

MINUTES 21-10
CITY OF MADISON BOARD OF EDUCATION
May 14, 2021

Mr. Timothy Holtcamp, president, called the meeting of the City of Madison Board of Education to order at 7:00 AM 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, and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Tim Holtcamp called for a motion to approve the May 14, 2021, school board meeting agenda. Mrs. Alice Lessmann motioned to approve the agenda. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

There were no presentations at this meeting.

IV. PUBLIC COMMENTS

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

V. ACTION ITEMS

The superintendent recommended approval of a facilities use agreement by and between Alabama A. & M. University and the City of Madison Board of Education to use Louis Crews Stadium for senior graduation ceremonies on May 17, 2021 or May 18, 2021 (rain date) for the sum of \$10,000.00, as described in the agreement. Mr. Luis Ferrer motioned to approve the agreement. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of a service agreement by and between Ceva Productions and the City of Madison Board of Education to provide video (recording and livestreaming), audio, and crew services for 2021 graduation ceremonies for the sum of \$14,999.00, as described in the agreement. Mr. Greg Hulsey motioned to approve the recommendation. Mr. Luis Ferrer seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of a bid for HVAC renovations at Horizon Elementary School from The Comfort Group who presented the low responsive/responsible bid in the amount of 3,264,000.00. Mr. Luis Ferrer motioned to approve the recommendation. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of an agreement by and between MAD Security and the City of Madison Board of Education to provide active threat hunting, monitoring and security insight for the sum of \$100,000.00, which includes an addendum to the agreement dated May 14, 2021. Mr. Luis Ferrer motioned to approve the recommendation. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols announced that graduation ceremonies would be held on Monday, May 17, 2021; field day activities were held for elementary students; the Johnny Awards were held for James Clemens students; and girls softball teams would be participating in the state tournament. He also stated that administrators are preparing for next year with training during summer months for staff. Dr. Nichols expressed his appreciation to the Madison community for their support of teachers and staff.

VII. BOARD COMMENTS

Mr. Greg Hulseley congratulated students graduating from high schools.

Mrs. Alice Lessmann also congratulated high school graduates.

Mr. Tim Holtcamp thanked Mr. Eric Terrell, assistant superintendent, for his leadership to ensure graduation ceremonies were held for high school seniors. Mr. Holtcamp announced the next school board meeting would be held on May 20, 2021 at 5:00 PM.

VIII. ADJOURNMENT

Mr. Tim Holtcamp called for a motion to adjourn their school board meeting. Mr. Luis Ferrer motioned to adjourn the school board meeting. Mr. Greg Hulseley seconded the motion.

The motion was approved 5-0.


Mr. Timothy Holtcamp, President


Dr. Ed Nichols, Secretary


Mrs. LaTisha L. King, Recording Secretary