

# BOAZ CITY BOARD OF EDUCATION

MINUTES OF JUNE 23, 2004

CALLED BOARD MEETING/WORK SESSION

The Boaz City Board of Education met in a called board meeting/work session on Wednesday, June 23, 2004, at the Boaz Senior Center.

**PRESENT**

All members of the Board were present.

**INVOCATION**

Mr. Tony King gave the invocation.

**PLEDGE**

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

**AGENDA**

**Addition to agenda as requested by Superintendent Dishman:**

**New Business:** Part 13 F added to agenda memorandum #SB04-069 (Resolution for Bond Issue)

The agenda was unanimously approved by the board with the addition of federal grants, upon motion by Mr. Tony King, second by Mrs. Fran Milwee.

**RECOGNITION OF VISITORS**

Many special friends of the Boaz City School System were present.

**SPECIAL RECOGNITION**

No special recognition.

**PUBLIC COMMENTS**

No comments

**APPROVAL OF MINUTES**

Upon motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the board unanimously approved the minutes of the June 16, 2004 called board meeting and work session.

**ADMINISTRATION**

**SUPERINTENDENT'S REPORT**

Mr. Dishman commented on the article and news coverage given by the Sand Mountain Reporter to the Boaz City School System. A draft of a Mission Statement for the Boaz City School System was presented to the Board along with a Vision Statement and Guiding Principals.

**FINANCIAL REPORT**

Mr. Brian Bishop, Chief Financial Officer, updated the Board with information the Bond Issue, Allocations that we received from the State Department of Education, and budget numbers.

**TECHNOLOGY REPORT**

Mr. Wayne Caudle, Technology Director, presented the Board with a technology update report for the Boaz City School System.

## **PERSONNEL**

### Resignations

*Rita Smith*

Upon recommendation from Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Davis, the board unanimously voted to accept the resignation of Ms. Rita Smith as Boaz High School Counselor.

### Employment

*7<sup>th</sup>/8<sup>th</sup> gr. Generalist  
Teacher*

Upon recommendation from Superintendent Dishman, motion, Mr. Alan Davis second by Mr. Tony King, the board unanimously voted to employ Ms. Amanda Varnadore as 7<sup>th</sup>/8<sup>th</sup> grade Generalist Teacher at Boaz Middle School.

*P.E. Teacher*

Upon recommendation from Superintendent Dishman, motion by Mr. Tony King, second by Mrs. Fran Milwee, the board unanimously voted to employ Ms. Aylssa "Lisa" Hanson as P.E. Teacher at Boaz Middle School.

*Secretary to Assistant  
Superintendent*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Davis, the board unanimously voted to employ Ms. Tracey M. Scott for the position of secretary to the Assistant Superintendent.

### Transfer

*Lynn Toney*

Upon recommendation from Superintendent Dishman, motion by Mr. Tony King, second by Mrs. Fran Milwee, the board unanimously voted to transfer Ms. Lynn Toney from Boaz Intermediate School to Boaz Middle School to teach Special Education. Ms. Toney requested this voluntary transfer.

## **UNFINISHED BUSINESS**

*Sports Complex/  
Softball Field*

Upon recommendation from Superintendent Dishman, motion by Mr. Tony King, second by Mrs. Fran Milwee, the board unanimously voted to table Memorandum #SB04-062 until a plan is reached.

*Boaz City School System  
Salary Schedule*

Upon recommendation from Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to approve the Boaz City School System Salary Schedule for employees for the 2004-2005 school year.

## **NEW BUSINESS**

### *Unemployment Tax*

Upon recommendation from Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to recommend we elect to use the "Reimbursement Method" to remit unemployment tax.

### *Surplus Items*

Upon recommendation from Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to declare the items in Memo #SB04-065 as being surplus and authorize the Superintendent to dispose of the items according to Alabama Law.

### *School Calendar Consideration*

Superintendent Dishman presented the board with a proposed calendar for the 2004-2005 school year that would be in alignment with the Snead State College calendar to accommodate our students that are planning to attend Snead to earn an Associates Degree while obtaining a high school diploma.

### *Strategic Plan*

Superintendent Dishman withdrew motion of beginning our five (5) year Strategic Plan for the Boaz City School System until a later date.

### *Irrigation of Boaz High School Baseball Field*

After considerable debate, upon motion by Dr. Roger Adams, seconded by Mrs. Fran Milwee, the Board voted unanimously to table a recommendation from Superintendent Dishman for a joint venture with the City of Boaz Parks and Recreation Department to train students in the Boaz High School Agriscience department to install irrigation systems and install an irrigation system in the Boaz High School Baseball field until the Softball field is completed.

### **Addition added to agenda:**

### *Memorandum #SB04-069 Resolution of Bond Issue*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Tony King, the board unanimously voted to authorize the Board President, Mr. Alan Perry and Superintendent Dishman to sign then proposed funding agreement on behalf of the Board.

## **SCHOOL BOARD REPORT OF ACTIVITIES**

Mr. Alan Perry and Dr. Roger Adams met with the Softball and Baseball Committee on the layout of the new proposed Softball and Baseball/Sport's Complex.

## **INFORMATION**

**DATE AND TIME  
OF NEXT MEETING**

Called Board Meeting, June 30, 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

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Alan Perry, Board President

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Leland Dishman, Secretary