington Update with Senator Katie Britt at the Space and Rocket Center.

Mr. Scott Newberry stated he assisted with the car line at the Madison Pre-K Center. He also thanked Dr. Jah, coordinator of personnel, and her staff for their work on the Madison City Schools Policy Committee.

M. Tim Holtcamp stated he assisted with the car line at Madison City Schools Pre-K Center. He then thanked School Resource Officer Sam Scott for attending the school board meeting.

VIII. <u>EXECUTIVE SESSION</u> (PERSONNEL HEARING)

Mr. Tim Holtcamp explained the Board would need to enter an executive session for a personnel hearing at the request of the employee in question. The Board's attorney confirmed the personnel matter did meet the requirements for an executive session of the school board. Mr. Holtcamp called for a motion to enter an executive session of the school baord. Mr. Tommy Overcash motioned to enter the executive session. Mr. Scott Newberry seconded the motion.

The motion was approved 4-0.

Mr. Holtcamp called for a motion to end the executive session of the school board. Mr. Tommy Overcash motioned to end the executive session. Mr. Scott Newberry seconded the motion.

The motion was approved 4-0.

Mr. Holtcamp called for a motion to accept the resignation of the employee for which the hearing was held. Mr. Tommy Overcash motioned to approve the resignation of the employee (T. L.). Mr. Scott Newberry seconded the motion.

The motion was approved 4-0.

IX. ADJOURNMENT

Mr. Tim Holtcamp announced the next school board meeting would be held on April 4, 2024 at 5:00 PM, preceded by a finance committee meeting at 4:00 PM. Mr. Holtcamp then called for a motion to adjourn the school board meeting. Mr. Travis Cummings motioned to adjourn the school board meeting. Mr. Scott Newberry seconded the motion.

The motion was approved 4-0.

Tim Holtcamp

Mr. Tim Holtcamp, President

Dr. Edwin C. Nichols, Jr., Secretary

LaTisha L. King

Mrs. LaTisha L. King, Recording Secretary