

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION  
MINUTES  
February 11, 2019**

The Sweetwater City Schools Board of Education met in regular session on Monday, February 11, 2019 at 6:00 p.m. at the Administration Building.

**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, and Director of Schools, Mr. Rodney Boruff. Absent was City Representative Bill Stockton. A quorum was present.

**PLEDGE OF ALLEGIANCE**

BIS Art Club led the Pledge of Allegiance.

**2. RECOGNITION OF GUESTS**

Dr. Fox welcomed everyone to the meeting. Guest present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Ms. Holly Kidder, Supervisor of Instruction; Ms. Nancy Crabtree, SPED supervisor; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, Ms. Heather Henry and Ms. Alice Tyler; faculty, staff and visitors and a representative from the Advocate and Democrat and the Monroe County Buzz. Also present was 2 Cleveland State students.

**3. CONSENT AGENDA**

Ms. McCosh made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, January 14, 2019, and the December financial report. A second was made by Mr. Gaines. Motion passed.

**4. ADOPTION OF AGENDA**

**5. COMMITTEE REPORTS**

A. Policy review Sections 3 & 4. Ms. McCosh stated that Sections 3 & 4 have no revisions and will remain the same as suggested by TSBA. Mr. Campbell made a motion to approve. A second was made by Mr. Gaines. Motion passed.

**6. UNFINISHED BUSINESS**

A. SJHS Gym-Director Boruff reported that the progress of the gym is coming along nicely. They should be in the classrooms in a few weeks. They will be purchasing furniture soon.

**7. NEW BUSINESS**

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

B. Enrollment projections – Ms. Kidder reported to the Board that the approximate student enrollment for 2018-19 is 1, 389. Enrollment is down from last year.

C. Category 2 Bid-Ms. Kidder asked for approval on the PCS Category 2 bid. Mr. Gaines made a motion to accept the Category 2 Bid as presented by Ms. Kidder. A second was made by Ms. Lovingood. Motion passed.

D. SJHS Football-Mr. Boruff announced that SJHS football had been approved by the Executive Committee and that Jeremy Lorenz would be the head coach.

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

A. Director Boruff discussed sickness affecting attendance and inclement weather.

**9. REPORT FROM THE BOARD CHAIR**

A. Calendar of Events

February 14<sup>th</sup> -Valentine’s Day (No deliveries allowed at any city schools)

February 15<sup>th</sup>-PD Day (No school)

February 18<sup>th</sup> – President’s Day (No school)

March 11<sup>th</sup>-Board Meeting (6pm)

**10. ACCOLADES AND GRATITUDES**

Mr. Gaines showed his appreciation to the students and faculty for the gifts and cards celebrating Board Appreciation Week.

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

_____	_____
Board Chair, Sweetwater City Schools	Director of Schools
_____	_____
Date	Date