

BOAZ CITY BOARD OF EDUCATION

MINUTES OF MAY 18, 2006

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, May 18, 2006, at the Boaz Senior Center.

INVOCATION

Dr. Randall Haney gave the invocation.

PLEDGE

Mr. Alan Davis led the group in the Pledge of Allegiance.

PRESENT

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

AGENDA

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

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 consisted of the following:

- **Resignations:**

- Memo #SB06-064 – Joan Noel, Special Education Coordinator, effective August 1, 2006

- Memo #SB06-065 – Adna Roden, Career Technical Business/Marketing teacher, effective June 30, 2006

- Memo #SB06-066 – Gerald Thomas, Physical Education, effective May 26, 2006

- Memo #SB06-067 – Amanda Walker, teacher at Boaz Middle School, effective May 26, 2006

- Memo #SB06-068 – Tonya Littleton, girls' track coach, effective at the end of the 2005-06 school year

- Memo #SB06-069 – Randy Nelson, ninth grade boys' football coach and boys' golf coach, effective at the end of the 2005-06 school year

- Memo #SB06-070 – Perla Rosales, interpreter at Corley Elementary and Boaz Intermediate School, effective at the end of the 2005-06 school year

- Memo #SB06-071 – Helen Perigo, bus driver, effective at the end of the 2005-06 school year

- **Budget review and bank reconciliation for the month of April.**

RECOGNITION OF VISITORS

Employees, faculty members, students, and parents of the Boaz City School System were present.

SPECIAL RECOGNITION

Boaz Chamber of Commerce

“Educator of the Year”

Mr. Ray Landers, Principal of Boaz Middle School

“Wal-Mart” Teacher of the Year

Mr. David Lackey, Boaz Middle School teacher

Retirees

Ms. Adna Roden – 35 years

Mr. Gerald Thomas – 35 years

Ms. Joan Noel- 30½ years

Boaz High School

Tennis Team – Marshall County Champions & 7th Place
in the State Tournament

Girls’ Golf Team – Marshall County Champions

Boys’ Golf Team

Varsity Softball Team – Marshall County Champions –
Class 5A, Area 13 Champions –
Class 5A, Sub-State Series 1
Champions

Jr. Varsity Softball Team - Marshall County Champions

Jr. Varsity Baseball Team – Marshall County Champions

Track Team

Boaz Middle School

Golf Team – Marshall County Champions

Gifted Program

Duke University Talent Identification Program’s 2006 7th Grade Talent Search State Qualifiers:

Boaz Intermediate School

Math Team Winners

Spelling Bee Winner

PUBLIC COMMENTS

APPROVAL OF MINUTES

Upon motion of Mrs. Fran Milwee, second by Mr. Tony King, the board unanimously approved the minutes of the April 19, 2006, board meeting.

APPROVAL OF ACCOUNTS PAYABLE

Upon motion of Mr. Tony King, second by Mr. Alan Perry, the board unanimously approved the accounts payable for April 2006.

APPROVAL OF PAYROLL

Upon motion of Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously approved the payroll for April 2006.

ADMINISTRATION

SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

FINANCIAL REPORT

Chief Financial Officer

The financial report was presented to the board members in the absence of Mr. Bishop.

PERSONNEL

Employments

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Tony King, the board unanimously voted to conclusively approve the following memo numbers #SB06-054 through #SB06-060.

- 21st Century Community Learning Center, Camp Boaz
 - **Site directors:** Tommie Childress and Carol Mullinax, these are hourly positions paying \$11.00 per hour Monday through Friday.
 - **Teachers:** Lori Samples, Brooke Reeves, Mary Ann Jenkins, Amy Beck, Brooke Willoughby, Courtney Waldrop, Anna Mosley, Kari Rosenbauer, and Charles Zeller, these are hourly part time positions paying \$11.00 per hour four hours per day Monday through Friday.
 - **Preschool teacher:** Laura Baker effective May 26, 2006
 - **Teacher assistant:** Sara Lowery, this is an hourly part time position paying \$8.00 per hour with number of hours contingent on enrollment numbers and need.
 - **Counselors:** Corey Ray, Cara Davis, Kelli Rosenbauer, Adam Upton, Kayla Musick, Lindsey Baker, Maura Howard, Heather Martin, Megan

Adams, Laura Leeth, Mahalia Patterson, Brittany Cochran, Matt Nelson, and Jeremy Osborn, these are hourly part time positions paying \$7.00 per hour with number of hours contingent on enrollment numbers and on an as needed basis.

- **Receptionist:** Delores Tibbett, this is an hourly part time position paying \$7.00 per hour four hours on Mondays.
 - **Child Nutrition Program Manager:** Terresa Hooper, this is an hourly position paying \$18.16 per hour 6 hours per day.
 - **Child Nutrition Program cook:** Rhonda Ford, this is an hourly position paying \$7.00 per hour 6 hours per day.
 - **Tutor for homeless students:** Amanda Cochran, this is an hourly position paying \$7.00 per hour with number of hours contingent upon student enrollment
- Homebound teacher: Ann Bryant
 - Homebound teacher: Suzanne Salters
 - Boys' golf coach: Eric Whaley

Transfers

Betty Montgomery
Ken Morgan

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to approve the transfer the following Special Education aides:

- Betty Montgomery, Special Education aide split between Boaz Intermediate School and Corley Elementary School to fulltime Special Education aide at Corley Elementary School for the 2006-2007 school year.
- Ken Morgan, Special Education aide at Boaz Elementary School to Special Education aide at Boaz Intermediate School for the 2006-2007 school year.

Marty Hatley

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Tony King, the board unanimously voted to approve the transfer of Marty Hatley, ELL teacher split between Corley Elementary and Boaz Intermediate School to fulltime ELL teacher at Boaz Intermediate School effective the 2006-2007 school year.

Jane Foshee

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Tony King, the unanimously voted to approve the intent to transfer Ms. Jane Foshee from the position of librarian at Boaz Middle School to the position of Business Technology Essentials teacher at Boaz Middle School and that a hearing is scheduled for 7:30 PM on June 14, 2006 at the Boaz Senior Center regarding the proposed transfer. Refer to attached memo #SB06-063.

Betty Williams

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Tony King, the board unanimously voted to transfer Ms. Betty Williams from the position of registrar at Boaz High School to instructional aide and system wide substitute teacher at Corley Elementary School. Refer to attached memo #SB06-076.

Non-renewals

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to non-renew the contracts of the following individuals effective at the end of the 2005-2006 school year.

<p>Boaz High School (BHS) Jeffery Washington – Athletic Trainer Julie Brooks – Alabama High School Graduation Exam High Hopes remediation tutor</p>	<p>Boaz Middle School (BMS) Dina Hays – 8th gr. Social Studies Teacher Amy Machen – 6th gr. Social Studies teacher (filling Amanda Walker's leave)</p>
<p>Boaz Elementary School (BES) Cynthia Beasley – Custodian split between BES & CES Melinda Kirkpatrick – Preschool Teacher</p>	<p>Child Nutrition Program Mitzi Lowery Arrington – 4 hour worker at BMS</p>

UNFINISHED BUSINESS

Approve Superintendents Evaluation and Contract Year Two Merit Pay

Motion by Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously voted to approve Superintendent Dishman's contract year two merit pay of \$7,500.00 allowable per contract. The merit pay should be paid no later than close of business on June 20, 2005.

NEW BUSINESS

Leadership Alabama Program

The board unanimously consented to Superintendent Dishman participating in the Leadership Alabama Program and paying the tuition of 2,000 dollars.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

- Boaz High School, Baccalaureate Service at the Bevill Center, May 21, 2006 at 6:00PM.
- Boaz High School Graduation, May 25, 2006 at 7:00PM

**DATE AND TIME
OF NEXT MEETING**

June 14, 2006 at 7:30 PM

ADJOURNMENT

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

Approved _____
Date

Alan Davis, Board President

Leland Dishman, Secretary