

BOAZ CITY BOARD OF EDUCATION

MINUTES OF AUGUST 6, 2009

BOARD MEETING

The Boaz City Board of Education met in a board meeting on Thursday, August 6, 2009, at the Boaz City School System Board of Education.

INVOCATION	Mr. Alan Perry gave the invocation.
PLEDGE	Mr. Alan Perry led the group in the Pledge of Allegiance.
PRESENT	All members of the Board were present.
AGENDA	The agenda was unanimously approved by the board, upon motion of Dr. Roger Adams, second by Mr. Tony King.
CONSENT AGENDA	N/A
RECOGNITION OF VISITORS	Employees and friends of the Boaz City School System were present.
SPECIAL RECOGNITION	<ul style="list-style-type: none">Mrs. Jeana Ross, Director of Educational Services, was recognized for her tireless work in pursuing local, state and federal grant funds in a total of \$3.3 million in the past five years for the students of the Boaz City School System. <p>Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the Board unanimously voted to give Mrs. Jeana Ross a five-day administrative leave with orders to take the time off within the year.</p>
PUBLIC COMMENTS	N/A
APPROVAL OF MINUTES	Upon motion of Mr. Alan Davis, second by Mrs. Fran Milwee, the board unanimously approved the minutes of the June 29, 2009 Board meeting.
APPROVAL OF ACCOUNTS PAYABLE	Upon motion of Mrs. Fran Milwee, second by Dr. Roger Adams,, the board unanimously approved the accounts payable for June and July 2009.
APPROVAL OF PAYROLL	Upon motion of Dr. Roger Adams, second by Mr. Tony King, the board unanimously approved the payroll for June and July 2009.

ADMINISTRATION SUPERINTENDENT'S REPORT

Mr. Dishman gave a brief Superintendent's report.

The following principals and directors updated the Board of the accomplishments of their schools and departments.

Director of Educational Services – Mrs. Jeana Ross

Federal Programs – Mrs. Vivian Hallman

Special Education – Mrs. Connie Rigsby

Transportation Director – Mr. Walker Segars

Assistant Superintendent – Dr. Randall Haney

- Chief Financial Officer, Mr. Brian Bishop Presented and explained the financial report for June to the Board.

PERSONNEL

Resignation

Allison Alexander

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the Board unanimously voted to accept the resignation of Ms. Allison Alexander, Language Arts teacher at Boaz Middle School, effective July 1, 2009.

Steve Smith

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the Board unanimously voted to accept the resignation of Mr. Steve Smith, Band Director at Boaz High School and Boaz Middle School, effective July 1, 2009.

Employment

Alex Stephenson

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the Board unanimously voted to employ Mr. Alex Stephenson as Band Director at Boaz High School and Boaz Middle School effective the 2009-2010 school year.

Jodi Yarbrough

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to employ Ms. Jodi Yarbrough as LPN at Boaz Elementary School and Corley Elementary School, effective the 2009-2010 school year.

Jeffrey Brown

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the Board unanimously voted to employ Mr. Jeffrey Brown as Language Arts teacher at Boaz Middle School, effective the 2009-2010 school year. Mr. Brown was also assigned additional duties as Assistant Middle School Football Coach.

Elizabeth Hayes

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the Board

unanimously voted to employ Ms. Elizabeth Hayes as the Carol White Physical Education Program Grant Coordinator. This is a ten-month position funded by a three-year grant award.

Randy Hallmark

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the Board unanimously voted to employ Mr. Randy Hallmark as 9th grade football coach at Boaz High School.

Ashley Gaskin

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to employ Ms. Ashley Gaskin as Junior Varsity softball coach at Boaz High School.

Extended Day Employees:

Deloris Tibbett

Anna Lei Battles

Meagan Miller

Alex Walker

Julia Kate Watts

Amanda Cochran

Brittany Rains

Kacie Chumley

Allison Tarvin

Adam Upton

Kayla Musick

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the board unanimously voted to employ the following individuals: Receptionist - Deloris Tibbett, Student Teaching Assistants - Anna Lei Battle, Meagan Miller, Alex Walker, Julia Kate Watts, Amanda Cochran, Brittany Rains, Kacie Chumley, Allison Tarvin, Adam Upton, and Kayla Musick as hourly part-time employees for the 2009-2010 school year.

James Watkins

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the Board unanimously voted to employ Mr. James Watkins as Saturday/Attendance School Facilitator at Boaz High School, effective 2009-2010 school year.

Glenda Hunkapillar

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the Board unanimously voted to employ Ms. Glenda Hunkapillar as an Alabama Office of School Readiness "First Class" Pre-K teaching Assistant. This is a nine-month position for Boaz Elementary School Pre-K classroom #2, effective the 2009-2010 school year.

ADDITIONAL ASSIGNMENTS

Aletha Traylor

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to assign Ms. Aletha Traylor additional duties as bus driver to transport the aviation class at Boaz High School

to the Albertville Airport. Ms. Traylor will be a full time employee for the 2009-2010 school year. If at the end of the school year there are no students attending the aviation class, Ms. Traylor will go back to a half-time bus driver with only an afternoon bus route.

NEW BUSINESS

Approved Renewal of Contract With Fuelman

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Davis, the Board unanimously voted to extend the existing fuel management contract with Fuelman for another year.

Approved to Sell Two Flat Nose School Buses

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the Board unanimously voted to approve to surplus school bus number 74 and 41 and advertise them for sale.

Approved to Purchase New School Bus Bid #06-FY09

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the Board unanimously voted to approve to purchase a new school bus and award the bid to the lowest responsible bidder, Yancey Bus Sales, in the amount of \$96,280.00.

Approved Abbreviated Schedule

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to accept the request for abbreviated schedules for the students at Boaz High School listed below for the 2009-2010 school year: Brittney Jenkins, Daisy Morales, and Elmira Avalos.

Jessica Rhea Watts and Hannah Eve Lamunion were approved to complete their remaining credits needed for graduation during the first semester of the 2009-2010 school year. These students will have the option to participate in the graduation ceremony with their classmates in May but will not receive their diplomas until May should they elect not to participate in the ceremony.

Approved Contract for Occupational Therapy

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mr. Alan Davis, the Board unanimously voted to approve to contract with Patricia Byrnes & Associates, Inc. to provide occupational therapy services to our Special Educational students for the 2009-2010 school year.

Approved Contract for Physical Therapy

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Davis, second by Mrs. Fran Milwee, the Board unanimously voted to approve to renew the contract with Twin Acres Physical Therapy to provide physical therapy services for the 2009-2010 school year.

Approved Medicaid Administrative Claim (MAC) Program Contract

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the Board unanimously voted to approve the contract between the Boaz City School System and the Tallassee City Board of Education as the administrator of the Medicaid Administrative Claim (MAC) Program.

Approved Resolution #2009-03

Recognizing the Reduction of Local and State Funds for FY2010

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to approve Resolution #2009-03 (Recognizing the Reduction of Local and State Funds for FY2010). See attached Resolution #2009-03

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

- *August 7, 2009 – BCSS's Employee Institute at Boaz High School*
 - *Breakfast at 7:30 AM in Lunchroom*
 - *Program at 8:00 AM in Auditorium*
- *August 8, 2009 – First Day of School Celebration at L.F. Corley Stadium at 5:30 PM*
- *August 11, 2009 First Day of School for Students for the 2009-2010 SY*

**DATE AND TIME
OF NEXT MEETING**

September 1, 2009 at 6:30 PM

ADJOURNMENT

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

Approved _____
Date

Alan Perry, Board President

Leland L. Dishman, Secretary