

MINUTES 21-02
CITY OF MADISON BOARD OF EDUCATION
January 21, 2021

Mr. Timothy Holtcamp, president, called the meeting of the City of Madison Board of Education to order at 5:02 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	Absent

Also, present were Dr. Ed Nichols, superintendent, and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Holtcamp called for a motion to approve the January 21, 2021 school board meeting agenda. Mr. Greg Hulsey motioned to approve the agenda. Mrs. Alice Lessmann seconded the motion.

The motion was approved 4-0.

III. PRESENTATIONS

Mrs. LaVerne Williams, chief school finance officer, present information to the Board and public regarding substitute teacher pay comparisons with neighboring school districts. She also presented the financial impact to increase the substitute teacher rate (\$75.00 a day) to be equitable with other districts. The increase funding for substitute teachers would come from local funds.

January is School Board Member Appreciation Month. The Madison City Parent Teacher Association Council, Madison City Schools central office staff and school district administrators presented school board members with tokens of appreciation for their dedicated service to school system. A thank you video (prepared by Mr. John Peck, public relations manager, and Mr. Daniel Whitt, coordinator of instructional technology) presented students, staff and administrators thanking school board members for their work.

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 Minutes 21-01, January 14, 2021. Mrs. Alice Lessmann motioned to approve the minutes. Mr. Greg Hulsey seconded the motion.

The motion was approved 4-0.

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

The motion was approved 4-0.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols thanked School Resource Officer Aubrey Walls for attending the school board meeting. He mentioned that Mr. Eric Terrell, assistant superintendent, would be researching graduation options for spring commencement. Dr. Nichols would also talk with principals about spring activities for high schools. He also talked about PowerSchool working to integrate course changes and catalog numbers. He then stated that superintendents in Madison County are willing to offer buildings in their district as vaccination locations for school system employees. Dr. Nichols went on to announce that GEER funds would be used to help students with learning loss due to the pandemic. Lastly, he said that elementary rezoning drafts would be sent to school board members to review.

VII. BOARD COMMENTS

Mrs. Alice Lessmann thanked everyone for thinking of school board members during School Board Appreciation Month. She is also looking forward to hearing more about spring events.

Mr. Greg Hulsey thanked everyone for recognizing the Board during School Board Recognition Month.

Mr. Luis Ferrer stated he is glad the districts are working to with state and local officials to get everyone vaccinated from COVID-19.

Mr. Timothy Holtcamp also thanked everyone for recognizing school board members. He stated he is looking forward to spring activities (graduations and proms). Mr. Holtcamp then announced the next finance committee and school board meetings would be held on February 4, 2021.

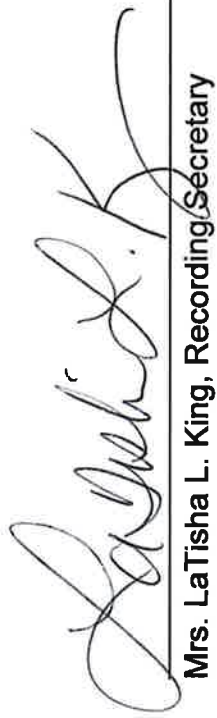
VIII. ADJOURNMENT

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 4-0.


Mr. Timothy Hoffcamp, President


Dr. Edwin Nichols, Secretary


Mrs. LaTisha L. King, Recording Secretary