

SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
July 8, 2019

The Sweetwater City Schools Board of Education met in regular session on Monday, July 8, 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 Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

2. RECOGNITION OF GUESTS

Dr. Fox welcomed everyone to the meeting. Guest present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Ms. Holly Kidder, Supervisor of Instruction; Ms. Jewel Sledge, Food Service Director, Ms. Nancy Crabtree, SPED Director; Principals, Mr. Darrin Nichols, Ms. Alice Tyler, Ms. Angie Kyle and Ms. Brandi Smith; faculty, staff, visitors and representatives from the Monroe County Buzz and The Advocate and Democrat.

3. CONSENT AGENDA

Mr. McCosh made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting and the May financial report. A second was made by Mr. Gaines. Motion passed. Director recommended.

4. COMMITTEE REPORTS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

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

B. Election of Board Chair – On a motion by Mr. Gaines members of the Board elected Dr. John Fox as Chair for the Sweetwater Board of Education. Motion passed. There was not a second before the nominations ceased.

C. Election of Vice-Chair – On a motion by Ms. McCosh members of the Board elected Ms. Lovingood Vice-Chair of the Sweetwater Board of Education. Motion passed. There was not a second before the nominations ceased.

D. Board Assignments – Tabled until August meeting.

E. Selection of delegates to the TSBA convention – Ms. Lovingood and Mr. Gaines were selected as delegates.

F. Annual review of schedule for use of school facilities – Director Boruff presented to the Board the current facility rental request with no changes.

G. Annual review of transfer of duties – In accordance with policy 5.801, should the Director of Schools be unable to fulfill their duties, the immediate successor would be Ms. Kidder. If Ms. Kidder is unable to

fulfill the duties of the Director, the successor will be chosen by the Board Chair from the following list as determined by the Board.

H. CIPA Compliance – Ms. Kidder stated that each year we make sure we are following the Children’s Internet Protection Act and have internet safety policies in place.

I. Food Service Equipment Bid-Ms. Lovingood made a motion to approve the purchase of a Tilting Braising Skillet for BIS. A second was made by Ms. McCosh. Motion approved. Director recommended.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

A. Ethics policy - Director Boruff provided a copy of the Ethics policy to members of the Board along with a signature page acknowledging receipt of the policy to be executed by each member.

B. No report on bonding.

8. REPORT FROM THE BOARD CHAIR

Next Board meeting is August 12th at 6:00 with a workshop at 5:20.

Summer Law Institute – July 19-20

SPS Open House-August 6th

SES Open House-August 6th

BIS Open House-August 5th

SJHS Open House-August 5th

Opening breakfast – August 2nd, 8:30 at SPS.

First Day of School-August 7th

9. ACCOLADES AND GRATITUDES

Mr. Campbell mentioned several of our students are playing baseball at different levels in the Dixie Youth State Tournament. The 5 & 6-year-old team are Dixie Youth State Champions.

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

_____	_____
Board Chair, Sweetwater City Schools	Director of Schools
_____	_____
Date	Date