

# BOAZ CITY BOARD OF EDUCATION

MINUTES OF APRIL 19, 2007

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, April 19, 2007, at the "New" Boaz City Board of Education.

- INVOCATION** Mr. Alan Perry gave the invocation.
- PLEDGE** Mrs. Fran Milwee led the group in the Pledge of Allegiance.
- PRESENT** Mrs. Fran Milwee, Mr. Alan Davis, Mr. Tony King, and Mr. Alan Perry were present. Dr. Roger Adams arrived late.
- AGENDA** The agenda was unanimously approved by the board, upon motion of Mr. Alan Perry, second by Mr. Alan Davis.
- CONSENT AGENDA** N/A
- BOARD OFFICER ELECTION** Motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to move the election of board officers to item 18 on the agenda.
- RECOGNITION OF VISITORS** Employees and friends of the Boaz City School System were present. A special welcome to Mr. Woody Sanderson, Attorney for Lanier Ford Shaver and Payne P.C.
- SPECIAL RECOGNITION**
- Boaz Middle School**  
*Recognized the faculty as a "2006-2007 Banner School"*
- Mr. C.B. Dean**  
*Custodian at Boaz Intermediate School*
- Mr. Mike Matthews, Principal at Corley Elementary School**  
*Boaz City Chamber of Commerce Educator of the Year for 2007*
- PUBLIC COMMENTS** N/A
- APPROVAL OF MINUTES** Upon motion of Mr. Alan Davis, second by Mr. Tony King, the board unanimously approved the minutes of the March 15, 2007, board meeting.
- APPROVAL OF ACCOUNTS PAYABLE** Upon motion of Mr. Tony King, second by Mr. Alan Perry, the board unanimously approved the accounts payable for March 2007.
- APPROVAL OF PAYROLL** Upon motion of Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously approved the payroll for March 2007.

## ADMINISTRATION SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

- **Boaz Middle School** – presented their presentation, a “Professional Learning Community” that was presented at the National Elementary Principals Convention in Seattle, Washington.
- **Mr. Chris Ross, CDG Engineers** – Presented the Board with a construction schedule for the Boaz High School Football Stadium. Mr. Ross will meet with the ad-hoc committee for the new stadium to discuss likes and dislikes.

Dr. Roger Adams arrived for the Board meeting.

## FINANCIAL REPORT Chief Financial Officer

Mr. Brian Bishop updated the board on the following:

- The financial report and bank reconciliation for March was presented and explained to the board members.
- March was another good month financially.
- The Five Year Capital Plan will be accomplished in three years.

## PERSONNEL Employments

*Oliva Bryant, Patricia Gilliland  
Terresa Hooper, Tori Painter  
Jessica Stewart, Eric Whaley  
Janet Turner*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to take items #SB07-038 through #SB07-041 in one vote.

- Oliva Bryant and Patricia Gilliland– Additional duties as Child Nutrition Seamless Summer Feeding Program employees effective June 11, 2007. The position is a six hour per day position for 29 days.
- Terresa Hooper – Additional duties as Child Nutrition Seamless Summer Feeding program. The position is a four hour per day position for 29 days.
- Tori Painter – Homebound Teacher for a Boaz High School student receiving services from March 26, 2007 until May 24, 2007.
- Jessica Stewart and Eric Whaley – Homebound Teacher for a Boaz High School student receiving services from March 14, 2007 until August 1, 2007.
- Janet Turner – Special Education Aide/Job Coach at Boaz High School effective March 27, 2007.

## **Leave of Absence**

*Karen Thomas  
Jane Foshee*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to take items #SB07-042 and #SB07-043 in one vote.

- Karen Thomas – Granted medical leave effective March 26, 2007, to the end of the year.
- Jane Foshee – Granted medical leave effective March 16, 2007 until the end of the school. Also, Mrs. Foshee resigned as Business Technical Essentials teacher at Boaz Middle School, effective May 24, 2007.

## **Fill Leave of Absence**

*Tori Painter*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to employ Ms. Tori Painter to fill a leave of absence for Ms. Angie Otinger, math teacher at Boaz High School for the remainder of the school year.

## **Unfinished Business**

*Approved Advertisement for  
the Boaz City School System  
Leland Dishman Foundation  
for Educational Innovation*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to approve the advertisement for the Boaz City School System *Leland Dishman Foundation for Educational Innovation* and soliciting sponsorships in the Sand Mountain Reporter.

## **NEW BUSINESS**

*Approval of Head Start  
Food Service Contract*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to approve the contract for the foodservice between the Boaz City School System and Community Development Institute Head Start to be effective April 2, 2007.

*Approval of Textbook  
Adoption*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to approve the entire list of state-adopted textbooks for Instructional Resource Adoption: Language Other than English, Music and Art.

## **BOARD OFFICER ELECTION**

Superintendent Dishman opened the floor for nominations of officers for 2007-2008 School Board for the Boaz City Board of Education: Mr. Tony King was elected for the office of President. Mr. Alan Davis was elected for the office of Vice President of the board.

The new officers will assume their official duties at the June meeting of the Board.

**SCHOOL BOARD  
REPORT OF  
ACTIVITIES**

Mr. Alan Davis congratulated Superintendent Leland Dishman for being honored by the Boaz Chamber of Commerce by having their annual scholarship named for him. The scholarship will be named the Leland Dishman Scholarship of Excellence will be presented annually at the Chamber of Commerce Banquet. Additionally, the Chamber decided to automatically recognize the Boaz City School System Teacher of the Year as the Chamber's Educator of the Year.

**INFORMATION**

**EXECUTIVE SESSION**

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to go into executive session to discuss potential property transactions and not to reenter into the regular board meeting after the conclusion of the Executive Session. The Board went into Executive Session at 8:15PM and concluded at 8:55PM.

**DATE AND TIME  
OF NEXT MEETING**

May 17, 2007 at 6:30PM at Boaz City Board of Education

**ADJOURNMENT**

Motion by Dr. Roger Adams, second by Mr. Tony King, the unanimously voted to adjourn the board meeting.

Approved \_\_\_\_\_  
Date

\_\_\_\_\_  
Fran Milwee, Board President

\_\_\_\_\_  
Leland L. Dishman, Secretary