

BOAZ CITY BOARD OF EDUCATION

MINUTES OF JANUARY 19, 2006

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, January 19, 2006, at the Boaz Senior Center.

INVOCATION

Mr. Tony King gave the invocation.

PLEDGE

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

PRESENT

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

AGENDA

The agenda was unanimously approved by the board, upon motion by Dr. Roger Adams, second by Mr. Tony King.

CONSENT AGENDA

RECOGNITION OF VISITORS

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

SPECIAL RECOGNITION

- Mrs. Pam Gilbreath, teacher at Boaz High School was presented a certificate for receiving National Board Certification.
- Boaz City School System Board Members were recognized for their dedication and hard work. A reception was held prior to the Board Meeting.

PUBLIC COMMENTS

No comments.

APPROVAL OF MINUTES

Upon motion of Mr. Tony King, second by Mr. Alan Perry, the board unanimously approved the minutes of the December 15, 2005, board meeting.

APPROVAL OF ACCOUNTS PAYABLE

Upon motion of Mr. Alan Perry, second by Dr. Roger Adams, the board unanimously approved the accounts payable for December 2005.

APPROVAL OF PAYROLL

Upon motion of Dr. Roger Adams, second by Mr. Tony King, the board unanimously approved the payroll for December 2005.

ADMINISTRATION

SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

*21st Century Community
Learning Center, Child
Nutrition, Federal Programs/ARI,
and Special Education Director*

Ms. Jeana Ross, Ms. Becky Ray, Ms. Vivian Hallman, and Ms. Joan Noel informed the board of the following:

- All departments have been concentrating on the Comprehensive State Monitoring that will begin January 23, 2006 and end on January 25, 2006 at 2:00PM with an Exit conference.

*Technology
Director*

Mr. Wayne Caudle informed the board of the following:

- ACCESS Program is up and running.
- Students participating in the ACCESS Program appear to be pleased with the program.

*Assistant
Superintendent*

Dr. Randall Haney updated the board of the following:

- Commended the office personnel on TEAM work.
- Commended Wayne Caudle and Derrick Whitt on the job they do in the Technology Department.

*Transportation
Supervisor*

Mr. Walker Segars informed the board of the following:

- Installed blinking lights on all buses while buses are stopped.
- Pallet shelving has been installed at the warehouse.

*Maintenance
Supervisor*

Mr. Neal McCoy informed the board of the following:

- Installing exterior lights on all school property for security reasons.
- The heating problem at Boaz Elementary School Gym has been corrected.

FINANCIAL REPORT

Chief Financial Officer

Mr. Brian Bishop updated the board of the following:

- December was a very good month.
- Ad-valorem tax is coming in.
- Sales tax is up \$20,000.
- First debt payment was made January 1, 2006.
- Mr. Woody Sanderson will be filing for a declaratory judgement for the ad-valorem tax form Etowah County next week. The Board authorized this action last month.
- Boaz City School System audit is complete and there was no findings.
- Jerry Mercer, Mercer and Associates will present the audit results at the February Board Meeting.

PERSONNEL

Employment

Amber Glasscock

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to employ Ms. Amber Glasscock as a tutor for homeless students for the 21st Century Learning Center 2005-2006 after-school / family literacy program. This is an hourly part time position paying \$7.00 per hour with number of hours contingent upon student enrollment.

Ann Bryant

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Ann Bryant as a homebound teacher for a Boaz High School student for the month of January 2006.

UNFINISHED BUSINESS

NEW BUSINESS

Approved Abbreviated Schedules

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to accept the request from the following students at Boaz High School to have an abbreviated schedule for the remainder of the 2005-2006, Jimmy Messer, Josh Gilbert, Tiffany Weaver, Julie Brown, Cody Gullede, and Cory Todd.

Approved to Advertise for Half-time Athletic Trainer

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to advertise for a half-time athletic trainer to be stationed at Boaz High School and work with the our student athletes for the remainder of the 2005-2006 school year.

Approved to Allocate Money for New Band Uniforms

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Mr. Tony King, the board unanimously voted to allocate 12,000 dollars to the Boaz High School Band to assist with the purchase of new band uniforms.

Approved Federal Programs and State Plans

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to approve the following applications and plans that assure the State and Federal agencies that we are using the money associated with these programs according to the regulations. The programs consist of *No Child Left Behind* Application, Title IV, Part B, 21st Century, Title X-C, Homeless Education, State At-Risk, Children First, and High Hopes.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION Marshall County Basketball Tournament, January 21 – 28, 2006.

EXECUTIVE SESSION

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Perry, the board unanimously voted to go into executive session for the following reasons and not to reenter into the regular board meeting after the conclusion of the Executive Session:

- 1) To conduct a formal student discipline hearing.
- 2) To hold a discussion with an employee of the Boaz City School System on issues which could relate to the general reputation and character of the employee.

The Executive Session concluded at 8:30PM.

**DATE AND TIME
OF NEXT MEETING** February 16, 2006 at 6:30 P.M.

ADJOURNMENT

Approved _____
Date

Alan Davis, Board President

Leland Dishman, Secretary