The Boaz City Board of Education met in a Board Meeting on March 28, 2019 at 6:30 PM at the Central Office.

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

Invocation
Mr. Randall Morton gave the invocation.

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

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

Agenda
Upon motion by Mr. Rick Thompson, second by Mrs. Rhonda Smith, the board unanimously voted to approve the agenda.

Financials
Upon motion by Mr. Randall Morton, second by Mr. Rick Thompson, the board unanimously voted to approve:

- SB19-040: Payroll – February 2019

Upon motion by Mrs. Rhonda Smith, second by Mr. Rick Thompson, the board unanimously voted to approve:

- SB19-041: Accounts Payable – February 2019

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

- SB19-042: FY19 Budget Amendment 1

Mrs. Becky Smith CSFO gave the monthly financial report

Personnel
Upon motion by Mr. Randall Morton, second by Mrs. Rhonda Smith, the board unanimously voted to approve personnel items SB19-043 through SB19-050 as a block.

- SB19-043: Approve unpaid leave for the following BCSS employees:
  - Lindsey Sullivan


- SB19-045: Approve the resignation of Amy Caudle from the position of counselor at Boaz Elementary School, effective May 30, 2019.
• SB19-046: Approve the resignation of Christie Harvey from the position of Pre K Aide at Boaz Elementary School, effective May 30, 2019.

• SB19-047: Approve the resignation of Chandler Tarvin from the position of Extended Day Counselor, effective March 8, 2019.

• SB19-048: Approve the employment of Lucas Butts in the position of Computer/Network Technician for the Boaz City School System, effective April 1, 2019.

• SB19-049: Approve the employment of Roy Hancock in the position of Bus Driver for the Boaz City School System, effective March 29, 2019.

• SB19-050: Approve the following additional substitutes for the 2018 – 2019 school year:
  o Sarah Riddle – teacher
  o Texan Gilbert – CNP
  o Leigh Wilkins – CNP
  o Kathy Rogers – bus driver
  o Nancy Turner Skinner – bus driver

New Business:

Upon motion by Mrs. Rhonda Smith, second by Mr. Rick Thompson, the board unanimously voted to approve:


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

• SB19-052: out-of-state travel for Jordan Clark to travel to Missoula, Montana to attend the Big Sky Culinary Institute. Travel dates will be June 16-21, 2019.

Upon motion by Mr. Rick Thompson, second by Mrs. Rhonda Smith, the board unanimously voted to approve:

• SB19-053: the purchase of the Mosaic Cloud Point of Sale Program for the Boaz City School System Child Nutrition Program beginning in the 2019 – 2020 school year.

Upon motion by Mrs. Rhonda Smith, second by Mr. Rick Thompson, the board unanimously voted to approve:

• SB19-054: the proposals for e-rate funded technology upgrades for the Boaz City School System.
Directors' Report

* None

Superintendent's Report:

* Dr. Stanley presented the following policies for review and comment and will put those before the board as action items at the April 2019 board meeting
  - Student Bullying Prevention Policy
  - Youth Suicide Awareness and Prevention Policy
  - Student Health Services

School Board Report of Activities

* None

Next Board Meeting

* April 18, 2019 at 6:30 PM

Adjournment

Upon motion by Mr. Randall Morton, second by Mrs. Rhonda Smith, the board unanimously voted to adjourn the board meeting.

Approved May 7, 2019

Mr. Jeff Roberts, Board President

Dr. Shannon Stanley, Secretary