

# BOAZ CITY BOARD OF EDUCATION

MINUTES OF AUGUST 21, 2008

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, August 21, 2008 at the Boaz City School System Board of Education.

- INVOCATION** Mr. Alan Perry gave the invocation.
- PLEDGE** Mr. Alan Davis led the group in the Pledge of Allegiance.
- PRESENT** Board members Mr. Alan Davis, Mr. Alan Perry, and Mrs. Fran Milwee were present. Mr. Tony King and Dr. Roger Adams were absent.
- AGENDA** The agenda was unanimously approved by the board, upon motion by Mrs. Fran Milwee, second by Mr. Alan Perry.
- CONSENT AGENDA** N/A
- RECOGNITION OF VISITORS** Employees and friends of the Boaz City School System were present.
- PUBLIC COMMENTS** N/A
- APPROVAL OF MINUTES** Upon motion of Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously approved the minutes of the August 5, 2008 Board meeting.
- APPROVAL OF ACCOUNTS PAYABLE** Upon motion of Mrs. Fran Milwee, second by Mr. Alan Perry, the board unanimously approved the accounts payable for July 2008.
- APPROVAL OF PAYROLL** Upon motion of Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously approved the payroll for July 2008.
- ADMINISTRATION SUPERINTENDENT'S REPORT** Mr. Dishman gave a brief Superintendent's report.
- Mr. Brian Bishop presented and explained the July financial statement.

## **PERSONNEL**

### **Employments**

*Kayla Musick  
Meagan Miller  
Kyle Rosenbauer*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Perry, the Board unanimously voted to employ the following individuals for the 2008-09 Community Education Extended Day Program:

- Kayla Musick – Student Teaching Assistant
- Meagan Miller – Student Aide
- Kyle Rosenbauer – Student Aide

### **Leave of Absent**

*Rachel Drain*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to accept the request for leave of absence for Mrs. Rachel Drain, teacher at Boaz Elementary School for six-weeks starting approximately September 10, 2008.

## **NEW BUSINESS**

*Approved 08-09 Student Handbooks*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Perry, the Board unanimously voted to approve the 2008-09 Student Handbook.

*Approved Revision of 08-09  
Salary Schedule*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to approve the revision of the Boaz City School System's 2008-09 salary schedule.

*Approved Abbreviated Schedule*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Perry, the Board unanimously voted to approve an abbreviated schedule for Carmen Morales, junior at Boaz High School for the 2008-2009 school year.

*Approved Bid for Fire Alarm at  
Corley Elementary School*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to approve the low bid from Marshall Alarm for the new fire alarm system at Corley Elementary School.

**SCHOOL BOARD  
REPORT OF  
ACTIVITIES**

N/A

**INFORMATION**

N/A

**DATE AND TIME  
OF NEXT MEETING**

Date: September 11, 2008  
Time: 12:00 PM – 1<sup>st</sup> Public Budget Hearing  
6:00 PM – 2<sup>nd</sup> Public Budget Hearing  
6:30 PM – Board Meeting

**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