

BOAZ CITY BOARD OF EDUCATION

Minutes of September 14, 2023

Board Meeting

The Boaz City Board of Education met in a board meeting on September 14, 2023, at 5:00 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, and Caleb Williams were all present for the meeting. Sloan Limbaugh and Chad Cofield were both absent from the meeting.
- AGENDA** Upon motion by Rhonda Smith, second by Caleb Williams, the Board unanimously voted to approve the agenda.
- APPROVAL OF MINUTES** Upon a motion by Rhonda Smith, second by Caleb Williams, the board unanimously voted to approve:
- June 27, 2023 board meeting minutes
- FINANCIALS** Upon a recommendation from Superintendent Dr. Todd Haynie motion by Caleb Williams, second by Rhonda Smith, the board unanimously voted to approve:
- SB23-233: Payroll- August 2023
- Upon a recommendation from Superintendent Dr. Todd Haynie motion by Rhonda Smith, second by Caleb Williams, the board unanimously voted to approve:
- SB23-234: FY24 Budget
- PERSONNEL** Upon a recommendation from Superintendent Dr. Todd Haynie, motion by Caleb Williams, second by Rhonda Smith, the board voted unanimously to approve personnel items SB23-235 through SB23-240 as a block:
- SB23-235: approve the following employees to provide after-school tutoring at Corley Elementary School, effective September 15, 2023, through the end of the 2023 – 2024 school year.
 - Kathryn Elkins
 - Rachel Jones
 - Micaela Thornhill
 - Deidra Jefferson
 - SB23-236: approve the employment of Kinlee Lesley in the position of Special Education Aide, effective September 26, 2023

- SB23-237: approve the employment of Taylor Scott in the position of Elementary Teacher at Boaz Elementary School, effective September 18, 2023
- SB23-238: approve the employment of Elida Rodrigues in the position of EL Instructional Aide at Corley Elementary School, effective September 18, 2023
- SB23-239: approve part-time ELL professional learning specialist contract plus travel between Kim Mattox and the Boaz City Board of Education, effective October 1, 2023, through September 30, 2024
- SB23-240: approve Litzy Lopez Miranda in the position of part-time translator at Boaz Middle School, effective October 1, 2023, through September 30, 2024

NEW BUSINESS

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

- SB23-241: approve out-of-state travel for Lynn Koehler, gifted specialist to travel to Orlando, Florida to attend the National Association Gifted Conference. Travel dates will be November 8, 2023 – November 13, 2023

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

- SB23-242: approve out-of-state travel for the Boaz High School FFA to travel to Indianapolis, Indiana to attend the National FFA convention. Travel dates will be October 31, 2023 – November 3, 2023

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

- SB23-243: approve the submitted inventory deletions:
 - 1 Hobart Oven
 - 1 HurriChill Flash Freezer
 - 1 Champion Dishwasher

SUPERINTENDENT'S Report

- 20-Day Count Update

**DATE AND TIME
OF NEXT MEETING**

- Board Meeting – October 19, 2023 at 5 PM

ADJOURNMENT

Upon motion by Caleb Williams, second by Rhonda Smith,
the board unanimously voted to adjourn the board meeting.

Approved

1-13-24

Date

Mrs. Allison Brewster, Board President

G. Todd Haynie, PhD. Secretary