

BOAZ CITY BOARD OF EDUCATION

MINUTES OF MAY 23, 2007

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Wednesday, May 23, 2007, at the "New" Boaz City Board of Education.

INVOCATION

Mr. Tony King gave the invocation.

PLEDGE

Mrs. Fran Milwee led the group in the Pledge of Allegiance.

PRESENT

Mrs. Fran Milwee, Mr. Alan Davis, Mr. Alan Perry, and Mr. Tony King were present. Dr. Roger Adams was absent.

AGENDA

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

CONSENT AGENDA

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to approve the consent agenda that consisted of the following:

- **Resignations:**

- Memo #SB07-065 **Marty Hatley** resigns as extended day site director.

- Kenneth Kennamer** resigns/retires as custodian at Boaz High School effective June 30, 2007.

RECOGNITION OF VISITORS

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

PUBLIC COMMENTS

N/A

APPROVAL OF MINUTES

Upon motion of Mr. Alan Davis, second by Mr. Tony King, the board unanimously approved the minutes of the May 17, 2007, board meeting.

PERSONNEL

Resignations

Consent Agenda

Employment

Camp Boaz Teachers

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Mr. Alan Perry, the board unanimously voted to approve the following individuals to fill positions as teachers at the 2007 Camp Boaz:

Teachers: Andrea Vinson, Kelly Jolley, Lori Samples, Melissa Bartlett, Mary Ann Jenkins, Randi Fowler, Marilyn Brown, Angie Simpson, Anna Maroney, Leigh Ellen Davis, Michelle Gentry, Charles Zeller, and Jennifer Cofield

This is an hourly, part-time position June 11 through July 26, Monday through Friday from 7:30 AM until 12:00PM.

Angela Brown Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to employ Ms. Angela Brown as a childcare assistant for Boaz City School System MEES Program. This is an hourly, part-time position paying \$7.00 per hour.

Blake Leeth Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to employ Mr. Blake Leeth as a Homebound Teacher for a student at Boaz High School. The student will be receiving services until July 31, 2007.

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 2006/2007 school year:

<p>Boaz High School</p> <p>Jessica Clay - Alabama High Graduation Exam High Hopes Tutor Tori Painter – Math Teacher</p>	<p>Boaz Middle School</p> <p>Deborah Culpepper – 7th/8th Language Arts Teacher Lisa Hanson –Physical Education Teacher and Middle School Volleyball Coach</p>
<p>Boaz Elementary School</p> <p>Maria Contellano Alvarez – Translator Sara Lee Martin - Pre-K Teaching Assistant Christy Noblitt – Part-time Teacher Assistant</p> <p>Boaz City School System</p> <p>Darla Lasseter - Nurse</p>	<p>BCSS-Community Education Program</p> <p>Renee Mosley – Parent-Family Resource Specialist Stacy Watts – Extended Day Site Director Carol Mullinax – Extended Day Site Director Sara Lowery – Extended Day Teaching Assistant Ben Cole – Extended Day Student Aide Brittany Raines – Extended Day Student Aide Meagan Miller – Extended Day Student Aide Kelly Jolley – Extended Day Teacher Cara Davis – Extended Day Teaching Assistant Kayla Musick – Extended Day Teaching Assistant Amanda Cochran – Extended Day Student Aide Maegan Burdine – Extended Day Student Aide Lisa Shell – Extended Day Teacher</p>

NEW BUSINESS

*Approve Bid Rejection
#25-2006/2007
Portable Wheelchair Lift*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to reject bid #25-2006/2007 (Portable Wheelchair Lift) for Boaz High School Auditorium and re-bid the project at a later date.

SCHOOL BOARD REPORT OF ACTIVITIES

INFORMATION

- ❖ Thursday, May 24, 2007 –
 - Last Day of School for Students
 - **Graduation at 7:00PM**
- ❖ Friday, May 25, 2007 –
 - Last Day of School for Teachers

DATE AND TIME OF NEXT MEETING

- June 28, 2007 at 6:30PM Boaz City School System's Board of Education

ADJOURNMENT

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

Approved _____
Date

Fran Milwee, Board President

Leland L. Dishman, Secretary