

BOAZ CITY BOARD OF EDUCATION

MINUTES OF OCTOBER 19, 2006

BOARD MEETING

The Boaz City Board of Education met in a regular board meeting on Thursday, October 19, 2006, at the "New" Boaz City Library.

INVOCATION

Mr. Tony King 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 Dr. Roger Adams. Mr. Alan Perry was absent.

AGENDA

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

CONSENT AGENDA

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to approve the consent agenda that consisted of the following:

- Monthly financial report and reconciliation of bank statement.

RECOGNITION OF VISITORS

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

SPECIAL RECOGNITION

- Boaz Middle School Volleyball Teams
 - 8th grade – Marshall County Champions and 1st Place Winners in the Geraldine Invitational Tournament
 - 7th grade – 2nd Place Winners in the Marshall County Tournament

PUBLIC COMMENTS

APPROVAL OF MINUTES

Upon motion of Mr. Alan Davis, second by Mr. Tony King, the board unanimously approved the minutes of the September 21, 2006, board meeting.

APPROVAL OF ACCOUNTS PAYABLE

Upon motion of Mr. Tony King, second by Mr. Roger Adams, the board unanimously approved the accounts payable for September 2006.

APPROVAL OF PAYROLL

Upon motion of Dr. Roger Adams, second by Mr. Alan Davis, the board unanimously approved the payroll for September 2006.

ADMINISTRATION

SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

*Special Education
Director*

Mrs. Robin Ragsdale updated the Board on the following:

- Special Education is going great!
- She is constantly working with the Special Educational teachers on collaborating with classroom teachers.
- Incorporating a sensory classroom at Boaz Intermediate School.

*Community Education
Director*

Mrs. Jeana Ross informed the Board of the following:

- Busy month.
- The school year has had an exceptional start to Extended Day.
- Purchased ten guitars for Extended Day and Mr. Charles Zeller will be giving lessons.
- The evening classes are progressing. We will be serving these students four nights per week instead of two nights.
- Mrs. Ross presented the Board members with original artwork from the pre-kindergarten students.
- We are serving 39 preschoolers at this time and 28% of these students have special needs.

Technology Director

Mr. Wayne Caudle informed the board of the following:

- Boaz Middle School pooled their technology money together and purchased eight (8) LCD projectors. All classrooms will be equipped with a LCD projector.
- Preparing to purchase computers for each school.
- Purchased license agreement with Microsoft.

Assistant Superintendent

Dr. Randall Haney informed the Board of the following:

- He has been busy desegregating data.
- He has been working on the Capital Plan.

Boaz City Librarian

Ms. Lynn Burgess presented the Board with an Imagination Library video.

Transportation Director

Mr. Walker Segars informed the Board of the following:

- We are having a great year and lots of fun.
- We are considering an additional bus route for the evening classes.

Maintenance Director

Mr. Neal McCoy informed the Board of the following:

- We have been very busy with the remodeling of the Boaz High School auditorium, the construction of Phase II at Boaz High School and the Central Office.
- We are very busy with the regular maintenance at each school.

*Child Nutrition Director/
Career Tech*

Mrs. Becky Ray was not present but Mr. Wayne Caudle presented her information:

- Health Inspections from each school were presented:
 - Boaz Elementary School - 94
 - Corley Elementary School – 96
 - Boaz Intermediate School – 100
 - Boaz Middle School – 99
 - Boaz High School – 97
- 40th Day Attendance –
 - 2157 ADA
 - 2143 Kindergarten through 12 grade students

PERSONNEL

Employments

Jeff Sanders

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to approve the employment of Mr. Jeff Sanders, math tutor. This is an hourly position paying \$20.00 per hour for a maximum of six hours a

Jessica Clay

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Jessica Clay as Homebound Teacher for two students at Boaz High School. Reference: Memo #SB06-181.

Leave of Absence

April McKinney

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously voted to accept the request for leave of absence for Ms. April McKinney from approximately December 10, 2006 through January 31, 2007.

Leslie Price

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously voted to accept the request for leave of absence for Ms. Leslie Price from approximately November 13, 2006 through January 1, 2007.

Unfinished Business

New Business

Approval of Out of State Travel

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously approved out of state travel to allow six students from Boaz High School to travel to Indianapolis, Indiana to attend a meeting of the national FFA organization (Future Farmer's of America). This trip will take place October 24-27, 2006.

*Approval of the Early
Graduation*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the board unanimously approved Amber Romaine to graduate at the end of the first semester of the 2006-2007 school year. This student is on course to meet our graduation requirements by the end of the first semester and the high school counselor and principal have certified this fact.

*Approval of Out of State
Professional Development*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mr. Tony King, the board unanimously approved out of state professional development travel for the following employees:

- 2006 National Middle School Conference
 - Nashville, Tennessee, November 2-4, 2006 for Ray Landers, Connie Morgan, Pam Duke, Jeff Sanders, Melissa McRae
- 2006 National Teachers of English Conference
 - Nashville, Tennessee, November 16-19, 2006 for Jenny Franks and Pam Duke

*Approval Local Board
of Education Policies*

Upon recommendation of Superintendent Dishman and Chief Financial Officer, Brian Bishop, motion by Mr. Tony King, second by Dr. Roger Adams, the board unanimously approved the Fiscal Accountability Policies addressing Reconciliations, Inventory, Deposits, review of Monthly Revenues and Expendures, Authority to Expend Funds without Board Approval, and Reserve Funds.

*Approval to Establish the
Boaz City School System
Foundation Program*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Davis, the board unanimously voted to authorize the Superintendent to proceed with the procurement of 501-C3 status for the Boaz City School System's proposed Foundation Program.

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

**DATE AND TIME
OF NEXT MEETING**

- November 16, 2006 at 6:30PM at the Boaz City Library

ADJOURNMENT

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

Approved _____
Date

Fran Milwee, Board President

Leland L. Dishman, Secretary