

BOAZ CITY BOARD OF EDUCATION

MINUTES OF JULY 12, 2007

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Thursday, July 12, 2007, at Boaz City School System Board of Education.

INVOCATION	Dr. Roger Adams gave the invocation.
PLEDGE	Mr. Alan Davis led the group in the Pledge of Allegiance.
PRESENT	All members of the Board of Education were present.
AGENDA	The agenda was unanimously approved by the board, upon motion of Dr. Roger Adams, second by Mr. Alan Perry.
CONSENT AGENDA	N/A
RECOGNITION OF VISITORS	Employees and friends of the Boaz City School System were present.
SPECIAL RECOGNITION	N/A
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 June 28, 2007 board meeting.
ADMINISTRATION SUPERINTENDENT'S REPORT	Mr. Dishman gave a brief Superintendent's report.
PERSONNEL	
Transfer	
<i>Frances Miller</i>	Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously voted to accept the transfer request of Ms. Frances Miller from her current position as second grade teacher to third grade teacher at Corley Elementary School for the 2007-2008 school year.
Employments	
<i>Angela Jeffery</i>	Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to approve the employment of Ms. Angela Jeffery as Language Arts Teacher at Boaz Middle School.

Jessica Clay

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to approve the employment of Ms. Jessica Clay as Alabama High School Graduation Exam Remediation Tutor at Boaz High School.

Rickey Vaughn

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to approve the employment of Mr. Rickey Vaughn as a 12-month custodian at Boaz High School.

Rena Mosley

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to approve the employment of Ms. Rena Mosley as Parent Involvement Specialist for the 2007-2008 Boaz City School System Community Education Program.

Allen Johnson

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously voted to approve the employment of Mr. Allen Johnson as Assistant Principal of Boaz Middle School.

UNFINISHED BUSINESS

N/A

NEW BUSINESS

Adopted Resolution 2007-002
“Sales Tax Holiday”

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to adopt resolution 2007-002, “Sales Tax Holiday Resolution”. The Boaz City School System joins the State of Alabama and the City of Boaz and will participate in the Sales Tax Holiday on August 3-5, 2007 under the provisions promulgated by the State of Alabama.

Approved Business Technology
Essential Credit

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously recommended that one Carnegie Unit be issued for Business Technology Essential completed in eighth grade. This should be retroactive for those students who met course requirement and completed BTE in the 2006-2007 school year.

Approved Annexation

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to authorize Mr. Tony King, as president of the Board, to sign the Annexation petition to annex the portion of the Boaz Elementary School property that is currently not located in the city limits.

Approved Child Nutrition Program Bids

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to approve the following Child Nutrition Program bids:

- Bid #04-2007 (Beverage/Beverage Equipment)
 - Coca Cola
- Bid #05-2007 (Bread Service)
 - Sara Lee Bakery Group
- Bid #06-2007 (Milk Service)
 - Milk and Dairy – Purity Dairies
 - Ice Cream – Mayfield Dairies
- Bid #07-2007 (Small Wares)
 - BRESKO

Approved Bid #08-2007 Fleet Fuel

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to approve bid #08-2007, fleet fuel. The bid by “Fuelman” fuel services will supply the fuel for all our fuel requirements at the Boaz City School System.

Approved Bid #09-2007 Lawn Care

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to approve the low bid from Robinson’s Lawn Care for item A (BCSS lawn maintenance) and reject all bids on items B,C, and D (see attached memo for description of items).

Approved Bid #10-2007 Pest Control

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the Board voted 4 to 1 to approve the bid by The Bug Doctor of Guntersville (formally Budget Pest Control) for our pest control services.

Approved Out of State Travel For 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. Wayne Caudle, Technology Director to attend Apple Computer Training in San Jose, California, July 16-18, 2007.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

**DATE AND TIME
OF NEXT MEETING**

TBA

ADJOURNMENT

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

Approved _____
Date

Tony King, Board President

Leland L. Dishman, Secretary