

# BOAZ CITY BOARD OF EDUCATION

**MINUTES OF JANUARY 5, 2005**

**BOARD MEETING**

The Boaz City Board of Education met in a regular board meeting on Wednesday, January 5, 2005, at the Boaz Senior Center.

**INVOCATION**

Dr. Randall Haney gave the invocation.

**PLEDGE**

Mr. Alan Perry led the group in the pledge of allegiance.

**PRESENT**

All the members of the Board were present.

**AGENDA**

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

**RECOGNITION OF VISITORS**

Boaz High School Varsity Cheerleaders, faculty members and friends of the Boaz City School System were present.

**SPECIAL RECOGNITION**

Boaz High School 2004 Varsity Cheerleaders for winning the Universal Cheerleading Association Regional Competition

**PUBLIC COMMENTS**

No comments.

**APPROVAL OF MINUTES**

Upon motion of Mr. Tony King, second by Mr. Alan Davis, the board unanimously approved the minutes of the December 1, 2004, board meeting.

**APPROVAL OF ACCOUNTS PAYABLE**

Upon motion of Mr. Alan Davis, second by Mrs. Fran Milwee, the board unanimously approved the accounts payable for November and December.

**APPROVAL OF PAYROLL**

Upon motion of Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously approved the payroll for November and December.

**ADMINISTRATION**

**SUPERINTENDENT'S REPORT**

Mr. Dishman gave a brief Superintendent's report.

*Maintenance Director*

Mr. Neal McCoy updated the board on the progress of LINC at each school.

*Technology  
Director*

Mr. Wayne Caudle informed the board of the following:

- Everything is going great in the technology area.
- Report cards go home the week of January 10, 2005.
- Tutoring 5 students from Boaz Middle School.
- Anticipates starting a Robotic Team at the middle school next year.
- Completion of a 20-unit computer lab at Corley Elementary School.

*Transportation  
Director*

Mr. Walker Segars informed the board of the following:

- Received grant for \$2,800 will be purchasing 5 C-On Camera's for buses and a 6-hour continuous tape recorder.
- Meet with Juvenile Probation Officer concerning truancy.
- Billy Oliver from the State Department visited our facility and was very impressed.
- Recertification for bus drivers will be March 24 and 25, 2005.

*Special Education  
Director*

Mrs. Joan Noel updated the board of the following:

- Child count reported in December was 193 receiving special education services in 14 different areas.
- Special Education conference is being held at the end of January in Prattville, AL.

*21<sup>st</sup> Century Director*

Mrs. Jeana Ross informed the board of the following:

- 21<sup>st</sup> Century Program is a volcano fixing to erupt.
- Interest surveys have been sent out at Boaz Middle School.
- Implementing a Math Club at Boaz Middle School for an after school program.
- Boaz Elementary School - art curriculum
- Boaz Middle School - art curriculum
- Needing a logo – for 21<sup>st</sup> Century Program
- Purchased tables and chairs for pre-school program

*Career Director*

Ms. Becky Thomas informed the board of the following:

- 9 Boaz High School students enrolled at Snead State Community College, classes begin January 6, 2005, on Friday's these students will be at Boaz Intermediate School. Boaz City School buses will transport the students.
- Everything is going well in the child nutrition department.

*Assistant  
Superintendent*

Dr. Randall Haney updated the board of the following:

- Good news!! All Boaz High School seniors have passed the math section of the Alabama Graduation Exam.
- NAEP test – Boaz High School and Boaz Middle School will be administrated February 10 and 11, 2005.

## **FINANCIAL REPORT**

*Chief Financial Officer*

Mr. Brian Bishop updated the board of the following:

- Finances are looking better.
- Ad valorem taxes are coming in.
- 1<sup>st</sup> payment made on bond payment to Regions
- Received bids from 5 architectural firms.
- Mr. Robert Morton retires from the Alabama State Department of Education.
- 2005 budget approved over phone.
- FY05 audit starts the week of January 10, 2005, by Mercher and Associates.
- Softball field is out of money due to hitting rocks when setting light poles but it is almost completed.
- Softball field will be ready to play on as promised for the first ballgame.
- Sheetrock, trim work and bathroom partitions needed to complete project.

## **PERSONNEL**

Employment

*Joseph Upton*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to employ Mr. Joseph Upton as 12 month custodian at Corley Elementary School.

## **UNFINISHED BUSINESS**

*Approval of Leave  
With Pay*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to approve Marshall County's (*Leave with Pay*) Policy for Boaz City School System employees until Boaz City School System finalizes an official policy manual.

*Strategic Plan for  
School Improvement*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to create and develop a Strategic Plan for the Boaz City School System. The Strategic Planning team will consist of Superintendent Dishman, Dr. Randall Haney, Mr. Brian Bishop, Mr. Alan Davis, representing the board, with Mr. Alan Perry as an alternate board member and individuals whom will bring a contribution to the table.

## **NEW BUSINESS**

*Approval for Out of State Travel for Professional Leave to Attend the 2005 Annual National Renaissance Conference*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the board unanimously voted to approve out of state travel for Mr. John Beck, Mr. Ray Landers, one teacher from Boaz Middle School, and two teachers from Boaz Intermediate School to attend the 2005 Annual Renaissance Conference in San Antonio, TX.

*Approval for Out of State Travel Request for Professional Leave to Attend the 2005 Annual International Reading Conference*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to approve out of state travel for Alabama Reading Initiative (ARI) school principals, ARI reading coaches, and one teacher from each of the ARI schools to attend the International Reading Association Conference in San Antonio, TX.

*Approval of System-wide Textbook Committee*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mt. Tony King, the board unanimously voted to approve the appointment of the textbook committee.

The committee consists of:

Ruth Cochran, Sharon Giles, Susan Frame, Todd Haney, Rissah Parrish, Rhonda Smith, Rachel Noles, Carol Mullinax, Tammy Davis, Pam Gilbreath, Pat Jones, Debbie Adams and Joan Noel.

*Boaz City Schools Proposal for Central Office Facility*

Upon recommendation of Superintendent Dishman, the board formed a committee consisting of Mr. Tony King and Mr. Alan Davis to work with the administration of the Boaz City School System to negotiate the lease with the Water Board to house the Boaz City School System's Central Office in the present location of the People's Independent Bank building.

## **SCHOOL BOARD REPORT OF ACTIVITIES**

Dr. Roger Adams gave a report from the Alabama School Board meeting held in Birmingham in December. He was proud to announce that the State School Board had the same goals for education throughout the state as Boaz City School System board members have for the Boaz City School System.

**INFORMATION**

Superintendent Dishman is challenging each school to raise one dollar from every student to send to the Tsunami Relief.

**DATE AND TIME  
OF NEXT MEETING**

February 2, 2005 at 7:30PM at Boaz Senior Center.

**ADJOURNMENT**

Upon motion by Mr. Alan Davis, second by Mr. Tony King, the board voted unanimously to adjourn at 9:00PM.

**Approved** \_\_\_\_\_  
Date

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Alan Perry, Board President

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Leland Dishman, Secretary