

BOAZ CITY BOARD OF EDUCATION

MINUTES OF April 15, 2009

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Wednesday, April 15, 2009, at the Boaz City School System Board of Education.

- INVOCATION** Dr. Randall Haney gave the invocation.
- PLEDGE** Mr. Tony King led the group in the Pledge of Allegiance.
- PRESENT** All members of the Board were present.
- AGENDA** The agenda was unanimously approved by the board, upon motion of Dr. Roger Adams, second by Mr. Alan Perry.
- CONSENT AGENDA** N/A
- BOARD OFFICER ELECTION** Superintendent Dishman opened the floor for nominations of officers for the 2009-2010 School Board for the Boaz City Board of Education: The Board elected by secret ballot Mr. Alan Perry for the office of President and Mrs. Fran Milwee for office of Vice President.
- RECOGNITION OF VISITORS** Employees and friends of the Boaz City School System were present.
- PUBLIC COMMENTS** Mr. Jeff Owens suggested that we place the Board agenda and Boaz High School baseball schedule on the website. He also would like for public comments be added to the end of the Board agenda.
- APPROVAL OF MINUTES** Upon motion of Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously approved the minutes of the March 11, 2009 Board meeting.
- APPROVAL OF ACCOUNTS PAYABLE** Upon motion of Mr. Alan Davis, second by Mrs. Fran Milwee, the board unanimously approved the accounts payable for March 2009.
- APPROVAL OF PAYROLL** Upon motion of Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously approved the payroll for March 2009.
- ADMINISTRATION SUPERINTENDENT'S REPORT** Mr. Dishman gave a brief Superintendent's report.
- Chief Financial Officer, Mr. Brian Bishop Presented and explained the financial report for February and March to the Board.

PERSONNEL

Resignation

Stacey Nevels

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to accept the resignation of Ms. Stacey Nevels, teacher at Boaz Intermediate School.

Pam Duke

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to accept the resignation of Ms. Pam Duke, Instructional Specialist at Boaz Middle School effective April 1, 2009.

Karen Thomas

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Dr. Roger Adams, the Board unanimously voted to accept the resignation of Ms. Karen Thomas, teacher at Corley Elementary School effective at the end of the 2008-09 school year.

Employment

Jeff Johnson

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously voted to employ Mr. Jeff Johnson as Assistant Principal at Boaz Middle School.

Adam Upton

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to employ Mr. Adam Upton as student teaching assistants for the Boaz City School System 2009 Camp Boaz.

*Deanna Evers
Connie Higgins*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to give Ms. Deanna Evers and Ms. Connie Higgins additional duties as Child Nutrition Program employees for the 2009 Seamless Summer Feeding Program, effective June 8. This is a six-hour position for five days a week for 29 days.

Leave of Absence

Suzanne Vann

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second Mrs. Fran Milwee, the Board unanimously voted to extend Ms. Suzanne Vann's medical leave of absence beginning April 13, 2009 extending through the end of the 2008-2009 school year.

NEW BUSINESS

Approved Abbreviated Schedule

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to accept the request from the doctors of Brittney Roberson, a senior at Boaz High School to have an abbreviated schedule for the remainder of the 2008-2009 school year.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

- April 17, 2009 – Relay for Life at Boaz Middle School
6:00 PM – 6:00 AM
- April 18, 2009 – The Foundation Gala
7:00 PM – 10:00PM

**DATE AND TIME
OF NEXT MEETING**

TBA

ADJOURNMENT

Motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to adjourn the board meeting.

Approved _____
Date

Tony King, Board President

Leland L. Dishman, Secretary