

March 1, 2016

A DVD of the meeting is available through the Treasurer's office.

Mrs. Simms-Parks called the regular session meeting to order in the Board Room at the D.L. Barnes Building at 8:30 a.m.

Roll was called with the following members present: Mr. Ambrose, Mrs. Kane, Miss Gilmore, Mr. Bayless and Mrs. Simms-Parks.

Others Present: Mr. Inskeep, Mr. Schall

Mr. Ambrose moved to adopt the agenda with the exception of X.A.1. and the recommendation to table Item IX. A. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes, Mr. Bayless, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of February 16, 2016. Mr. Bayless seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mr. Inskeep asked that everyone would keep the Madison School District in their thoughts after what they have gone through yesterday.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the next meeting would be March 15 at 6:00 in the Recital Hall at Fairmont High School. April 5 and April 19 will be the next meetings at 6:00 in the Recital Hall at Fairmont High School.

Decisions of the Board:

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as amended. Mr. Ambrose seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Business Services Agenda:

Miss Gilmore moved to approve the Business Services Agenda as presented. Mr. Bayless seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Office of the Treasurer Agenda:

Mr. Bayless moved to approve the Treasurer's Agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Instructional Services Agenda

Miss Gilmore moved to approve the Instructional Services Agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public:

Mrs. Gilmore extended an invitation to two spring festivals coming up this Saturday, March 5. One is a Beavertown Elementary from 10 to 12 and the other one is at Prass Elementary from 11 to 1.

There being no further business, the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer