

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
January 14, 2019**

The Sweetwater City Schools Board of Education met in regular session on Monday, January 14, 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, City Representative Bill Stockton and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SJH student and Student Council President Adrian Hughes led the Pledge of Allegiance.

2. RECOGNITION OF GUESTS

Dr. Fox welcomed everyone to the meeting. Guests present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Ms. Holly Kidder, Supervisor of Instruction; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, Ms. Heather Henry and Ms. Alice Tyler; Mr. Tommy Millsaps, from the Advocate and Democrat; a representative from the Monroe County Buzz; faculty, staff and visitors.

3. CONSENT AGENDA

Ms. Kenzi Lovingood made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, November 12, 2018, and the October and November financial reports. A second was made by Mr. Campbell. Motion carried.

4. COMMITTEE REPORTS

A. On a motion by Ms. McCosh the board approved policies 4.701 and 6.411 as written by TSBA. A second was made by Ms. Lovingood. Motion carried. Director recommended.

B. Policy review Sections 1-2 – Ms. McCosh reported that there are no changes within the policy.

5. UNFINISHED BUSINESS

A. SJHS- Classroom addition is still underway and taking some time due to floor leveling.

6. NEW BUSINESS

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

B. Approval of the 2019 Annual Agenda – On a motion by Mr. Gaines and a second by Mr. Campbell, members of the Board voted to add the Director’s Evaluation to the 2019 Annual Agenda in the month of March. On a motion made by Mr. Campbell and a second by Ms. McCosh, members of the Board voted to add the Director’s Contract to the 2019 Annual Agenda in the month of April. Motion passed. Director recommended.

On a motion made by Mr. Campbell and a second by Ms. McCosh, members of the Board approved the 2019 Annual Agenda. Motion passed. Director recommended.

C. Richard Barr/Middle School football – Richard Barr discussed a middle school football team. He would like to see it become sanctioned by our system. Most of the local schools have middle school football now. The optimist club is willing to donate equipment. Board will meet Wednesday, January 16th at 5pm to discuss this.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

8. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

The next Board meeting will be February 11, 2019 at 6:00 with a workshop at 5:20.

MLK day is January 21st – No school

9. ACCOLADES AND GRATITUDES

Ms. Henry commented on the security system at Brown. Mr. Boruff also applauded Mr. Key on his efforts to make the schools safer.

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date