

# BOAZ CITY BOARD OF EDUCATION

MINUTES OF MAY 26, 2004

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Wednesday, May 26, 2004, at the Boaz Senior Center.

- PRESENT** Three members of the Board were present: Mrs. Fran Milwee, Mr. Alan Davis, and Mr. Alan Perry. Dr. Roger Adams and Mr. Tony King were absent.
- INVOCATION** Mayor Tim Walker gave the invocation.
- PLEDGE** Mr. Alan Perry led the group in the pledge of allegiance.
- AGENDA** The agenda was unanimously approved as presented upon motion by Mrs. Fran Milwee, second by Mr. Alan Davis.
- RECOGNITION OF VISITORS** Employees and friends of the Boaz City School System.
- 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 May 19, 2004 called board meeting.
- ADMINISTRATION**
- SUPERINTENDENT'S REPORT** Mr. Dishman gave his Superintendent's report. He also expressed his gratitude to Mayor Tim Walker and the City of Boaz on being so generous and supportive of the Boaz City School System.
- FINANCIAL REPORT** Mr. Brian Bishop presented the board with a copy of the FY 2005 Foundation Budget that he received at the Superintendent's meeting on May 25, 2004 in Montgomery.
- TRANSPORTATION REPORT** Mr. Walker Segars presented the board with a proposal plan for the City of Boaz outlining the development of a bus/maintenance shop located at the City of Boaz maintenance yard. The plan included the use of a proposed new City of Boaz facility until such a time the Boaz City School System Board of Education can construct a permanent facility on the site.

## PERSONNEL

### *Employment*

#### *Lead Maintenance Worker*

Upon recommendation of Superintendent Dishman, motion by Mr. Davis, second by Mrs. Milwee, the board unanimously voted to employ Mr. Neal McCoy as Lead Maintenance Worker.

#### *Maintenance Worker*

Upon recommendation of Superintendent Dishman, motion by Mrs. Milwee, second by Mr. Davis, the board unanimously voted to employ Mr. Roland Dooley as Maintenance Worker.

## UNFINISHED BUSINESS

None to report.

## NEW BUSINESS

### *Math Textbook Adoption*

Upon recommendation of Superintendent Dishman, motion by Mr. Davis, second by Mrs. Milwee, the board unanimously voted to adopt the following Math Textbooks:

**K – Saxon Math**

**1-5 Harcourt math**

**6-8 Holt, Rhinehart, and Winston**

**9-12 McDougall, Littell and Prentice Hall**

**Special Education – AGS**

### *Appreciation of The textbook Selection Committee*

Upon recommendation of Superintendent Dishman, motion by Mrs. Milwee, second by Mr. Davis, the board unanimously voted to express appreciation to the teachers and administrators serving on the Textbook Committee.

### *Temporary Summer Help*

Upon recommendation of Superintendent Dishman, motion by Mr. Davis, second by Mrs. Milwee, the board unanimously voted to authorize Superintendent Dishman to expend up to 10,000 dollars to employ temporary summer employees to help repair and maintain our buildings and grounds.

## SCHOOL BOARD REPORT OF ACTIVITIES

No School Board activities to report.

**INFORMATION**

- Graduation at Boaz High School for the Class of 2004 was very successful.
- Announcement of AASB Summer Conference, July 8-10, 2004.
- Test Trax – A program developed to track performance of students and teachers strengths and weaknesses.

**DATE AND TIME  
OF NEXT MEETING**

Regular School Board Meeting, June 2, 2004 at 7:30PM at the Boaz Senior Center.

**ADJOURNMENT**

On motion by Mr. Davis, second by Mrs. Milwee, the board voted unanimously to adjourn.

**Approved** \_\_\_\_\_  
Date

\_\_\_\_\_  
Alan Perry, Board President

\_\_\_\_\_  
Leland Dishman, Secretary