

SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
April 13, 2020

The Sweetwater City Schools Board of Education met via Zoom on Monday, April 13, 2020 at 6:00 p.m.

1. CALL TO ORDER

Dr. John Fox, Chair, called the meeting to order at 6:00 p.m. Members present were: Mr. Patrick Gaines, Ms. Kenzie Lovingood, Mr. Jon Campbell, Ms. Christy McCosh, City Representative Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

2. RECOGNITION OF GUESTS

Dr. Fox welcomed everyone to the meeting. Guests present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Ms. Holly Kidder, Supervisor of Instruction; Ms. Nancy Crabtree, SPED Director; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, Ms. Angie Kyle and Ms. Alice Tyler: faculty, staff and visitors and a representative from the Monroe County Buzz. Also present was Mr. Jason Baggett from Tennessee Risk Management Safety.

3. CONSENT AGENDA

Mr. Campbell made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, March 9, 2020, and the February financial report. A second was made by Ms. Lovingood. Motion passed.

4. COMMITTEE REPORTS

A. Policy 1.8011-On a motion made by Mr. Campbell and a second made by Mr. Gaines, the board approved the changes as recommended by TSBA to Policy 1.8011. Motion passed. Director recommended.

B. Policy 5.1151-On a motion made by Mr. Campbell and a second made by Mr. Gaines, the board approved the changes as recommended by TSBA to Policy 5.1151. Motion passed. Director recommended.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

A. Director's Contract-No changes. Will be reviewed again next year.

B. Personnel Report - Available as information to Board members.

C. Professional development plan –Mr. Gaines made a motion to accept the Professional Development Plan as presented by Ms. Kidder. A second was made by Ms. Lovingood. Motion passed. Director recommended.

D. Textbook Adoption-Mr. Campbell made a motion to adopt the ELA Textbooks as presented by Ms. Kidder. A second was made by Ms. McCosh. Motion passed. Director recommended.

E. TRMS grant-Jason Baggett from the Tennessee Risk Management Safety presented a check for \$2,650 that Mr. Key applied for. Mr. Key will be using this grant for safety updates at the schools.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

The Director reported that last week our feeding program provided 2, 151 breakfast and lunches for children in our community. He also reported that the schools were doing well providing schoolwork both digitally and hard copies for our students.

8. REPORT FROM THE BOARD CHAIR

Dr. Fox and the board recommended a committee be formed with representatives from all of our schools to report how we are handling the Covid pandemic in regard to educating our students.

9. ACCOLADES AND GRATITUDES

Positive results on our feeding program

Dr. Fox commends our staff and faculty on the job they are doing during this time.

With there being no other business before the Board, Dr. Fox adjourned the meeting.

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date