

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

The Sweetwater City Schools Board of Education met in regular session on Monday, February 10, 2020 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, Mr. Jon Campbell, Ms. Christy McCosh, City Representative Lamar Hughes and Director of Schools, Mr. Rodney Boruff. Absent was Ms. Kenzie Lovingood. A quorum was present.

PLEDGE OF ALLEGIANCE

BIS Students Corbin Nile, Addibeth Smith and Bella Hicks 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. Angie Kyle and Ms. Alice Tyler; faculty, staff and visitors and a representative from the Monroe County Buzz.

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 13, 2020, 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.

6. UNFINISHED BUSINESS

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 2019-2020 is 1, 421. Enrollment is just a tad down from where we should be.

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

8. REPORT FROM THE DIRECTOR OF SCHOOLS

A. Director Boruff discussed the current flooding situation which is causing cancellations. He also discussed the new pre-recorded message for school alerts.

9. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

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

February 17th – President’s Day (No school)

March 7th-Board Inservice (9-5)

March 9th-Board Meeting (6pm)

10. ACCOLADES AND GRATITUDES

Director Boruff thanked the custodial staff and principals for keeping the schools disinfected and clean during this flu season.

The SJHS Boys Basketball team was in the semi-final game of the sectionals.

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

Board Chair, Sweetwater City Schools	Director of Schools
Date	Date