

BOAZ CITY BOARD OF EDUCATION

MINUTES OF JUNE 28, 2007

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, June 28, 2007, at Boaz City School System Board of Education.

INVOCATION

Mr. Alan Perry gave the invocation.

PLEDGE

Mrs. Fran Milwee 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 with an additional memo added to new business.

- Memo #SB07-102 Bulk Paper Product Bid # 03-2007

CONSENT AGENDA

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to approve the consent agenda that consist of the retirements and resignations in one motion.

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to approve the consent agenda that includes memo's #SB07-072 through #SB07-077.

- **Retirement:**

Memo #SB07-072 **Linda Currie** retires as teacher at Boaz Intermediate School effective May 25, 2007

- **Resignations:**

Memo #SB07-073 **Brooke Brewer** resigns as Kindergarten Teacher at Boaz Elementary School effective June 22, 2007.

Memo #SB07-074 **Ben Baker** resigns as Science Teacher at Boaz High School effective immediately.

Memo #SB07-075 **Brooke Brewer** resigns as Volleyball Coach at Boaz High School effective June 22, 2007.

Memo #SB07-076 **Caleb Pinyan** resigns as Assistant Football Coach at Boaz Middle School.

Memo #SB07-077 **April Duquette** resigns as half-day Choral Teacher at Boaz High School effective June 27, 2007.

RECOGNITION OF VISITORS

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

SPECIAL RECOGNITION

Alabama Association of School Board Member Academy: Level I

Mr. Tony G. King

Mr. Alan Perry

Recognition of outstanding leadership as Board President for the 2006-2007 school year:

Mrs. Fran Kilpatrick Milwee

PUBLIC COMMENTS

N/A

APPROVAL OF MINUTES

Upon motion of Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously approved the minutes of the May 23, 2007 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 May 2007.

APPROVAL OF PAYROLL

Upon motion of Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously approved the payroll for May 2007.

ADMINISTRATION SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

21st Century Community Learning Center Director

Ms. Jeana Ross informed the Board of the following:

- Mrs. Ross presented the Board with the Office of School Readiness Annual Report for FY 2005-2006.
- We have received notification that we will be fully funded for two Pre-K Programs indefinitely. This is very rare to have two Pre-K Programs in one school system. These programs will make a difference.
- Camp Boaz 2006-2007
 - Stacey Watts, Director is doing a fabulous job.
 - 211 students registered.
 - All the teachers are very impressive.
 - Lots of fun going on everyday.
- Tommie Childress is the director of the Family Literacy Program. We have 105 students involved with this program.
- Migrant Even Start purchased an Apple Computer cart. Wayne and Taneshia entertained the students at Camp

Boaz today by making 160 funny pictures using the Apple cart. It was a delightful time seeing the children laugh at themselves.

- We are hosting a Reading Academy at Boaz Elementary School this week. 10 principals and 40 teachers attended it from North Alabama. This year we chose not to charge a registration fee.

Technology Director

Mr. Wayne Caudle updated the Board on the following:

- Presented the Board literature about the APPLE Cart that is a portable 21st Century Computer lab.

Maintenance Director

Mr. Neal McCoy informed the Board of the following:

- In the process of tearing out and putting, back together at each school.
- The high school student summer workers are doing a great job!
- Projects are in progress at all schools including the 21st Century Learning Center.
- Face-lifting all school kitchens.

Transportation Supervisor

Mr. Walker Segars updated the Board on the following:

- New owners of a 14X64 mobile home that will be used for transportation offices. This purchase was made possible due to a trade of replacing a transmission and \$300.00 from Alabama Surplus.
- Four high school students at the bus shop this summer. They have washed and waxed all the buses. They looked great.

Assistant Superintendent

Dr. Randall Haney informed the Board of the following:

- We purchased a Ford Taurus for \$1,250.00 that will be used for a driver's education car at Boaz High School.

Special Education Director

Ms. Connie Morgan informed the Board of the following:

- She is looking forward to her to position as Special Education Director.
- She has already been looking at student numbers and teacher units.
- She is very excited about the job. She has 13 years of experience in the Special Education field.

FINANCIAL REPORT

Chief Financial Officer

Mr. Brian Bishop updated the Board on the following:

- The financial report and bank reconciliation for May was presented to the Board members.
- May was another good month.
- Paid Regions Bank the second part of the bond payment.
- Budget deadline has been extended to September.
- He will keep you updated on the budget and let you know the dates of the two budget hearings.

PERSONNEL

Retirements/ Resignations

Retirements and resignations were approved under consent agenda.

Transfers

Patrick Williams
Connie Morgan
Renee Collins

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to approve memo's #SB07-078 through #SB07-080 in one motion.

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to approve the following transfers:

Memo #SB07-078 – **Patrick Williams** from Language Arts Teacher at Boaz Middle School to Business Technology Essentials Teacher at Boaz Middle School for the 2007-2008 school year.

Memo #SB07-079 – **Connie Morgan** from Assistant Principal at Boaz Middle School to Special Education Director/Assistant Principal at Boaz High School effective July 1, 2007.

Memo #SB07-080 – **Renee Collins** from Special Education Teacher at Boaz Elementary School to temporary Special Education Teacher at Corley with other assigned duties at Boaz Intermediate School beginning January 2008.

Employment

Catina Stewart
Genie Prince
Kari Holland
Candice Richardson
Staci McDowell
Darlene Smith
Lisa Gaither
Caleb Pinyan
21st Century Community Learning
Center Employees:
Joe Milner
Suzanne Vann
Angie Moore
Sara Lowery

Mandy Milner
Debbie Cole
Blake Norwood
Barry Latham

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Davis, the board unanimously voted to approve memo's #SB07-081 - #SB07-091 in one motion.

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously voted to approve the following employments:

Memo #SB07-081 – **Catina Stewart** as elementary teacher at Corley Elementary school effective the 2007-2008 school year.

Memo #SB07-082 – **Genie Prince** as elementary teacher at Boaz Intermediate School effective 2007-2008 school year.

Memo #SB07-083 – **Kari Holland** as elementary teacher at Boaz Intermediate School effective 2007-2008 school year.

Memo #SB07-084 – **Candice Richardson** as Language Arts Teacher at Boaz Middle School effective 2007-2008 school year.

Memo #SB07-085 – **Staci McDowell** as Special Education Teacher at Boaz Middle School effective 2007-2008 school year.

Memo #SB07-086 – **Darlene Smith** as Physical Education Teacher at Boaz Middle School effective 2007-2008 school year.

Memo #SB07-087 – **Lisa Gaither** as CNP (seven hour) employee at Boaz Middle School effective August 1, 2007.

Memo #SB07-088 – **Caleb Pinyan** be assigned additional duties as varsity volleyball coach at Boaz High School.

Memo #SB07-089 – 21st Century Community Learning Center Employees for the 2007 Camp Boaz:
Teachers: Joe Milner, Suzanne Vann and Angie Moore
Teacher Assistants: Sara Lowery and Mandy Milner
Nurse: Debbie Cole

Memo #SB07-090 – Blake Norwood as maintenance worker for the Boaz City School System.

Memo #SB07-091 – Barry Latham as system computer Technician for the Boaz City School System.

Unfinished Business

*Approved Superintendents
Evaluation and Contract
Year Three Merit Pay*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to approve the Superintendent Dishman's contract year three merit pay of \$7,500.00 allowable per contract. The merit pay should be paid to later than close of business on June 30, 2007.

NEW BUSINESS

*Approved Two Additional Members
for the Boaz City School System
“Dishman Foundation for
Educational Innovation”*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the Board unanimously voted to appoint the following two individuals to serve as Directors on the Boaz City School System's "Dishman Foundation for Educational Innovation":

- o Mr. Chris Bailey
- o Mrs. Linda Polk

The term of their services will be determined by the Foundation's by laws.

*Approved Contract with
Dayspring Center for Christian
Counseling Services*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to renew the contract with Dayspring Center for Christian Counseling to serve our Special Education students for the 2007-2008 school year.

Approved Out of State Trip

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to approve the out of state trip request for the Boaz High School Girls' Basketball Team to travel to Franklin, Tennessee, November 23 and 24, 2007.

*Approved Boaz City School
System 2007-2008 Salary
Schedule*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to approve the 2007-2008 Boaz City School System's salary schedule.

*Approved to Increase the Cost
of Field Trip Mileage*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the Board unanimously voted to approve to increase the charge for all extra-curricular events requiring school bus transportation, including field trips, to one-dollar per mile as required by the State.

*Approved to Renew Contract for
Alcohol and Substance Testing*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the Board unanimously voted to approve to extend the alcohol and substance-testing contract with Safety First for the Boaz City School System as the same rate as last year.

*Approved to Renew the Contract
with Twin Acres Physical Therapy*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to approve to renew the contract with Twin Acres Physical Therapy to provide services to specified students.

*Approved Lease Agreement with
Apple Computers*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the Board unanimously voted to approve the lease agreement for three years with Apple Computers to purchase portable wireless Laptop carts for each school. The total amount for the lease is \$186,017.87 with annual payments starting in October of \$62,443.48. This is a 0% interest lease with a one-dollar buyout at the end of the three-year term.

*Adopted Resolution #2007-001
(Community Education Program)*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the Board unanimously voted to adopt the Resolution #2007-001 that ratifies the relationship between the Boaz City School System and Community Education Program and how it benefits the academic, social, and physical achievements of the community.

Addition to agenda

*Approved Bid #03-2007
Bulk Paper*

Upon recommendation of Superintendent Dishman, motion by Mrs. Alan Perry, second by Mrs. Fran Milwee, the Board unanimously voted to approve bid #03-2007, Bulk Paper.

See attached bid list for approved vendors.

SCHOOL BOARD REPORT OF ACTIVITIES

Mr. Tony King updated the Board on the status of the construction/renovation of the "New" football stadium.

INFORMATION

**DATE AND TIME
OF NEXT MEETING**

TBA

ADJOURNMENT

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

Approved _____
Date

Tony King, Board President

Leland L. Dishman, Secretary