

BOAZ CITY BOARD OF EDUCATION

Minutes of October 26, 2023

Board Meeting

The Boaz City Board of Education met in a board meeting on October 26, 2023, at 4:00 PM in the Boardroom at the Central Office.

CALL TO ORDER	Allison Brewster called the meeting to order.
INVOCATION	Caleb Williams 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 motion by Chad Cofield, second by Sloan Limbaugh, the Board unanimously voted to approve the agenda.
RECOGNITION OF VISITORS	<p>Superintendent Dr. Todd Haynie presented the board members with certificates for their school board member compliance achievements.</p> <p>Mr. Frankie Martin, transportation supervisor presented bus driver years of services recognitions.</p>
APPROVAL OF MINUTES	<p>Upon a motion by Rhonda Smith, second by Sloan Limbaugh, the board unanimously voted to approve the following board minutes as a block:</p> <ul style="list-style-type: none">• July 27, 2023 board meeting minutes• August 15, 2023 board meeting minutes
FINANCIALS	<p>Upon a recommendation from Superintendent Dr. Todd Haynie motion by Sloan Limbaugh, second by Caleb Williams, the board unanimously voted to approve the following financials as a block:</p> <ul style="list-style-type: none">• SB23-244: Payroll- September 2023• SB23-245: Financials – August 2023• SB23-246: Financials September 2023
PERSONNEL	<p>Upon a recommendation from Superintendent Dr. Todd Haynie, motion by Chad Cofield, second by Sloan Limbaugh, the board voted unanimously to approve personnel items SB23-247 through SB23-258 as a block:</p> <ul style="list-style-type: none">• SB23-247: catastrophic leave of absence request for Hannah Willoughby, teacher at Boaz Elementary School, effective October 19, 2023 through approximately February 20, 2024. Caleigh Davis will be the long-term substitute for Mrs. Willoughby• SB23-248: leave of absence for Jerry Maroney effective October 9, 2023, through approximately November 13, 2023

- SB23-249: leave of absence request for Neal McCoy, maintenance director, effective October 9, 2023, until released by his doctor
- SB23-250: employment of Erica Francisco in the position of EL Aide at Boaz Elementary School, effective October 27, 2023, pending background clearance by the ALSDE
- SB23-251: approve the following individuals as extended day employees for the 2023 – 2024 school year
 - Bobbie White – Teacher
 - Kinlee Lesley – Instructional Aide
- SB23-252: Approve the following additional substitutes:
 - Cheryl Oliver - CNP/Substitute teacher
 - Despina Cordell – Nurse
 - Jenna Meeks – Nurse
 - Timothy Bush - Substitute teacher
 - Caleigh Davis - Substitute teacher
 - Amber Haefner - Substitute teacher
 - Tammey Hammett - Substitute teacher
 - Kathleen Hendrix - Substitute teacher
 - Lysie Holmes - Substitute teacher
 - Debra Lester - Substitute teacher
 - Monica Roman-Martinez - Substitute teacher
 - Stefanye Ruiz-Lopez - Substitute teacher
 - Kaley Troxtel - Substitute teacher
- SB23-253: approve the submitted contract between Margaret Mastin and the Boaz City Board of Education
- SB23-254: approve the submitted contract between Monica Corona and the Boaz City Board of Education
- SB23-255: approve to pay Will Brock a total of \$400 including fringes for providing equipment and services for the Boaz High School Homecoming dance
- SB23-256: approve to pay Ryan Stephens \$1,700.00 to create content for, and run advertisements on the scoreboard at all varsity, junior varsity, and middle school football games in 2023. Boaz High School agrees to reimburse the Board this amount, as authorized by officers of the Quarterback club
- SB23-257: approve additional duties for James Alexander and Matthew Smith to provide homebound services for up to 5 hours a week effective retroactive to September 1, 2023
- SB23-258: approve the contract renewal for Greg Maples, CSFO

NEW BUSINESS

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

- SB23-259: approve the purchase of a digital sign for Boaz Intermediate School from Sand Mountain Signs

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

- SB23-260: approve the submitted contract with Convergent to install additional Avigilon Video cameras and Access Control at Boaz High School

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

- SB23-261: approve the requested out-of-state travel for Alex Stephenson and Lauren Lingerfelt to travel to Chicago, Illinois to attend the Mid-West Band and Orchestra Clinic. Travel dates will be December 19-23, 2023.

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

- SB23-262: approve the requested out of state travel for Kyle Pinckard, Dr. Todd Haynie, and Ashley walls to travel to Orlando, Florida to attend the National Blue Ribbon Schools of Excellence conference. Travel dates will be November 27, 2023 through December 1, 2023.

SUPERINTENDENT'S Report

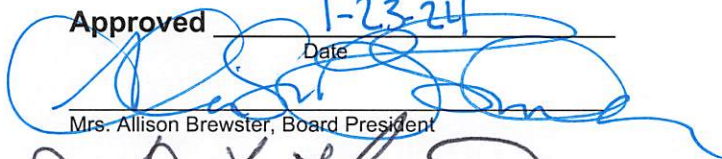
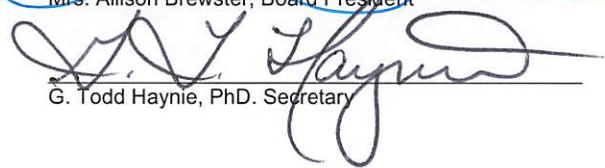
- Literacy Act Updates
- Report Card Updates
- BHS Varsity Volleyball Area Champions
- 2024-2025 Calendar Committee have started meeting to prepare for next years academic calendar

DATE AND TIME OF NEXT MEETING

- Board Meeting – November 16, 2023 at 5 PM

ADJOURNMENT

Upon motion by Rhonda Smith, second by Sloan Limbaugh,
the board unanimously voted to adjourn the board meeting.

Approved 1-23-24
Date

Mrs. Allison Brewster, Board President

G. Todd Haynie, PhD. Secretary