

BOAZ CITY BOARD OF EDUCATION

MINUTES OF OCTOBER 15, 2009

BOARD MEETING

The Boaz City Board of Education met in a board meeting on Thursday, October 15, 2009, at the Boaz City School System Board of Education.

- INVOCATION** Dr. Randall Haney gave the invocation.
- PLEDGE** Mr. Alan Davis led the group in the Pledge of Allegiance.
- PRESENT** Mr. Alan Davis, Dr. Roger Adams and Mr. Tony King were present. Mr. Alan Perry and Mrs. Fran Milwee were 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** Mrs. Renee Adams – 2009 Alabama Science Teacher Association (ASTA) Outstanding Teacher of the Year
- PUBLIC COMMENTS** N/A
- APPROVAL OF MINUTES** Upon motion of Mr. Tony King, second by Dr. Roger Adams, the board unanimously approved the minutes of the September 17, 2009, Board meeting.
- APPROVAL OF ACCOUNTS PAYABLE** Upon motion of Dr. Roger Adams, second by Mr. Tony King, the board unanimously approved the accounts payable for September 2009.
- APPROVAL OF PAYROLL** Upon motion of Mr. Tony King, second by Dr. Roger Adams, the board unanimously approved the payroll for September 2009.
- ADMINISTRATION SUPERINTENDENT'S REPORT** Mr. Dishman gave a Superintendent's report.
- The following directors updated the Board of the accomplishments of their departments.
- Mr. Brian Bishop – Chief Financial Officer*
Mrs. Jeana Ross – Director of Educational Services
Ms. Vivian Hallman – Federal Program Director

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

PERSONNEL

Resignations

Deanna Rice

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to approve the resignation of Ms. Deanna Rice as AHSGE Remediate Aide at Boaz High School, effective October 14, 2009.

Carl Cofield

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the Board unanimously voted to approve the resignation of Mr. Carl Cofield as part time bus driver, effective October 12, 2009.

Employments

Blake Stewart

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to approve the employment of Mr. Blake Stewart as a student teaching assistant for the Community Education Extended Day Program. This is an hourly part time position paying \$7.55 per hour.

Alex McClemore

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the Board unanimously voted to approve the employment of Mr. Alex McClemore as a part time computer technician at the rate of \$8.00 per hour with no more than 30 hours a week with no benefits.

Transfers

Andy Sims
Mary Davis

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to approve the transfer of Mr. Andy Sims, Special Education teacher and Mrs. Mary Davis, Special Education teacher assistant from Boaz Middle School to Boaz High School. The special education unit at Boaz Middle School is being to moved to Boaz High School.

Leave of Absence

Jessica Stewart

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the Board unanimously voted to accept the request for a leave of absence for Mrs. Jessica Stewart from approximately October 26, 2009, through the last week of January 2010.

NEW BUSINESS

Approved At-Risk Allocation

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to allocate the 20% of our Federal A-Risk Grant to the Community Agencies/Organization listed: The Dishman Foundation of Educational Innovation, Teen Pregnancy Crisis Center and RSVP Reading Buddies with each receiving \$4,309.00. It will be prorated accordingly based on final proration of funds.

Nomination:

AASB Delegate Selection

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Davis, the Board unanimously nominated Mr. Alan Perry to represent the Boaz City School System Board of Education at the AASB Delegate Assembly on December 3, 2009, with Mrs. Fran Milwee being the alternate.

Discussion:

Multipurpose Building

Upon recommendation of Mr. Tony King, second by Dr. Roger Adams, the Board unanimously voted to select Mr. Alan Davis to serve on the building committee of the Multipurpose Building. Dr. Roger Adams volunteered to be on the committee.

Approved Out of State

Travel

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Tony King, the Board unanimously voted to approve out of state travel for the following organizations:

Organization: Family, Career, and Community Leaders of America
Date: November 11-15, 2009
Location: Washington, D.C.
Attendees: April Shaffer and eight students
Purpose: Attend the National Cluster Meeting for Family, Career, and Community Leaders of America
Funding: Raised by FCCLA and the attending members
Organization: FBLA
Date: November 18-22, 2009
Location: Orlando, FL
Attendees: Denise Willis, Eda Rutledge and five officers
Purpose: Attend the FBLA National Leadership Conference
Funding: Raised by FBLA and the attending members

Information only

Concerning Swine Flu

*Advertise for Foundation
Board Member*

Superintendent Dishman notified the Board that Mr. Bob Weather resigned from the Leland Dishman Foundation for Educational Innovation Board of Directors due to relocating his primary work to Albertville. The Board gave the Superintendent permission to advertise in the Sand Mountain Reporter for a new Board of Director for the Leland Dishman Foundation for Educational Innovation.

*Approved Out of State
Professional Development*

Upon recommendation of Superintendent Dishman, motion by Mr. Tony King, second by Dr. Roger Adams, the Board unanimously voted to approve out of state professional development for the following teachers and administrators:

Organization: National Council of Teachers of Mathematics
Date November 18-20.2009
Location: Nashville, TN
Attendee: Jeff Johnson, Jeff Sanders, Stacy Smith, Lisa Willoughby, Teresa Ellis, Sherree Foxx, Susan George, and Kelly Jolley
Funding Source: Federal Formula Grants following organization:

**SCHOOL BOARD
REPORT OF
ACTIVITIES**

- Mr. Alan Davis commented on the success of the Boaz Middle School Parent Night.
- Boaz City School System Board Members will be honored by having lunch at the Boaz Intermediate School on Friday, October 16, 2009.

INFORMATION

**DATE AND TIME
OF NEXT MEETING**

November 19, 2009 at 6:30 PM

ADJOURNMENT

Motion by Mr. Tony King, second by Dr. Roger Adams, the Board unanimously voted to adjourn the board meeting.

Approved _____
Date

Alan Perry, Board President

Leland L. Dishman, Secretary