

MINUTES 25-10
CITY OF MADISON BOARD OF EDUCATION
SPECIAL CALLED SCHOOL BOARD MEETING
May 13, 2025

Mr. Tim Holtcamp, president, called the City of Madison Board of Education Meeting to order at 7:03 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. 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. Woody Sanderson, school board attorney; and Mrs. LaTisha King, recording secretary.

II. APPROVAL OF AGENDA

Mr. Holtcamp called for a motion to approve the May 13, 2025, school board meeting agenda. Mrs. Alice Lessmann motioned to approve the agenda. Mr. Tommy Overcash seconded the motion.

The motion was approved 5-0.

III. PRESENTATIONS

There were no presentations during this meeting.

IV. ACTION ITEMS

The superintendent recommended approval of consent agenda item(s): (a) Minutes #25-09, May 7, 2025; (b) field trip requests for Madison City Schools; and (c) facility use agreements for Madison City Schools. The Board agreed to approve the recommendations as a group. Mr. Scott Newberry motioned to approve consent agenda items a-c. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of the following policies to be amended: Vision Statement, 6.01.1 – Admission to School, and Dual Enrollment. Mr. Scott Newberry motioned to approve amend the following policies: Vision Statement, 6.01.1 – Admission to School, and Dual Enrollment. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

The superintendent recommended approval of a list of substitutes, a list of supplemental contracts, and other personnel recommendations for Madison City Schools. The Board agreed to approve the list of recommendations as a group. Mr. Tommy Overcash motioned to approve the list of substitutes, a list of supplemental contracts, and other personnel recommendations for Madison City Schools. Mrs. Alice Lessmann seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Nichols mentioned there were only a few days left in the current school year. He also stated that graduation would be held on May 19, 2025. Dr. Nichols then stated that 17% of the 2025 graduating senior class scored a 30 or above on the ACT test, 36 students were National Merit Scholars, and graduating seniors have been offered 70 million dollars in scholarships.

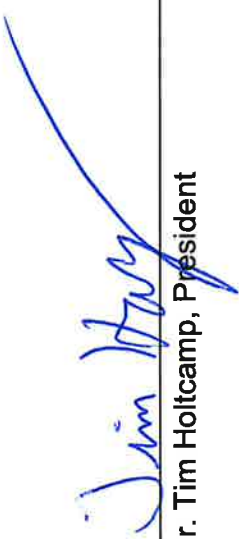
VI. BOARD COMMENTS

All school board members expressed their excitement regarding the upcoming senior class graduation ceremonies.

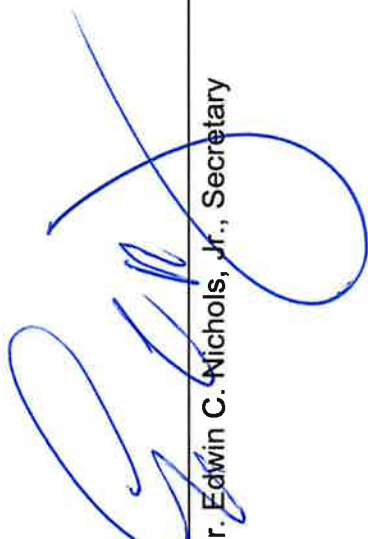
VII. ADJOURNMENT

Mr. Tim Holtcamp announced the next school board meeting would be held on May 20, 2025 at 5:00 PM. Mr. Holtcamp then called for a motion to adjourn the school board meeting. Mrs. Alice Lesmann motioned to adjourn the school board meeting. Mr. Tommy Overcash seconded the motion.

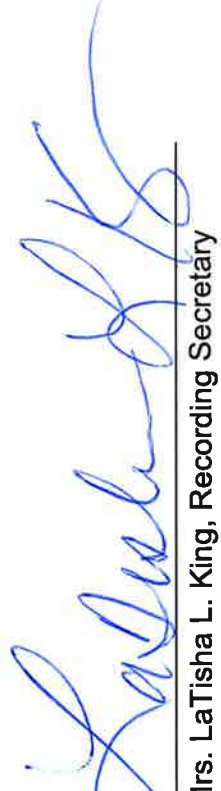
The motion was approved 5-0.



Mr. Tim Holtcamp, President



Dr. Edwin C. Nichols, Jr., Secretary



Mrs. LaTisha L. King, Recording Secretary