

# BOAZ CITY BOARD OF EDUCATION

**MINUTES OF APRIL 14, 2004**

**CALLED MEETING**

The Boaz City Board of Education met in a called meeting on Wednesday, April 14, 2004, at the Boaz Senior Center.

**PRESENT** Five members of the Board were present: Mr. Alan Perry, Mrs. Fran Milwee, Mr. Alan Davis, Mr. Tony King, and Dr. Roger Adams

**INVOCATION** Dr. Adams gave the invocation.

**PLEDGE** Mr. Perry led the group in the pledge of allegiance.

**AGENDA** The agenda was unanimously approved as presented on motion by Mr. King, second by Mrs. Milwee.

**RECOGNITION OF VISITORS** Theresa Henry, UNSERVE Director was present.

**SPECIAL RECOGNITION** Boaz High School Girl's Softball Team won the 2003-2004 Marshall County Title. Boaz High School Boy's Varsity Golf Team won the 2003-2004 Marshall County Title. Teams will be officially recognized by the Board at the May 5, 2004 or at a later board meeting.

**PUBLIC COMMENTS** Public comments were not made.

**APPROVAL OF MINUTES** Upon motion by Mr. Davis, second by Mrs. Milwee, the board unanimously approved minutes of the February 23, 2004 called board meeting. Also, the motion was made by Mr. King, second by Dr. Adams, the board unanimously approved the minutes of the April 5, 2004 called board meeting.

**ADMINISTRATION** Chief Financial Officer, Mr. Brian Bishop gave an update on the recent accomplishments of the Boaz City School System.

**SUPERINTENDENT'S REPORT** Mr. Dishman gave his Superintendent's Report.

**UNFINISHED BUSINESS** No unfinished business to report.

## **PERSONNEL**

*Assistant Superintendent* Upon recommendation from Superintendent Dishman, by motion of Mr. King, second by Mrs. Milwee, the board unanimously approved employing Dr. Randall Haney as Assistant Superintendent for the Boaz City School System.

## **POLICIES**

*Attendance Zone Policy* Upon recommendation of Superintendent Dishman, motion by Mr. Davis, second by Mrs. Milwee, the board unanimously approved the Attendance Zone Policy for the Boaz City School System.

*Tuition Policy* Upon recommendation of Superintendent Dishman, motion by Mrs. Milwee, second by Mr. King, the board voted 4-1, to approve the Tuition Policy for the Boaz City School System.

*2004-2005 School Calendar* Upon recommendation of Superintendent Dishman, motion by Mr. Davis, second by Dr. Adams, the board unanimously approved to adopt the Marshall County School Calendar for the 2004-2005 school year.

*Girl's Softball Field* Superintendent Dishman made a recommendation to construct a girl's softball field, by the 2005 season. A motion to amend the recommendation by adding the phrase "pending the receipt of bond proceeds" was made by Mr. Perry, second by Dr. Adams. This amended recommendation was passed unanimously.

*Strategic Planner* Strategic Planner, Bill Cook will be here April 30, 2004, to meet with board members. We will meet at Snead State President's Dining Room from 9am til noon.

*ACS Technology Bid* Upon recommendation of Superintendent Dishman, motion by Dr. Adams, second by Mr. Davis, the board unanimously approved to use Albertville City School technology bid.

*Technology/Internet Needs* Upon recommendation of Superintendent Dishman, motion of Mr. King, second by Dr. Adams, the board approved Technology/Internet Needs list as outlined in Memo #SB04-015 and the attachment and authorized the Superintendent to proceed with the school technology upgrades at a cost not to exceed \$42,500.00.

## **SCHOOL BOARD MEMBER REPORT OF ACTIVITIES**

Mr. Perry went to Marshall County Board of Education to sign an original Separation Agreement for them to have on file.

Mr. King stated that he and Mr. Davis attended the principals meeting on April 12, 2004 and enjoyed talking with the principals.

Mr. Perry shared the proposed design of the Old Boaz Post Office that will be the new home of the Boaz Board of Education in the near future.

Dr. Adams announced that Boaz Middle School would be having an auction on April 24, 2004 at 6:30 p.m. with dinner being served from 5:00 p.m. until 6:30 p.m.

## **INFORMATION**

Mayor Walker announced that the Dixie Youth Baseball would be having their Opening Ceremonies on Friday, April 16, 2004 at 5:00 p.m.

**DATE AND TIME OF  
THE NEXT BOARD  
MEETING**

Regular School Board Meeting, May 5, 2004 at 7:30 p.m. at the Boaz Senior Center.

**ADJOURNMENT**

On motion by Mr. King, second by Mr. Davis, the Board voted unanimously to adjourn.

**APPROVED** \_\_\_\_\_  
Date

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Alan Perry, Board President

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Leland Dishman, Secretary