

BOAZ CITY BOARD OF EDUCATION

Minutes of January 23, 2024

Board Meeting

The Boaz City Board of Education met in a board meeting on January 23, 2024, at 5:00 PM in the Boardroom at the Central Office.

- CALL TO ORDER** Allison Brewster called the meeting to order.
- INVOCATION** Sloan Limbaugh gave the invocation.
- PLEDGE** Allison Brewster led the group in the Pledge of Allegiance.
- PRESENT** Allison Brewster, Chad Cofield, Sloan Limbaugh, and Caleb Williams were all present for the meeting. Rhonda Smith was absent from the meeting.
- AGENDA** Upon a motion by Sloan Limbaugh, second by Caleb Williams, the board unanimously voted to approve the agenda.
- APPROVAL OF MINUTES** Upon a motion from Chad Cofield, second by Sloan Limbaugh, the board unanimously voted to approve the following board meeting minutes:
- August 24, 2023
 - September 14, 2023
 - October 26, 2023
 - November 16, 2023
 - December 15, 2023
- FINANCIALS** Upon a recommendation from Superintendent Dr. Todd Haynie motion by Caleb Williams, second by Chad Cofield, the board unanimously voted to approve the following:
- SB24-001: Payroll- November 2023
 - SB24-002: Payroll – December 2023
 - SB24-003: Financials – October 2023
 - SB24-004: Financials – November 2023
- PERSONNEL** Upon a recommendation from Superintendent Dr. Todd Haynie, motion by Sloan Limbaugh, second by Caleb Williams, the board voted unanimously to approve personnel items SB24-005 through SB24-018 as a block:
- SB24-005: revised resignation from Alexis Holland, Speech-Language Pathologist Assistant at Boaz Elementary School, effective retroactive to November 30, 2023
 - SB24-006: requested leave of absence for Payton Nelson, teacher at Boaz Middle School, effective April 1, 2024 through the remainder of the school year. Bailey Cornelius will be her long-term substitute
 - SB24-007: requested leave of absence for Mary Beth Butts, teacher at Boaz High School, effective April 8,

2024 through the remainder of the school year. Mike Matthews will be her long-term substitute

- SB24-008: approve the requested leave of absence for Selena Penton, teacher at Boaz High School, effective March 17, 2024 through the remainder of the school year. Wanda Howard will be her long-term substitute
- SB24-009: approve the requested leave of absence for Chelsey Rhodes, teacher at Boaz High School, effective May 10, 2024 through the remainder of the school year
- SB24-010: approve the requested leave of absence for Tim McClendon, Bus Shop Mechanic, retroactive from November 3, 2023 through December 15, 2023
- SB24-011: approve the requested leave of absence for Mary Maroney, Bus Aide, retroactive from October 11, 2023 through October 25, 2023
- SB24-012: approve the requested leave of absence for Emily Odom, teacher at Boaz Middle School/Boaz High School, effective from approximately April 19, 2024 through the remainder of the school year
- SB24-013: approve additional individuals as substitutes for BCS:
 - Earl Lybrand – Bus Driver (pending CDL license)
 - Tina Dooley – Substitute Nurse
 - Marcy Blitchington – Substitute Teacher
 - Morgan Crews – Substitute Teacher
- SB24-014: approve the employment of Reynalda Carrizal in the position of Parent Educator at Boaz Elementary School, effective January 24, 2024
- SB24-015: approve the part-time contract with Byron Goodson as a part-time maintenance/HVAC worker with the maintenance department
- SB24-016: approve additional duties for Ana Ruiz Castellon to work as an instructional aide at extended day, effective January 3, 2024 through the remainder of the 2023 – 2024 school year
- SB24-017: approve additional duties for Emily Edwards to work as an after school tutor at Corley Elementary School, effective January 24, 2024 through the remainder of the school year

- SB24-018: approve the listed Special Education Teachers and Speech Therapists to receive the recommended \$1,000 supplement

NEW BUSINESS

Upon recommendation from Superintendent Todd Haynie, motion by Chad Cofield, second by Sloan Limbaugh, the board unanimously voted to approve:

- SB24-019: approve out-of-state travel for approximately 25 students and 3 staff members to travel to Trenton, GA. to visit the Southeastern Lineman Training Center. Travel date will be January 29, 2024

Upon recommendation from Superintendent Todd Haynie, motion by Sloan Limbaugh, second by Chad Cofield, the board unanimously voted to approve:

- SB24-020: approve out-of-state travel for the Boaz High School competition cheerleading squad to travel to Orlando, Florida to compete in the National High School competition Cheerleading Competition. Travel dates will be February 8, 2024 through February 13, 2024

Upon recommendation from Superintendent Todd Haynie, motion by Caleb Williams, second by Sloan Limbaugh, the board unanimously voted to approve:

- SB24-021: approve out-of-state travel for 4 BHS FFA members to travel with Mr. Cole to Louisville, Kentucky to attend the 2024 Farm & Machine Expo. Travel dates will be February 15-16, 2024

Upon recommendation from Superintendent Todd Haynie, motion by Chad Cofield, second by Caleb Williams, the board unanimously voted to approve:

- SB24-022: approve out-of-state travel for a group of administrators and teachers from Boaz Middle School, and one IT employee to travel to Denver, CO to attend the ISTE24Conference. Travel dates will be June 21, 2024 through June 27, 2024

Upon recommendation from Superintendent Todd Haynie, motion by Caleb Williams, second by Sloan Limbaugh, the board unanimously voted to approve:

- SB24-023: approve out-of-state travel for the Boaz High School Men's Soccer team to travel to Gatlinburg, Tennessee to participate in the Smokey Mountain Cup Tournament. Travel dates will be March 13-17, 2024

Upon recommendation from Superintendent Todd Haynie, motion by Caleb Williams, second by Sloan Limbaugh, the board unanimously voted to approve:

- SB24-024: out of state travel to San Diego, California to attend the National Superintendent's Conference. Travel dates will be February 14-17, 2024

INFORMATION ITEM

- Dr. Haynie shared with the board some information on a Social Media class action law suit that he would like the board to look over to see if it is something that the district is interested in taking part in.

SUPERINTENDENT'S REPORT

- January is School Board appreciation month. Dr. Haynie shared his appreciation for our board and their dedication to our district and our students.

SCHOOL BOARD REPORT OF ACTIVITIES

- Board Member Caleb Williams shared that he enjoyed his experience getting to eat lunch with a group of students at Boaz Middle School. He thanked Mrs. Sullivan for her invite and what she is doing through her leadership at Boaz Intermediate.

DATE AND TIME OF NEXT MEETING

- Board Meeting – February 22, 2024

ADJOURNMENT

Upon motion by Chad Cofield, second by Sloan Limbaugh, the board unanimously voted to adjourn the board meeting.

Approved

Date

Mrs. Allison Brewster, Board President

G. Todd Haynie, PhD. Secretary