The Boaz City Board of Education met in a Board Meeting on April 25, 2019 at 7:00 PM at the Central Office.

**Call to Order**
Mr. Jeff Roberts called the meeting to order.

**Invocation**
Mr. Rick Thompson gave the invocation.

**Pledge**
Mr. Jeff Roberts led the group in the Pledge of Allegiance.

**Present**
Mr. Jeff Roberts, Mr. Rick Thompson, and Mr. Chad Cofield were all present for the meeting. Mrs. Rhonda Smith and Mr. Randall Morton were absent from the meeting.

**Agenda**
Upon motion by Mr. Rick Thompson, second by Mr. Chad Cofield, the board unanimously voted to approve the agenda.

**Recognition of Special Guests**
The board recognized the following BCSS teachers for going through the National Board certification process:

- Candice Richardson
- Stephanie Lett
- Jodi Eckhoff

The board recognized the BCSS transportation department for receiving no major deficiencies on their recent bus inspections.

**Recess**
The board took a two-minute recess

**Financials**
Upon motion by Mr. Rick Thompson, second by Mr. Chad Cofield, the board unanimously voted to approve:

- SB19-055: Payroll – March 2019

Upon motion by Mr. Chad Cofield, second by Mr. Rick Thompson, the board unanimously voted to approve:

- SB19-056: Accounts Payable – March 2019

Mrs. Becky Smith CSFO gave the monthly financial report

**Personnel**
Upon motion by Mr. Rick Thompson, second by Mr. Chad Cofield, the board unanimously voted to approve personnel items SB19-057 through SB19-070 as a block.

- SB19-057: Approve the requested unpaid leave days for Angie Sparks

- SB19-058: Approve the retirement of Lisa Springfield, Kindergarten teacher at Boaz Elementary School, effective June 1, 2019
• SB19-059: Approve the retirement of Jay Burney, teacher and head basketball coach at Boaz High School, effective June 1, 2019

• SB19-060: Approve the resignation of April McKinney, special education teacher at Boaz Intermediate School, effective June 1, 2019

• SB19-061: Approve the resignation of Mrs. Teresa Painter, child nutrition employee for Boaz High School, effective May 31, 2019

• SB19-062: Approve the following coaching supplement resignations effective at the end of the 2018 – 2019 school year:
  o Casie Goble – JV Softball
  o Ashley Teal Burns – Middle School Cheerleading

• SB19-063: Approve the employment of Ashlee Pinyan as Physical Education teacher at Corley Elementary School, effective at the beginning of the 2019 – 2020 school year

• SB19-064: Approve the employment of Payton Golden as Special Education teacher with the Boaz City School System, effective at the beginning of the 2019 – 2020 school year

• SB19-065: Approve the following additional substitute teachers for the 2018 – 2019 school year:
  o Angelica Contreras – teacher
  o Allison Mostella – teacher

• SB19-066: Approve the following individuals for Camp Boaz for the 2019 – 2020 school year:
  o Camp Director: Renae Mosley
  o Camp Assistant Director: Mandy Milner
  o Camp Teachers: Jordan “Brooke” Armstrong, Jeffrey “Andy” Chandler, Cara Davis, Heather McBrayer, Angie Moore, Jennifer Plunkett, Macy Smith, McKenzie Spurlin, Macy Bridges, Wanda Howard, and Allisyn Walker

  o Camp Counselors: Emma Beck, Riley Brown, Alexandria Burke, Kobe Culbert, Gracie Duncan, Jace Ferguson, Eli Lathan, Mary Evan Luther, Emily McDuffie, Jenna “Riley” McGee, Andrew Nuss, Emmeline Pena, Macy Pierce, Grace Prince, Taylor Rutledge, Caroline Smith, Madeline Smith, Tess Smith, Alex Tarvin, Jacob
Tinsley, Cameron Whitt, Jayda Willoughby, Leigh Wilkins, and McKenzie Wilks

- Camp Boaz Bus Drivers: Sherry Brooks and Beverly Seay

- Camp Boaz Nurses: Margaret Fowler, Katherine Hays, Lindsey Nein, and Rebecca Westbrook

- SB19-067: Approve the submitted contract for services between the Boaz City School System and Occupational Therapy Services, Inc. to provide occupational therapy services during the 2019 – 2020 school year

- SB19-068: Approve the submitted contract for services between the Boaz City School System and Susan Cook to provide psychological assessment services during the 2019 – 2020 school year

- SB19-069: Approve the submitted contract for services between the Boaz City School System and Twin Acres Physical Therapy, Inc. to provide physical therapy services during the 2019 – 2020 school year

- SB19-070: Approve the non-renewals of all Extended Day employees used during the 2018 – 2019 school year as follows:

  - Renae Mosley
  - Cara Davis
  - Mandy Milner
  - Jennifer Plunkett
  - Mackenzie Spurlin
  - Bradley Bethune
  - Riley Brown
  - Alexandria Burke
  - Katy Chumley
  - Eli Lathan
  - Bralyn Milner
  - Tess Smith
  - Jacob Tinsley
  - Rhonda Bishop
  - Becky Kinney
  - Lindsay Nein
  - Rebecca Westbrook

**New Business:**

Upon motion by Mr. Rick Thompson, second by Mr. Chad Cofield, the board unanimously voted to approve:

- SB19-071: the purchase of a 2020 Blue Bird model BBCV 72 passenger school bus from BUSWORX for $93,518.00

Upon motion by Mr. Chad Cofield, second by Mr. Rick Thompson, the board unanimously voted to approve:
• SB19-072: to pay Leslie Price a stipend of $1,000.00 for completing her job description as district lead reading coach for the past school year

Upon motion by Mr. Rick Thompson, second by Mr. Chad Cofield, the board unanimously voted to approve:

• SB19-073: the submitted parent transportation contract for student specific unique needs for the 2019 – 2020 school year

Upon motion by Mr. Chad Cofield, second by Mr. Rick Thompson, the board unanimously voted to approve:

• SB19-074: Award BES flooring bid to Shaw Contract Flooring Services, Inc. for a total cost of $265,796.00

Upon motion by Mr. Rick Thompson, second by Mr. Chad Cofield, the board unanimously voted to approve:

• SB19-075: the submitted summer school 2019 plan

**Proposed Executive Session**

With a recommendation from Dr. Stanley to enter into executive session to discuss real property, a motion from Mr. Rick Thompson, and a second from Mr. Chad Cofield the board entered into executive session at 7:23 pm.

With a motion from Mr. Rick Thompson, a second from Mr. Chad Cofield, the board unanimously voted to reconvene at 8:00 pm.

**Directors’ Report**

• None

**Superintendent’s Report:**

• None

**School Board Report of Activities**

• None

**Next Board Meeting**

• May 23, 2019 at 6:30 PM

**Adjournment**

Upon motion by Mr. Jeff Roberts, second by Mr. Rick Thompson, the board unanimously voted to adjourn the board meeting.

**Approved 5-23-19**