

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
April 12, 2021**

The Sweetwater City Schools Board of Education met on Monday, April 12, 2020 at 6:00 p.m.

1. CALL TO ORDER

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

2. RECOGNITION OF GUESTS

Ms. Lovingood welcomed everyone to the meeting. Guests present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Ms. Holly Kidder, Supervisor of Instruction; Principals, Mr. Darrin Nichols, 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

Dr. Fox made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, March 8, 2021, and the February financial report. A second was made by Mr. Gaines. Motion passed.

4. COMMITTEE REPORTS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

A. Director's Contract-On a motion made by Dr. Fox, the board approved to extend Director Boruff's contract beginning July 1, 2021-June 30, 2023. A second was made by Mr. Gaines. Role call was taken: 4-yes, 0-no, 1 board member absent. Motion passed. Director recommended.

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

C. TRMS grant-Jason Baggett from the Tennessee Risk Management Safety presented a check for \$4,047 that Mr. Key applied for. Mr. Key will be using this grant for safety updates at the schools.

D. Mass-Action lawsuit against Juul Vaping Labs-On a motion by Mr. Gaines, the board approved to join a nationwide lawsuit against the company Juul Vaping Labs. A second was made by Mr. Campbell. Motion passed. Director recommended.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

The Director reported that 60% of our staff is currently vaccinated against the Covid-19 Virus. He also said we are busy preparing for state testing which begins next week.

8. REPORT FROM THE BOARD CHAIR

May 10th next Board Meeting
May 20th 8th grade graduation
May 21st School tour by board

9. ACCOLADES AND GRATITUDES

SES received a grant for \$80, 000 to help playground updates

Director Boruff thanked Mr. Key for his leadership at SJHS during this time and writing the safety grants.

With there being no other business before the Board, Ms. Lovingood adjourned the meeting.

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date