

MINUTES 24-09
CITY OF MADISON BOARD OF EDUCATION
MEETING
May 2, 2024

Mr. Timothy Holtcamp, president, called the City of Madison Board of Education meeting 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. Tommy Overcash	Present
Place No. 2	Mr. Tim Holtcamp	Present
Place No. 3	Mrs. Alice Lessmann	Present
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. Zach Roberson, school board attorney, and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Holtcamp called for a motion to approve the May 2, 2024, school board meeting agenda. Mr. Tommy Overcash motioned to approve the agenda. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

III. SCHOOL BOARD OFFICER ELECTIONS

Mr. Tim Holtcamp passed the gavel to Dr. Nichols to conduct the election for the office of president of the school board. Dr. Nichols asked if there were nominations for the office of president. Mr. Scott Newberry nominated Mr. Tim Holtcamp as president of the City of Madison Board of Education. There were no other nominations for the office of president.

The nomination was approved 4-1, with one abstention from Mr. Holtcamp.

Dr. Nichols passed the gavel back to Mr. Tim Holtcamp to conduct the remaining business of the City of Madison School Board.

Mr. Holtcamp called for nominations for the office of vice president of the City of Madison Board of Education. Mrs. Alice Lessmann nominated Mr. Travis Cummings for the office of vice president of the City of Madison Board of Education. There were no other nominations for the office of vice president of the City of Madison Board of Education.

The nomination was approved 4-0, with one abstention from Mr. Travis Cummings.

IV. PRESENTATIONS

There were no presentations during this meeting.

V. PUBLIC COMMENTS

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

VI. ACTION ITEMS

The superintendent recommended approval of consent agenda item(s): (a) Minutes #24-08, April 25, 2024; (b) field trip requests for Madison City Schools; (c) facility use agreements for Madison City Schools; and (d) an agreement by and between the City of Madison Board of Education (on behalf of James Clemens High School) and the Decatur Football Officials Association of Decatur, Alabama, an official's association duly sanctioned by the Alabama High School Athletic Association, to supply the

officials, as described in the agreement, to officiate each home football game to be played during the 2024 school year.. The Board agreed to act on the consent agenda items as a group. Mr. Tommy Overcash motioned to approve the consent agenda items. Mr. Scott Newberry seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of the March 2024 Financial and Bank Reconciliation Statements for Madison City Schools. Mr. Eric Haynes, accounting supervisor, explained the financial statements to the Board and public. Mr. Travis Cummings motioned to approve the march 2024 Financial and Bank Reconciliation Statements for Madison City Schools. Mr. Tommy Overcash seconded the motion.

The motion was approved 5-0.

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. Mrs. Alice Lessmann motioned to approve the list of supplemental contracts. Mr. Travis Cummings seconded the motion.

The motion was approved 5-0.

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

The motion was approved 5-0.

Dr. Nichols announced the following retirements: Katie Scruggs (Fourth Grade Teacher – Heritage Elementary); and Jennifer Smith (Kindergarten Teacher – Rainbow Elementary. Dr. Nichols and the Board expressed their appreciation for the retirees' service to Madison City Schools. Dr. Nichols also announced the transfer of Mr. Russel Johnson from secondary instructional technical specialist to the position of secondary instructional specialist.

VI. SUPERINTENDENT COMMENTS

Dr. Nichols talked about several student events happening in the school district (MadFest, Greenpower Racing Championship, Liberty theater, career technical student signings, Bob Jones High choir concert and James Clemens High Choir concert). Dr. Nichols attended a balloon release in remembrance of the Liberty Middle School student passed. He also stated that the Committee of 100 sponsored a celebration for National Board Certified Teachers at the Huntsville Botanical Gardens.

VII. BOARD COMMENTS

Mr. Scott Newberry congratulated Mr. Russel Johnson on his new position. He also commended Mrs. Stephanie Allen, mental health coordinator, for hosting a great mental health matters webinar.

Mrs. Alice Lessmann congratulated Mr. Tim Holtcamp and Mr. Travis Cummings on their reappointment as president and vice president (respectively) of the City of Madison Board of Education.

Mr. Travis Cummings talked about Mr. Russel Johnson attending, graduating, and now working in Madison City Schools.

Mr. Timothy Holtcamp stated he is looking forward to 2024 senior graduation on May 202, 2024.

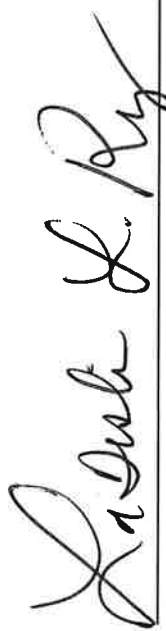
VIII. ADJOURNMENT

Mr. Tim Holtcamp announced the next school board meeting would be held on May 13, 2024 at 5:00 PM. Mr. Holtcamp then called for a motion to adjourn the school board meeting. Mr. Scott Newberry motioned to adjourn the school board meeting. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.


Mr. Tim Holtcamp, President


Dr. Edwin C. Nichols, Jr., Secretary


Mrs. LaTisha L. King, Recording Secretary