

BOAZ CITY BOARD OF EDUCATION

MINUTES OF JANUARY 14, 2010

BOARD MEETING

The Boaz City Board of Education met in a board meeting on Thursday, January 14, 2010, at the Boaz City School System Board of Education.

- INVOCATION** Mayor Tim Walker gave the invocation.
- PLEDGE** Mr. Alan Perry led the group in the Pledge of Allegiance.
- PRESENT** Mr. Alan Perry, Mrs. Fran Milwee, 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 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** **January - School Board Member Recognition Month**
Mr. Alan Perry, President
Mrs. Fran Milwee, Vice President
Mr. Tony King
Mr. Alan Davis
Dr. Roger Adams
- **Mayor Tim Walker presented the Board with a Resolution.**
 - **Mr. Leland Dishman presented each Board member with a plaque of appreciation.**
 - **All Boaz City Schools hosted an Appreciation Reception in honor of the Board members before the Board Meeting.**
- PUBLIC COMMENTS** N/A
- APPROVAL OF MINUTES** Upon motion of Mr. Tony King, second by Mrs. Fran Milwee, the Board unanimously approved the minutes of the November 19, 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 November and December 2009.
- APPROVAL OF PAYROLL** Upon motion of Dr. Roger Adams, second by Mr. Tony King, the Board unanimously approved the payroll for November and December 2009.

**ADMINISTRATION
SUPERINTENDENT'S
REPORT**

Mr. Dishman gave a Superintendent's report.

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

PERSONNEL

Resignation

Jessica Davis

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mrs. Fran Milwee, the Board unanimously approved to accept the resignation of Ms. Jessica Davis, Special Education Aide at Boaz Intermediate School effective December 18, 2009.

Employments

Angela Jeffrey

Tyler McClain

Jo Ellen Kash

Substitute List

Pamela Rogers

LeAnn Cole

Katara Lane

April Pell

Laurali Cole

Jessica Lanier

Libna Arroyo

Robert Brown

Leave of Absences

Rachel Noles

Peggy (Pat) Maroney

Lindsay Sullivan

Fill Leave of Absences

Benita Rollhfs

Kristy Holland

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to approve the employments, leave of absences, and fill leave of absences for the following individuals in one motion:

#SB10-004: Homebound Teacher – Angela Jeffrey

#SB10-005: Boaz High School senior, Tyler McClain to work with special needs program and students for approximately 250 hours to meet the requirements needed for graduation in 2010.

#SB10-006: Homebound Teacher – Jo Ellen Kash

#SB10-007: 2009-2010 School Year – Substitute List (Additions)

Pamela Rogers, LeAnn Cole, Katara Lane, April Pell, Laurali Cole, Jessica Lanier, and Libna Arroyo

#SB010-017: Boaz High School senior, Robert Brown to work with Boaz High School janitorial staff for approximately 270 hours to meet requirements needed for graduation in 2010. The project will be funded with donations to the general fund obtained specifically for this student and through the Special Education ARRA budget.

Leave of Absence

#SB10-008: Rachel Noles, Teacher at Boaz Intermediate School, maternity leave of absence from January 6, 2010, through either late April or early May 2010.

#SB10-009: Peggy (Pat) Maroney, Child Nutrition Employee, medial leave of absence from January 4, 2010 through February 29, 2010.

#SB10-018: Lindsay Sullivan, Teacher at Boaz High School, maternity leave of absence from approximately February 10, 2010, through the end of the 2009-2010 school year.

Fill Leave of Absence

#SB10-010: Ms. Benita Rohlfs to fill the medical leave of absence for Ms. Peggy (Pat) Maroney from January 4, 2010 through February 29, 2010.

#SB10-019: Ms. Kristy Holland to fill the leave of absence for Mrs. Rachel Noles, teacher at Boaz Intermediate School from January 4, 2010 through the end of April 2010.

NEW BUSINESS

Approved Agreement of Dual Credit with the University of Alabama

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the Board unanimously voted to participate in the dual enrollment program with the University of Alabama. See attached agreement.

Approved to participate in the Race to the Top Grant

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to notify the Alabama State Department of Education that we endorse their efforts to win the Race to the Top grant and assure the State that we will comply with the requirements of the grant.

Approved to Surplus Two School Buses and donate them to Boaz Fire and Rescue

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mrs. Fran Milwee, the Board unanimously voted to donate two surplus buses to the Boaz Fire and Rescue Service to be used as training vehicles.

Approved Out of State Trip

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 the Boaz High School Competition Cheerleader Squad to travel to Orlando, Florida to participate in the UCA National High School Cheerleading Competition, February 10-15, 2010.

*Approved Fitness Lab Equipment
Bid #09-2009*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to accept the low bid for the "Fitness Lab Equipment" from Fitness Systems, Inc. for items 2 through 19. None of the responding vendors met the specifications for item #1.

*Approved Out of State
Professional Development*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Mrs. Fran Milwee, the Board unanimously voted to approve out of state travel for the following individuals:

Conference: Critical Transformation – ASCD National Conference 2010
Date: March 5 -10, 2010
Location: San Antonio, TX
Attendee: Rissa Parrish
Funding: Local Professional Development Budget
Purpose: Teacher of the Year Incentive

Conference: Alabama Mississippi Teachers of English to Speakers of Other Languages
Location: Oxford, MS
Attendees: Aida Beard, Lori Samples, Melissa Bartlett, Mandy Milner, Kathy Dobbins, Angie Simpson, Nathan Saint, Lisa Shell, Marlene Freeman, Lili Henderson, Angela Jeffery, Jeffery Brown, and Adam Keenum
Dates: January 28 (noon) – January 30, 2010
Funds: Federal Allocations as approved budget allocations through E-Gap
Purpose: Partial fulfillment of LEA Title III Improvement Plan

Conference: Space Educators Exploration Conference
Location: Houston, TX
Attendees: Lynn Toney and Sonya Hester
Dates: February 2-8, 2010
Funds: Local Professional Development Budget
Purpose: Telling the Boaz story – Aerospace Education

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

INFORMATION

**DATE AND TIME
OF NEXT MEETING**

Public Meeting to discuss new Multipurpose Facility

Date: January 21, 2010

Time: 5:00PM

Location: Boaz High School Auditorium

Regular Board Meeting

Date: February 18, 2010

Time: 6:30PM

Location: Boaz City School System Central Office

ADJOURNMENT

Motion by Mr. Tony King, second by Mrs. Fran Milwee, the Board unanimously voted to adjourn the board meeting.

Approved _____
Date

Alan Perry, Board President

Leland L. Dishman, Secretary