The Boaz City Board of Education met in a Board Meeting on May 23, 2019 at 6:30 PM at the Central Office.

CALL TO ORDER
Mr. Jeff Roberts called the meeting to order.

INVOCATION
Mr. Chad Cofield 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, Mr. Chad Cofield, and Mr. Randall Morton were all present for the meeting.

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

RECOGNITION OF SPECIAL GUEST
- Boaz City School System Retirees
- Athletic Report – Patrick Williams
- Technology Team Participation Report – Jodi Eckhoff

RECESS
The board took a 2-minute recess

SCHOOL BOARD-
ELECTION OF OFFICERS
Becky Smith, CSPO explained the process for electing school board officers. Mrs. Jerika Brannon opened the ballots and Mrs. Becky Smith tallied them. The Board elected Mr. Jeff Roberts as President and Mr. Rick Thompson as Vice President.

MINUTES
Upon motion by Mr. Rick Thompson, second by Mr. Randall Morton, the board unanimously voted to approve the board meeting minutes from April 25, 2019.

Upon motion by Mr. Chad Cofield, second by Mr. Rick Thompson, the board unanimously voted to approve the special called board meeting minutes from May 7, 2019.

Upon motion by Mr. Randall Morton, second by Mrs. Rhonda Smith, the board unanimously voted to approve the special called board meeting minutes from May 13, 2019.

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

- SB19-080: Payroll for April 2019

Mrs. Becky Smith, CSPO gave the monthly financial report.

PERSONNEL
Dr. Shannon Stanley made a recommendation that the board approve personnel items SB19-081 through SB19-094 as a block.

Upon a motion by Mr. Rick Thompson, second by Mr. Randall Morton, the board unanimously voted to approve personnel items SB19-081 through SB19-094 as a block.
* SB19-081: Accept the resignation of Skylar Baugh from the positions of physical education teacher at Boaz Intermediate School, effective at the end of the 2018 – 2019 school year, from head JV girl’s basketball coach, and head men’s track and field coach, effective immediately.

* SB19-082: Approve Boaz City School System summer workers, effective June 3, 2019 through July 26, 2019
  
  o Drake Watkins  
  o Justin Gonzales  
  o Dillon Blevins  
  o Patrick Childers

* SB19-083: Approve the following positions for Camp Boaz 2018 – 2019, effective June 3, 2019
  
  o Camp Boaz Teachers – Parker Tarvin  
  o Camp Boaz Counselors – Carly Stephens & Rachel Knott  
  o Transfer from Camp Boaz Counselor to Camp Boaz Teacher – Mary Evan Luther  
  o Camp Boaz CNP Employees – Deanna Evers & Connie Higgins

* SB19-084: Approve the employment of Sheena Sims in the position of Pre-K Aide at Boaz Elementary School, effective at the beginning of the 2018 – 2019 school year.

* SB19-085: Approve the reassignment of Alison McKinney from third grade teacher at Corley Elementary School to second grade teacher at Corley Elementary School, effective at the beginning of the 2019 – 2020 school year.

* SB19-086: Approve the transfer of Dustin Thomas from the position of PE teacher at Boaz Middle School to PE teacher at Boaz Intermediate School, effective at the beginning of the 2019 – 2020 school year.

* SB19-087: Approve the transfer of Tim Roberson from the position of classified special education aide at Boaz High School to certified 5th grade teacher at Boaz Intermediate School, effective at the beginning of the 2019 – 2020 school year.

* SB19-088: Approve the transfer of Steven Hudgins from the position of History teacher at Boaz Middle School to History teacher at Boaz High School, effective at the beginning of the 2019 – 2020 school year.
• SB19-089: Approve the transfer of David Bittinger from the position of History teacher at Boaz High School to History teacher at Boaz Middle School, effective at the beginning of the 2019 – 2020 school year

• SB19-090: Approve the contract extension for Rebecca Boddie as success center facilitator, effective May 24, 2019 through August 7, 2019

• SB19-091: Approve the contract extension for Susan Cook to provide psychological assessment services, effective retroactive to May 1, 2019 and lasting through May 24, 2019

• SB19-092: Approve the contract for Jeremy Sullivan to teach driver’s education summer classes beginning June 10, 2019 and ending June 28, 2019

• SB19-093: Approve unpaid leave for the following BCSS employees:
  o Angie Sparks
  o Lindsay Sullivan
  o Cena Clontz
  o Jeremy Lacks

• SB19-094: Approve non-renewal of the following employees:
  o Gina Walls – Boaz Intermediate School
  o Ashlea Veal – Boaz Intermediate School
  o Ralph Brewer – Boaz Middle School
  o Kevin Cleckler – Boaz Middle School
  o Chris Vaughn – Boaz High School

NEW BUSINESS:

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


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

• SB19-096: the request to provide assistance to the City of Guntersville for their upcoming Hydrofest event June 28 – 30, 2019

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

• SB19-097: renew the milk and beverage service bid for the BCSS child nutrition program with Borden Dairy Company of Kentucky for the 2019 – 2020 school year under the original terms and conditions.
Upon motion by Mr. Randall Morton, second by Mr. Chad Cofield, the board unanimously voted to approve:


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

- SB19-099: out of state travel for a group of teachers from Corley Elementary School to travel to Destin, Florida to attend the Gulf Coast Writing Conference June 24 – 27, 2019.

DIRECTORS' REPORT: Attendance Actions – Dr. Allen Johnson

SUPERINTENDENT'S REPORT:

- None

SCHOOL BOARD REPORT OF ACTIVITIES

- Mr. Jeff Roberts made a statement about the upcoming Superintendent Search

DATE AND TIME OF NEXT MEETING

- TBA

PROPOSED EXECUTIVE SESSION

Upon the recommendation from Dr. Stanley to enter into executive session for the reason of “To discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or the job performance of certain public employees” a motion by Mr. Chad Cofield, and a second by Mrs. Rhonda Smith, the board entered into executive session at 7:04 PM. Upon recommendation by Mr. Jeff Roberts, a motion by Mr. Chad Cofield, and a second by Mr. Rick Thompson, the board reconvened the meeting.

ADJOURNMENT

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

Approved 6-3-19

Date
Mr. Jeff Roberts, Board President

Dr. Shannon Stanley, Secretary