

BOAZ CITY BOARD OF EDUCATION

MINUTES OF JUNE 29, 2006

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Thursday, June 29, 2006, at the "New" Boaz City Library.

INVOCATION

Mr. Alan Perry gave the invocation.

PLEDGE

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

PRESENT

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

AGENDA

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

CONSENT AGENDA

RECOGNITION OF VISITORS

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

SPECIAL RECOGNITION

PUBLIC COMMENTS

APPROVAL OF MINUTES

Upon motion of Mr. Alan Davis, second by Mr. Tony King, the board unanimously approved the minutes of the June 14, 2006, board meeting.

ADMINISTRATION

SUPERINTENDENT'S REPORT

Mr. Dishman announced that the "First Day (Night) Celebration" would be on August 7, 2006, at 6:00PM at the L.F. Corley Stadium. The celebration will be a night celebration due to the high temperatures we experienced last year. The Mayor has graciously agreed to cook hot dogs and hamburgers. Each Principal will have a celebration at their respective school on the morning of August 8.

*Federal Programs
/ARI Coordinator*

Ms. Vivian Hallman informed the board of the following:

- Dr. J. Allen Queen, an educator from North Carolina, met with teachers from Boaz High School to help implement new teaching techniques for using the block schedule more effectively.

PERSONNEL

Employments

Brent McCoy
April Shaffer
Jessica Clay
Debbie Skinner
Charles Broaddus
Heidi Battles
Robin Ragsdale

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to conclusively approve the following memo numbers #SB06-103 through #SB06-108 and #SB06-120.

- Brent McCoy – Custodian split equally between Boaz Elementary School and Corley Elementary School
- April Shaffer – Family and Consumer Science Teacher at Boaz High School
- Jessica Clay – AHSGE Remediation Tutor at Boaz High School
- Debbie Skinner – Fulltime Bus Driver
- Charles Broaddus – Halftime Bus Driver
- Heidi Battles – 7th and 8th grade Social Studies Teacher
- Robin Ragsdale – Special Education Director/Assistant Principal at Boaz High School

Transfers

Denise Willis

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to accept the request of Ms. Denise Willis to transfer from her current position as Social Studies/Business Education teacher at Boaz High School to the position of Business Education teacher at Boaz High School.

Michelle Ballentine

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to accept the request of Ms. Michelle Ballentine to transfer from her current position as bookkeeper at Boaz Middle School to the position of 6th grade Generalist teacher at Boaz Middle School.

Melissa McRae

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to accept the request of Ms. Melissa McRae to transfer from her current position as 8th grade Language Arts teacher to Media Specialist at Boaz Middle School.

Frances Miller

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to accept the request of Ms. Frances Miller to transfer from her current position as para-professional at Corley Elementary School to 2nd grade teacher at Corley Elementary School.

Leslie Price

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to accept the request of Ms. Leslie Price to transfer from her current position as 5th grade teacher at Boaz Intermediate School to 2nd grade teacher at Corley Elementary School.

Jason Noles

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to accept the request of Mr. Jason Noles to transfer from his current position as Alternative School Teacher at Boaz High School to Physical Education Teacher at Boaz Elementary School.

Unfinished Business

Approval of Construction

Bids for Boaz High

School and Boaz City

School System Central Office

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to accept the following bids, authorize the Superintendent to negotiate with the low bidders concerning all work in the bid packages to secure the best possible solutions and prices.

<i>Packages awarded to:</i>	<i>Company</i>	<i>Amount</i>	<i>Package consist of:</i>
1	GKL	740,792.00	Building package
2	Lee Builders	146,009.00	Acoustic (Drywall & insulation)
3	Lee Builders	45,089.00	Alvon Canopy
4	Lee Builders	27,525.00	Hardwood/Tile
4A	(Reject trade package 4A carpet and ceramic tile)		
5	Lee Builders	14,000.00	Stage Curtain
6	(No action needed)		
7	Virgil Barry	96,600.00	Plumbing
8	All Temp	288,180.00	Mechanical
9	Mastin Electrical	392,500.00	Electrical

New Business

Approval of Contract with Occupational Therapy Services, Inc.

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to contract with Occupational Therapy Services, Inc. to serve our Special Education students for the 2006-2007 school year.

Approval to Increase Student/Adult Meal Cost

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to increase the cost for student lunch meals from \$1.75 to \$2.00 beginning of the 2006-2007 school year. Faculty/staff breakfast prices were increased from \$1.00 to \$1.25 and faculty/staff lunch prices from \$2.00 to \$2.25. The state recommends that faculty/staff meals should be at least \$2.40.

Approval of Child Nutrition Program Bids #5, 6, 7, and 8

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

- Bid #05- Beverage/Beverage Equipment: Coca Cola Enterprises
- Bid #06 – Bread Service: Earthgrains Baking Co.
- Bid #07 – Milk Service:
 - Milk and Dairy Products – Purity Dairies
 - Ice Cream – Purity Dairies
- Bid #08 – Small Wares: BRESKO

Approval to Contract Food Services

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Alan Davis, the board unanimously voted to contract food services with the Community Action Agency of Northeast Alabama Head Start of Rainsville, Alabama. The Head Start Program will reimburse the Boaz City School System as a rate of \$1.50 for breakfast and \$3.25 for lunch.

Approval to Contract With Dayspring Christian Counseling

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted for to contract our Special Education counseling services and other at-risk student counseling service on an as needed basis with Dayspring Christian Counseling at a rate of \$50.00 per hour.

*Approval of Bid #10 -
Copier paper, paper
towels, & toilet tissue*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted that we award the copier paper, paper towel, and toilet tissue bid to Central Paper Company.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

DATE AND TIME

OF NEXT MEETING July 27, 2006 at 6:30 PM at the Boaz City Library.

ADJOURNMENT

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

Approved _____
Date

Fran Milwee, Board President

Leland Dishman, Secretary