

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
February 15, 2022**

The Sweetwater City Schools Board of Education met in regular session on Tuesday, February 15, 2022 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, Mr. Jon Campbell, Ms. Christy McCosh, Dr. John Fox, City Representative Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by BIS School Ambassadors Katie Bowman, Ella Bree Dotson and Caleb Flynt

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. Holly Kidder, Supervisor of Instruction; Principals, Ms. Katrina Gravitte, Ms. Angie Kyle, Ms. Nicki Nile and Ms. Alice Tyler; and a representative from the Monroe County Buzz.

3. CONSENT AGENDA

Ms. McCosh made a motion to approve the Consent Agenda, which included minutes from the last meeting, January 10, 2022, and the December financial report. A second was made by Mr. Gaines. Motion passed.

4. ADOPTION OF AGENDA

Dr. Fox made a motion to adopt the agenda for tonight's meeting. A second was made Mr. Campbell. Motion passed.

5. COMMITTEE REPORTS

A. Policy review Sections 3 & 4. Mr. Campbell stated that Sections 3 & 4 have no revisions and will remain the same as suggested by TSBA.

B. On the policy committee's recommendation, a motion was made by Mr. Campbell to approve the first and final reading of Policies 6.306, 6.306.1 and 6.4081 as recommended by TSBA. Motion passed. Director recommended.

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 enrollment projections is showing an upward trend by 99 students. With the new business coming into Sweetwater she hopes that the numbers will continue to trend upward.

8. REPORT FROM THE DIRECTOR OF SCHOOLS

A. Director Boruff updated the board on the Covid cases in our district. They are significantly down since the last board meeting and we have seen less cases in the past few weeks. He also reported that we were chosen as one of 63 districts in the state recognized for the way we used our federal funding for learning loss. We are a Best for All District.

9. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

February 21st – President’s Day (No school)

March 14th-Board Meeting (6pm)

10. ACCOLADES AND GRATITUDES

Mr. Boruff thanked the Board for their dedication and service to SCS.

Mr. Campbell recognized the SJHS Girls Basketball team for their season.

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date