

BOAZ CITY BOARD OF EDUCATION

MINUTES OF AUGUST 10, 2005

BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Wednesday, August 10, 2005, at the Boaz Senior Center.

INVOCATION

Dr. Randall Haney gave the invocation.

PLEDGE

Mr. Alan Davis 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. Tony King.

RECOGNITION OF VISITORS

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

SPECIAL RECOGNITION

No special recognition.

PUBLIC COMMENTS

Mr. Harvey Brooks shared his concern of two South Korea exchange students that had been rejected admittance from an area school system. He asked the Boaz City School System Board of Education to extend their hand of friendship out to these students and accept them in our school system.

Motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to enroll Jin Huh and Jung Hee Kim, two exchange students from South Korea into Boaz High School.

WORK SESSION

Motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to recess from the board meeting at 6:10 PM.

Motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to convene into a work session to discuss 2005-2006 Budget at 6:10 PM.

*FY06 Budget
Presentation*

Boaz City School System conducted its second public hearing on the 2005- 2006 Budget at 6:00 PM, Wednesday, August 10, 2005, at the Boaz Senior Center, 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. Tony King, the board unanimously voted to adjourn the work session at 6:45 PM.

Motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to resume the board meeting at 6:45 PM.

ADMINISTRATION

SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

FINANCIAL REPORT

PERSONNEL

Employment

Debbie Cole

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to employ Ms. Debbie Cole as a nurse/instructional aide at Boaz Elementary School.

Annette Glasscock

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Annette Glasscock as a pre-school special education aide/instructional aide at Boaz Elementary School.

Dina Hays

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to employ Mrs. Dina Hays to teach 8th grade Social Studies at Boaz Middle School.

Sherry Jones

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to employ Mrs. Sherry Jones as a 6th grade Generalist teacher at Boaz Middle School.

Board Recess

Motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to recess.

Motion by Mr. Tony, second by Mr. Alan Perry, the board unanimously voted to convene the board meeting.

Resignations

Lindsay Harris

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to accept the resignation of Ms. Lindsay Harris as Instructional Aide at Boaz Elementary School.

Sherry Jones

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to accept the resignation of Ms. Sherry Jones as instructional aide at Boaz Elementary School.

NEW BUSINESS

Approve FY06 Budget

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to approve the FY06 Budget.

*Approve 05-06
Technology Plan*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, the second by Mrs. Fran Milwee, the board unanimously voted to approve the 2005-2006 Technology Plan.

INFORMATION

**DATE AND TIME
OF NEXT MEETING**

Boaz City School Board Meeting, September 14, 2005 at the Boaz Senior Center.

ADJOURNMENT

Upon motion by Mr. Tony King, second by Dr. Roger Adams, the board voted unanimously to adjourn at 7:30 PM.

Approved _____
Date

Alan Davis, Board President

Leland Dishman, Secretary