

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
January 10, 2022**

The Sweetwater City Schools Board of Education met in regular session on Monday, January 10, 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, Dr. John Fox, Mr. Jon Campbell, Ms. Christy McCosh, City Representative Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SJHS Student Cameron James

2. RECOGNITION OF GUESTS

Ms. Lovingood welcomed everyone to the meeting. Guests present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Ms. Holly Kidder, Supervisor of Instruction; Ms. Bethany Hughes, Director of Special Education and Federal Programs; Principals, Ms. Katrina Gravitte and Ms. Angie Kyle; faculty, staff, visitors, and a representative from the Monroe County Buzz.

3. CONSENT AGENDA

Dr. Fox made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, November 8, 2021, and the October and November financial reports. A second was made by Mr. Gaines. Motion carried.

4. COMMITTEE REPORTS

A. Policy review Sections 1-2-On the recommendation of the policy committee the board approved Sections 1 and 2 of the policy manual with no changes. A motion was made Dr. Fox and a second was made by Mr. Gaines. Motion passed. Director recommended

B. On the policy's recommendation, a motion was made by Mr. Gaines to approve the first and final reading of Policies 5.701 and 6.505. Motion passed. Director recommended.

C. On a motion by Mr. Gaines and a second by Ms. McCosh, the board approved the Executive Committee Meeting Minutes as presented in the Board Packet. Motion passed. Director recommended.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

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

B. Approval of the 2022 Annual Agenda – A motion was made by Dr. Fox to approve the 2022 Annual Agenda and a second was made by Ms. McCosh. Motion passed. Director recommended.

C. Budget Amendment – On a motion by Mr. Gaines and a second by Dr. Fox, members of the Board approved the Budget Amendment as presented by Janet Collins. Motion passed. Director recommended.

D. Approval of the 2022-2023 School Calendar-On a motion made by Ms. McCosh and a second made by Dr. Fox, members of the board approved the 2022-2023 School Calendar. Motion passed. Director recommended.

7. REPORT FROM THE DIRECTOR OF SCHOOL

Director Boruff reported on the current push for a mandatory Covid vaccine from the Federal Government. At this time, we are waiting to hear what the decision of the Supreme Court will be concerning this topic and how it will affect our district and staff.

8. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

The next Board meeting will be February 15, 2022 at 6:00 with a workshop at 5:20.

MLK day is January 17th – No school

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