

BOAZ CITY BOARD OF EDUCATION

MINUTES OF FEBRUARY 19, 2009

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, February 19, 2009, at the Boaz City School System Board of Education.

- INVOCATION** Dr. Randall Haney gave the invocation.
- PLEDGE** Mr. Tony King led the group in the Pledge of Allegiance.
- PRESENT** Mr. Tony King, Mrs. Fran Milwee, and Mr. Alan Davis were present. Mr. Alan Perry was absent. Dr. Roger Adams arrived late.
- AGENDA** The agenda was unanimously approved by the board, upon motion of Mrs. Fran Milwee, second by Mr. Alan Davis.
- CONSENT AGENDA** N/A
- RECOGNITION OF VISITORS** Employees and friends of the Boaz City School System were present.
- SPECIAL RECOGNITION**
- Boaz City School System's
2008-2009 Teachers' of the Year
- *Boaz Elementary School – Mrs. Amy Beck*
 - *Corley Elementary School - Mrs. Jennifer Beck*
 - *Boaz Intermediate School – Mrs. Teresa Ellis*
 - *Boaz Middle School - Mrs. Rissa Parrish*
 - *Boaz High School – Mr. Jeff Johnson*
 - *Elementary School Teacher of the Year – Mrs. Jennifer Beck*
 - *Secondary School Teacher of the Year – Mrs. Rissa Parrish*
 - *Boaz City School System's Teacher of the Year – Mrs. Rissa Parrish*
- PUBLIC COMMENTS** N/A
- APPROVAL OF MINUTES** Upon motion of Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously approved the minutes of the January 15, 2009 board meeting.
- APPROVAL OF ACCOUNTS PAYABLE** Upon motion of Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously approved the accounts payable for January 2009.
- APPROVAL OF PAYROLL** Upon motion of Dr. Roger Adams, second by Mrs. Fran Milwee, the board unanimously approved the payroll for January 2009.

ADMINISTRATION SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

The following principals and directors updated the Board of the accomplishments of their schools and departments.

Child Nutrition Program – Ms. Brandy Hubbard

Federal Program – Mrs. Vivian Hallman

Technology – Mr. Wayne Caudle

Director of Educational Services – Mrs. Jeana Ross

Assistant Superintendent – Dr. Randall Haney

Corley Elementary School – Mr. Jamie Burton

Boaz High School – Mr. Lowell Smith

Boaz Middle School – Mr. Ray Landers

- *Mrs. Debbie Cole and Mrs. Becky Ray discussed the Early College Enrollment Program at Snead State Community College*
- Chief Financial Officer, Mr. Brian Bishop
Presented and explained the financial report for January to the Board.

PERSONNEL

Resignation

Ray Landers

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mrs. Fran Milwee, the Board unanimously voted to accept the resignation of Mr. Ray Landers, Principal of Boaz Middle School effective March 5, 2009.

Transfer

Allen Johnson

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to transfer Mr. Allen Johnson, assistant principal at Boaz Middle School to acting principal of Boaz Middle School with principal duties and salary for the remainder of the 2008-2009 school year and for the 2009-2010 school year.

Employment

Marisol Wilson

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Marisol Wilson as a MEES teaching assistant.

*Sara Lambert
Claire Caudell*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mrs. Fran Milwee, the Board unanimously voted to employ Ms. Sara Lambert and Ms. Claire Caudell as student teaching assistants for the Boaz High School Credit Recovery Program.

*Lana Bryant
Alexandria Walker*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to employ Ms. Lana Bryant and Ms. Alexandria Walker as student counselors for the Community Education Extended Day Program.

Suzanne Salters

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to employ Mrs. Suzanne Salters as a Homebound Teacher for two students at Boaz High School.

Rhonda Ballentine

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mrs. Fran Milwee, the Board unanimously voted to employ Mrs. Rhonda Ballentine as a Homebound Teacher for a student at Boaz High School beginning April 13, 2009 through the remainder of the school year.

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second Mr. Alan Davis, the Board unanimously voted to give a student at Boaz High School homebound services through email correspondence with her teachers.

NEW BUSINESS

*Approved 2009-2010 School
Calendar*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to approve the 2009-2010 school calendar.

*Approved Early College
Enrollment Program with
Boaz City School System and
Snead State Community College*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mrs. Fran Milwee, the Board unanimously voted to enter an agreement with Snead State Community College to provide an Early College Enrollment Program for Boaz High School students. This program would allow some of our qualified eleventh grade students to fully enroll at the Snead Campus and meet all their high school requirements at the college.

*Approved Budget
Amendment #1*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to approve Budget Amendment #1 for fiscal year 2009.

- Attachment - Budget Amendment # 1

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

EXECUTIVE SESSIONS

1. Student Hearing (Cell Phone Issue)

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mrs. Fran Milwee, the Board unanimously voted to convene into executive session to hold a student hearing.

Motion by Dr. Roger Adams, second by Mrs. Fran Milwee, the Board unanimously voted to reenter the regular board meeting at 8:45PM.

**DATE AND TIME
OF NEXT MEETING**

March 26, 2009 at 6:30 PM

ADJOURNMENT

Motion by Dr. Roger Adams, second by Mrs. Fran Milwee, the Board unanimously voted to adjourn the board meeting.

Approved _____
Date

Tony King, Board President

Leland L. Dishman, Secretary