

BOAZ CITY BOARD OF EDUCATION

MINUTES OF JULY 14, 2004

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Wednesday, July 14, 2004, at the Boaz Senior Center.

INVOCATION

Mr. Alan Perry gave the invocation.

PRESENT

All Board members were present.

PLEDGE

Mr. Alan Perry led the group in the pledge of allegiance.

AGENDA

The agenda was unanimously approved by the board, upon motion by Mr. Alan Davis, second by Mr. Tony King.

RECOGNITION OF VISITORS

Mr. Billy Oliver, Bancorp South, presented Superintendent Dishman with an American Flag that was flown over the United States Capitol on May 27, 2004, at the request of Honorable Robert B. Aderholt, Member of Congress. The flag was in honor of the newly formed Boaz City School System, on behalf by Bancorp South.

SPECIAL RECOGNITION

No special recognition.

PUBLIC COMMENTS

No comments

APPROVAL OF MINUTES

Upon motion of Dr. Roger Adams, second by Mrs. Fran Milwee, the board unanimously approved the minutes of the June 23, 2004 and June 30, 2004 called board meetings.

ADMINISTRATION

SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

FINANCIAL REPORT

PERSONNEL

Resignation

Drew Noles

Upon recommendation from Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to accept the resignation of Drew Noles as Junior Varsity Baseball Coach at Boaz High School.

Employment

Jennifer Beck Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Jennifer Beck as second grade teacher at Corley Elementary School.

Harolyn Roberts Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Tony King, the board unanimously voted to employ Ms. Harolyn Roberts as fifth grade teacher at Boaz Intermediate School.

Kristie Townson Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to employ Ms. Kristie Townson as A.R.I. Coach at Boaz Intermediate School.

Melissa McRae Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Melissa McRae as 8th grade Language Arts teacher at Boaz Middle School.

Jason Noles Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously voted to employ Mr. Jason Noles as Alternative School teacher at Boaz High School and also assigned the additional duties as junior high assistant football coach, ninth grade basketball coach, and junior varsity baseball coach.

Steve Smith Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to employ Mr. Steve Smith as band director at Boaz High School.

Rebecca Boddie Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Rebecca Boddie as Guidance Counselor at Boaz High School.

Ann Landers Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to employ Ms. Ann Landers as Media Specialist at Boaz High School.

Adam Upton Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to employ Mr. Adam Upton, co-op student at Boaz High School to assist with the technology program under supervision of Mr. Wayne Caudle.

Transfers

Renee Collins Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the board unanimously voted to transfer Ms. Renee Collins from half time Learning Disabilities teacher at Boaz Elementary and half time Learning Disabilities teacher at Corley Elementary to full time Multi-Handicapped teacher at Boaz Elementary School.

Amy Graves

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to transfer Ms. Amy Graves from the position of fifth grade teacher at Boaz Intermediate School to second grade at Corley Elementary.

Leave of Absences

Dale Campbell

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Tony King, the board unanimously voted to grant Ms. Dale Campbell, leave of absence at her request.

Leslie Price

Upon recommendation of superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to grant Ms. Leslie Price, leave of absence at her request.

Miriam Richey

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to grant Ms. Miriam Richey, leave of absence at her request.

UNFINISHED BUSINESS

*Superintendent's
Performance
Standards for
2004-2005*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously approved the performance standards for the Superintendent for the 2004-2005 school year as developed by the Superintendent and Board.

NEW BUSINESS

*Dual Enrollment
/Dual Credit
Agreement with
Snead Community
College*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King the board unanimously voted to approve the Dual Enrollment/Dual Credit Agreement between Snead State Community College and the Boaz City School Board of Education.

*3 day trip request
For BHS Varsity &
Junior Varsity
Cheerleaders*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the board unanimously voted to approve the field trip request for the Boaz High School Varsity and Junior Varsity Cheerleaders to travel to Gulf Shores, AL from July 20-23, 2004.

*Request to Hire
Secretary for Special
Education*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to create a secretarial position for the Special Education Department.

New School Bus

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board authorized the Superintendent to take appropriate actions to purchase a new 72 passenger, air condition school bus for the Boaz City School System.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

None to report.

INFORMATION

Bonds available July 27, 2004 at a minimum of 5,000 dollars, contact Tommy Mason at 878-6576 at Morgan Keegan.

Need to hire 10 people to clean, paint, and power wash Corley Elementary.

**DATE AND TIME
OF NEXT MEETING**

Boaz City School Board Meeting, July 28, 2004 at 7:30PM at the Boaz Senior Center.

ADJOURNMENT

Upon motion by Mr. Alan Davis, second by Mr. Tony King, the board voted unanimously to adjourn.

Approved _____
Date

Alan Perry, Board President

Leland Dishman, Secretary