

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION**  
**MINUTES**  
**August 10, 2020**

The Sweetwater City Schools Board of Education met in regular session on Monday, August 10, 2020 at 6:00 p.m. at the Administration Building.

**1. CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

SJHS teacher Rodney Phillips 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; Ms. Nancy Crabtree, SPED; Ms. Holly Kidder, Supervisor of Instruction; Principals, Mr. Darrin Nichols, Mr. Nick Wilson, Ms. Angie Kyle and Ms. Alice Tyler; faculty, staff, and visitors and a representative from the Monroe County Buzz. Principals introduced and welcomed new teachers.

**3. CONSENT AGENDA**

Mr. Gaines made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, July 13, 2020 and the June financial report. A second was made by Dr. Fox. Motion passed. Director recommended.

**4. COMMITTEE REPORTS**

A. First and final reading of the Policy updates –On the Policy Committee’s recommendation, a motion was made by Mr. Campbell to add Policy 5.3051 also known as the first Coronavirus Leave Act on the first and final reading. Motion passed. Director recommended.

B. First reading. Will need second reading to be added to the policy manual.

Policy 6.409-On the Policy Committee’s recommendation, a motion was made by Mr. Campbell to approve the reading of Policy 6.409. Director approved the policy reading.

C. First reading. Will need second reading to be added to the policy manual.

Policy 6.309-On the Policy Committee’s recommendation, a motion was made by Mr. Campbell to approve the reading of Policy 6.409. Dr. Fox made a motion to amend the wording of the policy. A second was made by Mr. Gaines. Motion passed. Director recommended. Policy will need a second reading.

D. Executive Committee Meeting-The Executive Committee passed an Administrative policy to coincide with current CDC guidelines concerning our staff being essential.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

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

**7. REPORT FROM THE DIRECTOR OF SCHOOLS**

A. Director Boruff reported that given the circumstances things went smoothly on opening day. Enrollment is down a bit and our virtual academy is around 215.

**8. REPORT FROM THE BOARD CHAIR**

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

**9. ACCOLADES AND GRATITUDES**

Ms. Lovingood thanked the staff and teachers for all their hard work.

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

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Board Chair, Sweetwater City Schools

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Director of Schools

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Date

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Date