

BOAZ CITY BOARD OF EDUCATION

Minutes of November 16, 2023

Board Meeting

The Boaz City Board of Education met in a board meeting on November 16, 2023, at 5:00 PM in the Boardroom at the Central Office.

CALL TO ORDER

Allison Brewster called the meeting to order.

INVOCATION

Rhonda Smith gave the invocation.

PLEDGE

Allison Brewster led the group in the Pledge of Allegiance.

PRESENT

Allison Brewster, Rhonda Smith, Chad Cofield, Sloan Limbaugh, and Caleb Williams were all present for the meeting.

AGENDA

Upon a motion by Rhonda Smith, second by Caleb Williams, the board unanimously voted to move the Superintendent report to the beginning of the agenda.

Upon motion by Chad Cofield, second by Caleb Williams, the Board unanimously voted to approve the amended agenda.

SUPERINTENDENT REPORTS

- Lots of activities going on this week getting ready for the Thanksgiving holiday
- Schools and offices closed next week

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:

- SB23-263: Payroll- October 2023

PERSONNEL

Upon a recommendation from Superintendent Dr. Todd Haynie, motion by Chad Cofield, second by Caleb Williams, the board voted unanimously to approve personnel items SB23-264 through SB23-274 as a block:

- SB23-264: accept the resignation of Alexis Holland from the position of Speech-Language Pathologist Assistant at Boaz Elementary School, effective at the end of the day on December 15, 2023
- SB23-265: accept the resignation of Austin Garrison from the position of BCS Bus Driver, effective at the end of the day on November 16, 2023
- SB23-266: accept the resignation of Kim Abbott from the position of CNP Worker at Boaz Elementary School, effective at the end of the day on November 9, 2023
- SB23-267: accept the resignation of Karla Hernandez from the position of parent educator at Boaz Elementary School, effective October 31, 2023

- SB23-268: approve the requested leave of absence for Christy Petrey, CNP worker at Boaz High School, effective November 20, 2023 through January 5, 2024. M
- SB23-269: approve the requested leave of absence for Deanna Evers, CNP worker at Boaz Middle School, effective November 17, 2023 through January 2, 2024
- SB23-270: approve the requested catastrophic leave of absence for Chris Pointer, maintenance worker, effective September 22, 2023, through January 2, 2024
- SB23-271: approve the requested catastrophic leave of absence for Daylah Morgan, teacher at Boaz Middle School, effective retroactive to November 9, 2023 through February 22, 2024. Bailey Cornelius will be her long-term substitute beginning January 2, 2024
- SB23-272: approve the employment of Kay Roberson in the position of 6-hour CNP worker at Boaz Elementary School, effective November 27, 2023
- SB23-273: approve the employment of Jason King in the position of BCS Bus Driver, effective November 17, 2023
- SB23-274: Approve the following individuals as BCS substitutes:
 - Carleigh Gaskins – CNP/Substitute Teacher
 - Terri Weaver - CNP
 - Bailey Cornelius – Substitute Teacher

NEW BUSINESS

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

- SB23-275: approve Jake Knighten as a volunteer band equipment truck driver

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

- SB23-276: approve the BCS Library Media Centers Operations and Procedures Manual as submitted

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

- SB23-277: approve the submitted 2024 – 2025 school calendar

Upon recommendation from Superintendent Todd Haynie, motion by Rhonda Smith, second by Caleb Williams, the board voted 3-0 with Allison Brewster and Chad Cofield abstaining to approve:

- SB23-278: approve resolution of the Boaz City Board of Education regarding extraordinary compensation to Boaz City School System Employees

DATE AND TIME OF NEXT MEETING

- Board Meeting – January 18, 2024 at 5 PM

ADJOURNMENT

Upon motion by Chad Cofield, second by Caleb Williams, the board unanimously voted to adjourn the board meeting.

Approved

1-23-24

Date

Mrs. Allison Brewster, Board President

G. Todd Haynie, PhD. Secretary