

## BOAZ CITY BOARD OF EDUCATION

MINUTES OF SEPTEMBER 11, 2008

CALLED BOARD MEETING

The Boaz City Board of Education met in a called board meeting on Thursday, September 11, 2008, at the Boaz City School System Board of Education.

- INVOCATION** Mr. Alan Perry gave the invocation.
- PLEDGE** Mr. Tony King led the group in the Pledge of Allegiance.
- PRESENT** Mr. Tony King, Mrs. Fran Milwee, Mr. Alan Perry 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. Alan Perry with an addition to new business: D. Approve Five Year Capital Plan
- CONSENT AGENDA** N/A
- RECOGNITION OF VISITORS** Employees and friends of the Boaz City School System were present.
- PUBLIC COMMENTS** N/A
- APPROVAL OF MINUTES** Upon motion of Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously approved the minutes of the August 21, 2008 board meeting.
- APPROVAL OF ACCOUNTS PAYABLE** Upon motion of Mr. Alan Perry, second by Mrs. Fran Milwee, the board unanimously approved the accounts payable for August 2008.
- APPROVAL OF PAYROLL** Upon motion of Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously approved the payroll for August 2008.
- ADMINISTRATION SUPERINTENDENT'S REPORT**
- Mr. Dishman gave a brief Superintendent's report.
  - Chief Financial Officer, Mr. Brian Bishop Presented and explained the financial report for August to the Board.

## **PERSONNEL**

### **Employment**

*Pam Gilbreath*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to employ Ms. Pam Gilbreath as a homebound teacher for a Boaz High School student for the first six weeks of school.

*Aida Beard*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to employ Ms. Aida Beard as a homebound teacher for a Boaz High School student beginning August 6 through October 12, 2008.

*Justin Smith*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to employ Mr. Justin Smith as a homebound teacher for a Boaz High School student for the weeks of September 15 -19 and September 22 -26, 2008.

*Anna Milwee*

Upon recommendation of Superintendent Dishman, motion by Mr. Alan Perry, second by Dr. Roger Adams, the board unanimously voted with Mrs. Fran Milwee abstaining from the vote to employ Ms. Anna Milwee as a student aide for the Community Education Extended Day Program.

### **Leave of Absence**

*Kendra Harvey*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board voted 3 -1 to accept the request for leave of absence for Mrs. Kendra Harvey starting September 1, 2008 for approximately 12 weeks.

## **NEW BUSINESS**

*Approved FY 09 Budget*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Mr. Alan Perry, the board unanimously voted to approve the FY09 Boaz City School System's annual budget.

*Approved System wide Technology Plan*

Upon recommendation of Superintendent Dishman, motion by Dr. Roger Adams, second by Mr. Alan Perry, the board unanimously voted to approve the Boaz City School System's Technology Plan.

*Approved Out of State Travel*

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

**Organization:** Family, Career, and Community Leaders of America  
**Date:** November 20-23, 2008  
**Location:** Dallas, Texas  
**Attendees:** April Shaffer and several students  
**Purpose:** Attend the National Cluster Meeting for Family, Career, and Community Leaders of America

**Organization:** Future Farmers of America  
**Date:** October 21-25, 2008  
**Location:** Indianapolis, Indiana  
**Attendees:** Kevin Stewart and four students  
**Purpose:** National FFA Convention

*Approved Five-year Capital  
Projects Plan*

Upon recommendation of Superintendent Dishman, motion by Mrs. Fran Milwee, second by Dr. Roger Adams, the board unanimously voted to approve the attached five-year capital projects plan.

**SCHOOL BOARD  
REPORT OF  
ACTIVITIES**

**INFORMATION**

**DATE AND TIME  
OF NEXT MEETING**

October 16, 2008

**ADJOURNMENT**

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

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

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Tony King, Board President

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Leland L. Dishman, Secretary