

# BOAZ CITY BOARD OF EDUCATION

MINUTES OF FEBRUARY 20, 2008

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Wednesday, February 20, 2008 at the Boaz City School System Board of Education.

- INVOCATION** Mr. Alan Perry gave the invocation.
- PLEDGE** Mr. Tony King led the group in the Pledge of Allegiance.
- PRESENT** All members on the Board of Education were present.
- AGENDA** The agenda was amended and unanimously approved by the board, upon motion by Dr. Roger Adams, second by Mr. Alan Perry to add an executive session to the meeting.
- CONSENT AGENDA** N/A
- RECOGNITION OF VISITORS** Employees and friends of the Boaz City School System were present.
- SPECIAL RECOGNITION**
- Staff Sergeant Justin Smith, son of Boaz High School Principal Lowell Smith presented the Boaz City School System Board of Education with an American Flag that flew over an Iraqi Mission.
  - Boaz City School System's 2007-2008 Teachers' of the Year
    - Boaz Elementary School – Michelle Noles
    - Corley Elementary School – Rebecca Williams
    - Boaz Intermediate School – Miriam Richey
    - Boaz Middle School – Renee Adams
    - Boaz High School – Jo Ellen Kash
    - Elementary Teacher of the Year/Honorable Mention – Miriam Richey
    - Secondary Teacher of the Year/Boaz City School System Teacher of the Year – Renee Adams
- 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 January 10, 2008 Board meeting.

**APPROVAL OF  
ACCOUNTS  
PAYABLE**

Upon motion of Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously approved the accounts payable for January 2008.

**APPROVAL OF  
PAYROLL**

Upon motion of Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously approved the payroll for January 2008.

**ADMINISTRATION  
SUPERINTENDENT'S  
REPORT**

Mr. Dishman gave a brief Superintendent's report.

- Mr. Chris Ross, CDG Engineer updated the Board on the progress of the renovation of the L.F. Corley Football Stadium.
- The following directors updated the Board of the accomplishments of their departments:
  - *Technology – Mr. Wayne Caudle*
  - *Child Nutrition Program – Ms. Brandy Hubbard*
  - *Transportation Department – Mr. Walker Segars*
  - *Special Education Department – Ms. Connie Morgan*
  - *Federal Programs/Curriculum – Mrs. Vivian Hallman*
  - *Assistant Superintendent – Dr. Randall Haney*
  - *Chief Financial Officer – Mr. Brian Bishop*  
*Presented and explained the financial report for January to the Board.*

**PERSONNEL**

**Retirement/Resignation**

*Mike Matthews*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to accept, with regret, the resignation notification due to retirement for Mr. Mike Matthews, Principal at Corley Elementary School effective May 30, 2008.

**Employment**

*Jessica Clay*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to employ Ms. Jessica Clay as homebound teacher for a Boaz High School student.

*Joyce Peralta*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to employ Ms. Joyce Peralta as translator/interpreter at Boaz Elementary School for the remainder of the 2007-2008 school year.

*Ashley Kilgo*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to employ Ms. Ashley Kilgo as a child care assistant for the Boaz City School System Extended Day Program, Migrant Even Start, and Preschool.

### **Fill Leave of Absence**

*Brooke Breedlove*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to employ as a substitute teacher for Mrs. Jessica Stewart, a sixth grade math teacher at Boaz Middle School for the remainder of the 2007-08 school year. This employment is contingent upon Ms. Breedlove receiving proper teacher certification from the Alabama Department of Education.

### **NEW BUSINESS**

*Approved LEA Instructional Resources*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to approve the entire list of state-approved instructional resources for Reading/Literature and Driver's Education.

*Approved 2008-2009 School Calendar*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to approve the 2008-2009 school calendar.

*Approved Out of State Professional Development*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to approve out of state travel for Mr. Ray Landers and Mr. Allen Johnson to attend National Association of Secondary School Principals in San Antonio, TX, February 21-25, 2008.

*Approved Out of State Travel*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to approve out of state travel for Boaz High School Choir and Concert Choir to travel to Six Flags Over Georgia on April 25-26, 2008 for competition.

### **Executive Session**

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to enter an Executive Session at 8:50 PM to discuss information that could possibly have an impact upon the general reputation and character, physical condition, professional competence or mental health of an individual and to consider the discipline of a student, as authorized by Section 7(a) (1 and 2) of the Open Meetings Act.

Motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to reenter the regular board meeting at 9:30 PM.

*Approved Bid for Construction  
of L.F. Corley Football Stadium*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to accept the base bid from Barclay Contracting of 889,170 dollars for Phase III of the Boaz High School Football Stadium Complex. Barclay's bid of 33,800 dollars for alternate # 1 (metal roof) and alternate #2 (acrylic topping for concrete) for a total construction package of 953,200 dollars was also accepted.

**SCHOOL BOARD  
REPORT OF  
ACTIVITIES**

**INFORMATION**

**DATE AND TIME  
OF NEXT MEETING**

March 20, 2008 at 6:30 PM

**ADJOURNMENT**

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

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

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Tony King, Board President

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Leland L. Dishman, Secretary