SWEETWATER CITY SCHOOLS BOARD OF EDUCATION MINUTES August 14, 2023

The Sweetwater City Schools Board of Education met in regular session on Monday, August 14, 2023 at 6:00 p.m. at the Administration Building.

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, Ms. Christy McCosh, Mr. Jon Campbell, City Representative Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SCS Student Athletes from the Dixie Youth National Championship Teams led the Pledge.

2. RECOGNITION OF GUESTS

Ms. Lovingood welcomed everyone to the meeting. Guest present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Dr. Jason Vance, Supervisor of Instruction; Ms. Bethany Hughes, Supervisor of Special Education; Ms. Holly Kidder, CTE Supervisor; Principals, Ms. Alice Tyler, Ms. Tonya Wallis, Ms. Angie Kyle and Ms. Nicki Nile; faculty, staff, and visitors and a representative from the Monroe County Buzz. Principals introduced and welcomed new teachers.

3. CONSENT AGENDA

Dr. Fox made a motion to approve the Consent Agenda, which included the minutes from the last meeting, July 10, 2023 and the June financial report. A second was made by Mr. Gaines. Motion passed. Director recommended.

4. ADOPTION OF THE AGENDA

Ms. McCosh made a motion to approve the agenda for August 14th, 2023. A second was made by Mr. Campbell. Motion passed. Director recommended.

5. COMMITTEE REPORTS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- A. Personnel Report Available as information to Board members.
- B. Board Assignments
 - 1. Policy Committee-Dr. Fox, Ms. Lovingood, Ms. Kyle
 - 2. LTVEC-Mr. Gaines
 - 3. PECCA-Dr. Fox, Mr. Campbell and Ms. Lovingood
 - 4. Health Advisory Council-Mr. Gaines
 - 5. Pre-K Advisory Council-Ms. Lovingood
 - 6. Ethics Committee-Mr. Gaines, Mr. Campbell, Ms. Wallis

- 7. Board of Distinction-Ms. McCosh, Dr. Fox
- 8. TLN-Ms. McCosh
- C. Selection of delegates to the TSBA convention Ms. McCosh and Dr. Fox were selected as delegates.
- D. Annual transfer of Duties-Dr. Vance, Ms. Kyle, Ms. Tyler, Ms. Nile and Ms. Wallis
- E. SPS State of the School-Ms. Wallis reported on the 2022/2023 school year. Some of the highlights were the playground updates, test scores and grants. They have also implemented behavior and attendance incentives, collaborative prep, independent study and ELA and Math coaches.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

- A. Director Boruff reported that opening day of school was cut short due to storms. Our current student enrollment is 1484. We also have certified SRO's in each school. He also commented on the Nationwide Bus Shortage affecting our transportation.
- B. Director Boruff and the board moved the September Board Meeting to Thursday, September 14th and the October Board Meeting to Tuesday, October 3rd.

8. REPORT FROM THE BOARD CHAIR

Next Board meeting is September 14th at 6:00 with a workshop at 5:20.

The Board gave updates on policies from the Summer Law Institute.

9. ACCOLADES AND GRATITUDES

With there being no other business before the Board, Ms. Lovingood adjourned the meeting.	
Board Chair, Sweetwater City Schools	Director of Schools
Date	Date