

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
January 13, 2025**

The Sweetwater City Schools Board of Education met in regular session on Monday, January 13, 2025 at 6:00 p.m. at the Administration Building.

1. CALL TO ORDER

Mr. Patrick Gaines, Chair, called the meeting to order at 6:00 p.m. Members present were: Ms. Kenzie Lovingood, Dr. John Fox, Mr. Jon Campbell, Ms. Christy McCosh, City Representative Mr. Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SJHS FCA students Roman Arwood and Wilson Lovingood led the Pledge of Allegiance.

2. RECOGNITION OF GUESTS

Mr. Gaines welcomed everyone to the meeting. Guests present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Dr. Jason Vance, Supervisor of Instruction; Principals, Ms. Angie Kyle and Ms. Nicki Nile; faculty, staff and visitors.

3. CONSENT AGENDA

Ms. McCosh made a motion to approve the Consent Agenda, which included the agenda, minutes from the last meeting, November 11, 2024, and the October and November financial reports. A second was made by Dr. Fox. Motion carried.

4. PUBLIC COMMENT-No public comment

5. ADOPTION OF AGENDA

Dr. Fox made a motion to approve the agenda from tonight's meeting. A second was made by Ms. Lovingood. Motion carried.

6. COMMITTEE REPORTS

A. Assign Sections 1 & 2 of the Policy Manual to be reviewed at the next meeting.

B. On a motion by Ms. Lovingood and a second by Ms. McCosh, the board approved the language changes to Policies 4.603, 5.307, 6.314, 6.319, 6.4001 and 6.402 as recommended by TSBA on the first and only reading. Motion passed. Director recommended.

C. On a motion by Ms. Lovingood and a second by Ms. McCosh the board approved a new policy be added as recommended by TSBA. Policy 3.204 Threat Assessment will be added to the policy manual after the second reading at the February board meeting. Motion passed. Director recommended.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

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

