

## BOAZ CITY BOARD OF EDUCATION

MINUTES OF AUGUST 10, 2006

BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Thursday, August 10, 2006, at 6:30PM at the Boaz City Library.

**INVOCATION**

Mr. Alan Perry gave the invocation.

**PLEDGE**

Mrs. Fran Milwee 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 by Dr. Roger Adams, second by Mr. Alan Perry.

**CONSENT AGENDA**

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to approve the consent agenda that consisted of the following:

- **Resignations:**

- Memo #SB06-144 – **Brent McCoy** – Custodian split between Boaz Elementary School and Corley Elementary School

- Memo #SB06-145 – **Judy Decker** – Special Education Aide for Transportation

- Memo #SB06-146 – **Leigh Ann Forsythe** – Contract with Speech Therapist

- Memo #SB06-147 – **Laura Dake** – Child Nutrition Program employee at Boaz Intermediate School

- Memo #SB06-148 – **Teresa Knott** – Special Education Aide/Job Coach

**RECOGNITION OF VISITORS**

Friends and employees of the Boaz City School System were present.

**SPECIAL RECOGNITION**

No special recognition.

**PUBLIC COMMENTS**

**WORK SESSION**

Motion by Mr. Alan Davis, second by Dr. Roger Adams the board unanimously voted to convene into a work session to discuss 2006-2007 Budget at 6:30 PM.

*FY07 Budget Presentation*

Boaz City School System conducted its second public hearing on the 2006-2007 Budget at 6:30 PM, Thursday, August 10, 2006, at the Boaz

City Library, Chief Financial Officer, Brian Bishop presented the proposed Budget. A discussion on the proposed budget followed the Chief Financial Officer's presentation.

Motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to adjourn the work session at 7:00 PM.

Motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to resume the board meeting at 7:00 PM.

#### **APPROVAL OF MINUTES**

Upon motion of Mr. Alan Davis, second by Mr. Alan Perry, the board unanimously approved the minutes of the July 27, 2006, board meeting.

#### **APPROVAL OF ACCOUNTS PAYABLE**

Upon motion of Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously approved the accounts payable for July 2006.

#### **APPROVAL OF PAYROLL**

Upon motion of Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously approved the payroll for July 2006.

#### **ADMINISTRATION**

##### **SUPERINTENDENT'S REPORT**

Mr. Dishman gave a brief Superintendent's report.

##### Maintenance Director

Mr. Neal McCoy informed the Board of the following:

- Everything is going pretty well.
- Science Lab will be completed on Tuesday.
- The renovation of the front entrance of Boaz High School has begun. Please excuse the inconvenience.
- Flagpole was dismantled today.
- All the crepe myrtles that were in front of Boaz High School were moved today.

##### Transportation Director

Mr. Walker Segars updated the Board on the following:

- We only had two (2) children on the wrong bus today.
- Everything is going very well.

##### Boaz Intermediate School Principal

Mr. John Beck informed the Board of the following:

- This year is going great!
- Test scores are great and they improved greatly over last year.

##### Special Education Director

Ms. Robin Ragsdale informed the Board of the following:

- Everything is going very well in the Special Education department.

- She has been out in the schools getting to know the students and parents.
- She has been interviewing for the system wide nursing position and Special Education aide/job coach.

## **FINANCIAL REPORT**

Mr. Brian Bishop informed the board of the following:

- Discussed and presented the FY07 Budget.

## **PERSONNEL**

### **Resignations**

Consent Agenda

### **Employment**

*Amanda Umphrey*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Davis, the board unanimously voted to employ Ms. Amanda Umphrey as part time choral teacher at Boaz High School with full medical benefits.

*Mitzi Lowery*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to employ Ms. Mitzi Lowery as a six-hour Child Nutrition Program employee at Boaz Intermediate School.

*Mark Teal*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to employ Mr. Mark Teal as assistant bus mechanic.

*Pam Morton*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to employ Ms. Pam Morton as a nine-month custodian split between Boaz Elementary School and Corley Elementary School.

*Darla Lasseter*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Darla Lasseter as school nurse.

*Melissa Rena Kennedy*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to employ Ms. Melissa Rena Kennedy as a Special Education aide for transportation.

### **Leave of Absence**

*Aida Beard*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to accept the leave of absence request for Ms. Aida Beard from September 1, 2006 until December 31, 2006.

## **NEW BUSINESS**

*Approve FY07 Budget*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to approve the FY07 Budget.

*Approve Amendment to  
Salary Schedule*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to amend the 2006-2007 salary schedule for the following positions: bookkeeper, custodians, and certified aides.

*Approve Renewal of  
Contract for Alcohol  
and Substance Testing*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to extend the alcohol and substance testing contract submitted by Safety First at the same rate as last year.

**INFORMATION**

**DATE AND TIME  
OF NEXT MEETING**

Boaz City School Board Meeting, September 21, 2006, at the Boaz City Library.

**ADJOURNMENT**

Upon motion by Mr. Tony King, second by Mr. Alan Perry, the board voted unanimously to adjourn at 7:45PM.

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

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Fran Milwee, Board President

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Leland Dishman, Secretary