

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION  
MINUTES  
January 9, 2023**

The Sweetwater City Schools Board of Education met in regular session on Monday, January 9, 2023 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 Beta Club Members Anderson Lovingood, Kadence and Kennedy Smith led the Pledge of Allegiance.

**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. Alice Tyler and Ms. Angie Kyle; faculty, staff and visitors.

**3. CONSENT AGENDA**

Mr. Gaines made a motion to approve the Consent Agenda, which included the agenda, minutes from the last meeting, November 14, 2022, and the October and November financial reports. A second was made by Dr. Fox. Motion carried.

**4. ADOPTION OF AGENDA**

Ms. McCosh made a motion to approve the agenda from tonight's meeting. A second was made by Mr. Campbell. Motion carried.

**5. COMMITTEE REPORTS**

A. Policy review Sections 1-2-See amended Annual Agenda under 7B.

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

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

B. Approval of the 2023 Annual Agenda – A motion was made by Dr. Fox to amend the 2023 Annual Agenda by adding assign to 5A on months January, February and March. A second was made by Mr. Gaines. Motion passed. Director recommended.

On a motion by Mr. Campbell and a second by Ms. McCosh, the board voted to approve the 2023 Amended Annual Agenda. Motion passed. Director recommended.

C. Approval of the 2023-2024 School Calendar-On a motion made by Ms. McCosh and a second made by Dr. Fox, members of the board approved the 2023-2024 School Calendar. Motion passed. Director recommended.

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

Director Boruff said that our focus will be on the state testing. We have 62 days before the first testing window opens.

**9. REPORT FROM THE BOARD CHAIR**

A. Calendar of Events

The next Board meeting will be February 13, 2023 at 6:00 with a workshop at 5:20.

MLK day is January 16th – No school

**10. ACCOLADES AND GRATITUDES**

Director Boruff praised Ms. Kyle and the staff at BIS for handling the student accident in the parking lot at BIS. He said Ms. Kyle had everything under control and thankfully the student is doing well.

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

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Board Chair, Sweetwater City Schools

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Director of Schools

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Date

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Date