

BOAZ CITY BOARD OF EDUCATION

MINUTES OF JANUARY 17, 2007

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Wednesday, January 17, 2007, at the "New" Boaz City Library.

INVOCATION

Mr. Tony King gave the invocation.

PLEDGE

Mr. Tony King led the group in the Pledge of Allegiance.

PRESENT

All members of the Board were present.

AGENDA

The agenda was unanimously approved with changes added to unfinished business concerning creating an ad-hoc committee for weighted grades by the Board, upon motion by Dr. Roger Adams, second by Mr. Alan Perry.

CONSENT AGENDA

RECOGNITION OF VISITORS

Employees and friends of the Boaz City School System were present.

SPECIAL RECOGNITION

Boaz High School Competition Cheerleaders
2006-2007 Southern Regional Champions

School Board Member Recognition Month

- Mrs. Fran Milwee
- Mr. Tony G. King
- Dr. Roger Adams
- Mr. Alan Davis
- Mr. Alan Perry

PUBLIC COMMENTS

APPROVAL OF MINUTES

Upon motion of Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously approved the minutes of the December 13, 2006, board meeting.

APPROVAL OF ACCOUNTS PAYABLE

Upon motion of Mr. Alan Davis, second by Mr. Tony King, the board unanimously approved the accounts payable for December 2006.

APPROVAL OF PAYROLL

Upon motion of Mr. Tony King, second by Dr. Roger Adams, the board unanimously approved the payroll for December 2006.

ADMINISTRATION

SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

Director of Federal Program Director/ Curriculum, Instruction and Professional Development

Ms. Vivian Hallman informed the board of the following:

- Professional Learning is ongoing in all the schools at all times. Additionally, faculty is participating in training in-state and out of state. Our system goal is that all teachers in all schools will participate in daily professional learning as part of their workday. This is the key to our success toward becoming "World Class."
- In the process of forming a system wide textbook committee for the adoption of visual arts/music and languages other than English instructional resources. This is on the agenda for approval tonight.

Special Education

Ms. Robin Ragsdale updated the board of the following:

- It has been quiet in the Special Education Department.
- In the process of implementing a new gifted program at Boaz Middle School.

Director of Community Education/Prevention and Support Services

Ms. Jeana Ross informed the board of the following:

- The Extended Day Program is continually growing. We have over 100 students enrolled in the program at Boaz Elementary School.
- We have implemented a new after school program at Boaz Middle School, United Prevention Services. This program is funded through Judge Howard Hawk's office. It will consist of character education, soccer, and tutoring. The main reason for the program is for student to have a safe place to stay after school.
- The family literacy program is going great.
- The preschool program is producing unbelievable progress.

Career Tech Director

Ms. Becky Ray informed the board of the following:

- Career Tech Week is the first week in February.
- A Career Tech website has been created by Ms. Taneshia Caudle.
- Boaz will host the annual Career Fair in March.
- Our 9th and 10th grade students interested in pursuing a career in a technical field will visit Snead State Community College and talk with professors one-on-one about career tech classes.
- 18 students currently enrolled in Digital Photography classes taught by Ms. Denise Willis.
- 13 students currently enrolled in web-design classes taught by Ms. Denise Willis.
- We hope to offer more career tech classes next school year.

Technology Director

Mr. Wayne Caudle updated the board of the following:

- 14 employees from the Boaz City School System attended the 22nd Annual STI Conference in Mobile, Alabama last week. Good information was distributed.
- New computers are being delivered daily.
- The new computer workstations are being installed.
- Everything is going great in cyber world.

Maintenance Director

Mr. Neal McCoy informed the board of the following:

- We have been working with the construction crews at the new central office and on the renovation of Boaz High School.
- Mr. Tommy Hinton along with his connections at Marshall Dekalb Electric Company has made it much brighter around the campuses of the Boaz City Schools. Thanks, Mr. Hinton.

Transportation Director

Mr. Walker Segars updated the board on the following:

- The new school bus should be delivered next Thursday.
- Working with Ms. Ross to develop a transporting system to provide students to and from evening classes.

Assistant Superintendent

Dr. Randall Haney informed the board of the following:

- Working with At-Risk students that have been identified through data as at-risk for failing at Boaz high School.
- Testing is beginning to start in full strength.
- February will be consumed with workshops and conferences.

FINANCIAL REPORT

Chief Financial Officer

Mr. Brian Bishop updated the board on the following:

- The financial report and bank reconciliation for December was presented and explained to the board members.
- A reserve of three months of surplus is our goal.
- The 2006 financial audit is completed and we received no exceptions.
- Reviewed the five-year capital outlay plan. There are only four major projects left to complete:
 1. New Football Stadium
 2. Two roofing issues at Boaz Elementary School and Boaz Middle School
 3. Paving at Boaz High School
 4. Resurfacing the track at Boaz High Schools and Boaz Elementary School
- We will host Special Olympics, April 27, 2007.
- The purchasing card system is up and running. We established a capital outlay account with AmSouth Bank.

PERSONNEL

Employments

Jessica Clay

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to employ Ms. Jessica Clay as a homebound teacher for a student at Boaz High School. The student will begin receiving services January 3, 2007 and continue for approximately ten weeks.

Kelly Jolley

Maegan Burdine

Brittany Rains

Ben Cole

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to employ the following individuals for the Boaz City School System Extended Day Program:

- Kelly Jolley – Homework teacher. This is an hourly part-time position paying \$11.00 per hour Monday through Friday.
- Maegan Burdine, Brittany Rains and Ben Cole as student aides. This is an hourly part-time position paying \$7.00 per hour Monday through Friday.

Maria Cantellano

(Alvarez)

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to employ Ms. Maria Cantellano (Alvarez) as translator/interpreter at Boaz Elementary School for the remainder of the 2006-2007 school year.

Transfers

Taneshia Caudle

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to increase the position of Administrative assistant to Federal Programs/Prevention and Support Services from halftime to a full time position. Ms. Taneshia Caudle holds this position.

Kayla Musick

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to transfer Ms. Kayla Musick from her current position as extended day student counselor to teaching assistant for extended day.

Leave of Absence

Leslie Price

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to accept the request of leave of absence extension for Ms. Leslie Price from January 1, 2007 to January 29, 2007.

Angela Satterfield

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to accept the request for leave of absence for Ms. Angela Satterfield. This request is for a year's medical leave or until her doctor releases her to return to work.

Unfinished Business

*Discuss Superintendents
Evaluation*

Superintendent Dishman submitted his evaluation document for the Board review. In the review process, you will note that we have made significant progress on all identified goals. After the review process, you will need to sign off for the midpoint evaluation.

*Approval of Initial Presentation
and Review of Boaz City
School System Foundation
(501-C3) Proposal*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to accept the Boaz City School System Foundation proposal for review and comments. The Superintendent also recommends that the board take formal action on the Boaz City School System Foundation plan at the February meeting.

Addition to agenda

*Appoint Ad-hoc Committee
to Evaluate Weighted Grades*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to appoint the following individuals to the ad-hoc committee for evaluation of weighted grades:

- Two Board Members – Dr. Roger Adams and Mr. Alan Perry
- Boaz High School Principal – Mr. Lowell Smith
- Boaz Middle School Principal – Mr. Ray Landers
- Boaz High School Counselor – Becky Boddie, Dina Hays
- Boaz Middle School Counselor – Myra Gordon
- Additional individuals will be added to the committee

New Business

*Approval to Purchase
Property at 601 Mt. Vernon
Road, Boaz, AL*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to purchase the property at 601 Mt. Vernon Road, Boaz, Alabama from Mr. Donald Thomas. The contract agreement is between Mr. Donald Thomas and this Board for the sum of 57,500 dollars and for allowing Donald Thomas' mother to continue to live in the house, rent free, for the rest of her life or until such a time her health requires she be moved to a full time care arrangement at another place.

*Approval for
Out of State Travel*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to approve out of state travel for the Boaz High School Cheerleaders to travel to Orlando, Florida to compete in the UCA National High School Cheerleading Competition, February 7-12, 2007.

*Discussion of Constructing
a "New" Boaz High School
Football Stadium*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to appoint Mr. Alan Davis and Mr. Tony King to establish an ad-hoc committee to study the feasibility and cost of constructing a new football stadium for Boaz High School. The two board members are charged with appointing a number of committee members to serve with them on the ad-hoc committee.

*Approval of System-wide
Textbook Committee*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to approve the list of following individuals to serve as system-wide textbook committee. This committee's primary responsibility will be to research and chose instructional resources for their grade level and/or department in the adoption process for Visual Arts/Music and Languages other than English.

- Parent Representation – Kathryn Brewer & Johnnie Brewer
- Boaz Elementary School – Jenny Copeland & Christy Marsh
- Corley Elementary School – Miriam Richey & Misty Summers
- Boaz Intermediate School – Terry Morrow
- Boaz Middle School – Michelle Lee
- Boaz High School – Steve Smith, Suzanne Salters, Peggy Stroud, and April Daugette

*Approval of Lease Agreement
for Risograph Machine at
Boaz Middle School*

Upon recommendation Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to approve the 36-month lease with Dowdy's Machine Equipment for a new risograph machine at Boaz Middle School.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

**DATE AND TIME
OF NEXT MEETING**

- February 21, 2007 at 7:30PM at the Boaz City Library

ADJOURNMENT

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

Approved _____
Date

Fran Milwee, Board President

Leland L. Dishman, Secretary