

# BOAZ CITY BOARD OF EDUCATION

MINUTES OF MARCH 15, 2007

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, March 15, 2007, at the "New" Boaz City Library.

**INVOCATION**

Mr. Alan Perry gave the invocation.

**PLEDGE**

Pledge was omitted due to no flag being present.

**PRESENT**

Four members of the Board were present: Mrs. Fran Milwee, Mr. Alan Davis, Mr. Alan Perry, and Dr. Roger Adams. Mr. Tony King was absent.

**AGENDA**

The agenda was unanimously approved by the board, upon motion of Dr. Roger Adams, second by Mr. Alan Perry.

**CONSENT AGENDA**

**RECOGNITION OF VISITORS**

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

**SPECIAL RECOGNITION**

**Boaz High School**  
2006-2007 Competition Cheerleaders - Placed 9<sup>th</sup> in the Nation

**PUBLIC COMMENTS**

**APPROVAL OF MINUTES**

Upon motion of Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously approved the minutes of the February 21, 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 February 2007.

**APPROVAL OF PAYROLL**

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

**ADMINISTRATION**

**SUPERINTENDENT'S REPORT**

Mr. Dishman gave a brief Superintendent's report.

*Career Tech Presentation*

Ms. Becky Ray, Director of Career Tech, gave a brief overview of the program and introduced the guests.

Ms. Amy Langley – LPN Instructor from Snead State Community College and teacher at Boaz High School through the pilot nursing program presented a course update. She explained the program and how the program is taking high school students

from secondary education to continuous career advancement as licensed practical nurses at no cost to the student or his/her family. Students will complete the majority of the High School LPN program through dual enrollment opportunities by the end of their senior year in high school and complete the LPN program during summer semester after high school graduation.

Mr. Ty Scott – a senior at Boaz High School thanked the Board for the opportunity to attend Snead State Community College through the Career Tech Program to pursue an education in electrical engineering at no cost to him nor his family. After graduation, he will only lack two academic courses at Snead to complete his Associate Degree in Electrical Engineering.

#### *Child Nutrition Program Director*

Ms. Brandy Hubbard informed the Board of the following:

- March is “National Nutrition Month” and the theme is “World of Breakfast”. The CNP staff has done a wonderful job motivating students to eat breakfast. It is great to see everyone working together for the health of the children in our school system.
- New educational posters have been placed in each lunchroom.
- A snack program at Boaz Middle School has been implemented for the “After Hours Program”.
- Attended a Wellness and Nutrition Conference in Montgomery and Huntsville recently.
- We are implementing the “Kid Fit Program” this is a program statewide for students in kindergarten through fifth grade.

#### *Special Education Director*

Ms. Robin Ragsdale informed the Board of the following:

- In the process of scheduling spring IEP meetings with parents and teachers.
- Testing second graders for the gifted program.
- Special Olympics will be hosted by Boaz City School System on April 27, 2007.
- Marshall County Art League will conduct day comps for special education students this summer.

Mr. John Lowery, teacher at Boaz High School, informed the Board on the “Diamond Instructional Model” . This includes extended education for teachers, reverse inclusion, collaboration/co-teaching, and consultation for special education students. Teachers from Hoover City School and Madison County Schools plan to come to observe our teachers implement this form of teaching. This is definitely a radical change in thinking.

#### *Federal Programs Director*

Ms. Vivian Hallman reported to the board the following:

- Attending ELL training
- Drafting the system level SACS document
- Monitoring the Alabama High School Graduation Exam

- Administrating the ACCESS testing for ELL students
- Hosting Professional Learning Community coaching meetings at each Elementary School
- Providing training opportunities for teachers to become AMSTI trainers
- Amending program budgets and plans
- Hosting site visits from other systems at all ARI schools at the recommendation of the State Department.

## **FINANCIAL REPORT**

*Chief Financial Officer*

Mr. Brian Bishop updated the board on the following:

- The financial report was discussed. The supplemental information was presented to the Board.
- February was a very good month financially.
- In the process of working on the budget amendment. The budget amendment will be ready next month.

## **PERSONNEL**

### **Employments**

*Lisa Shell*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to employ Ms. Lisa Shell as a teacher for the Boaz Middle School "After Hours" Program. This is an hourly part time position paying \$11.00 per hour.

*Stacey Watts*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Stacey Watts as a site director at Boaz Elementary School Extended Day Program. This is an hourly position paying \$13.00 per hour.

### **Unfinished Business**

*Boaz High School  
Football Stadium  
Report*

Mr. Dishman has talked with a number of folks regarding the construction of our new football stadium. As a result of these conversations, he has determined that it is not realistic to attempt to build the stadium by this fall. Therefore, he is requesting that we put a plan in place that will give us sufficient planning time to build the stadium correctly and have it ready for the 2008-09 football season.

By taking a little more time, we will have a clear picture of the State Bonding issue so we will know exactly how much money we have available before venturing into the unknown.

We will put together a construction schedule for your consideration at the April meeting. This schedule will have all phases of the construction, a time schedule for the construction, and the cost of each item.

He hopes this recommendation meets the approval of the Board.

**NEW BUSINESS**

*Approval of the 2007-2008  
School Calendar*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to approve the 2007-2008 school calendar.

*Approval to change the  
order that science courses  
are taught at Boaz High School*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Dr. Roger Adams, the board unanimously voted to realign the high school science curriculum.

*Approval of Out of  
State Travel*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to approve out of state travel request for Boaz Intermediate School gifted program students to travel to Atlanta, Georgia to visit the Georgia Aquarium on May 1, 2007.

**SCHOOL BOARD  
REPORT OF  
ACTIVITIES**

- Mr. Tony King, Mr. Alan Davis, Mr. Alan Perry, and Mr. Leland Dishman reported on their recent professional growth experience at the National School Board Conference in New Orleans.

**INFORMATION**

- Spring Break – March 19-23, 2007
- SACS Review – April 22-25, 2007
- BCSS Hosting Special Olympics - April 27, 2007

**DATE AND TIME  
OF NEXT MEETING**

April 19, 2007 at 6:30PM at the "NEW" Boaz City School System Central Office. We will also be having an Open House for the "NEW" BCSS Central Office at 5:00PM.

**ADJOURNMENT**

Motion by Mr. Alan Perry, second by Mr. Alan Davis, the unanimously voted to adjourn the board meeting.

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

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Fran Milwee, Board President

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Leland L. Dishman, Secretary

