SWEETWATER CITY SCHOOLS BOARD OF EDUCATION MINUTES June 12, 2023

The Sweetwater City School Board of Education met in regular session on Monday, June 12, 2023 at 6:00 p.m. at the Administration Building.

1. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Tucker Vestal and Essie Barnes 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; Ms. Holly Kidder, Supervisor of Instruction; Ms. Bethany Hughes, Sped Supervisor; Principals, Ms. Tonya Wallis, Ms. Alice Tyler, Ms. Angie Kyle and Ms. Nicki Nile; faculty, staff and 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 minutes from the last meeting, May 8, 2023, and the April financial report. A second was made by Ms. McCosh. Motion passed. Director recommended.

4. ADOPTION OF AGENDA

On a motion by Mr. Campbell and a second by Dr. Fox, members of the Board approved tonight's agenda. Motion passed. Director recommended.

5. COMMITTEE REPORTS

A. On a motion made by Dr. Fox and the policy committee, the board approved the removal of lines 3 & 4 in Policy 2.810 as recommended by TSBA. Motion passed. Director recommended.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Personnel report-Available as information to the board

B. Consideration of instructional and custodial supply bids - On a motion by Mr. Campbell and a second by Ms. McCosh, members of the Board approved the lowest bid on instructional and custodial supplies for the 2023/2024 year as presented by Ms. Gross. Motion passed. Director recommended.

C. Summer Camp Report-Ms. Kidder reported that the first week of Summer Camp is going well. There are currently 157 students in K-4th and 27 students in 5-8th. 64 students are 3^{rd} graders. Every student has pre-tested in Math and ELA.

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D. General Purpose Budget Amendment #4– On a motion by Dr. Fox and a second by Mr. Campbell, members of the Board approved the General Purpose Budget Amendments as presented by Ms. Collins. Motion passed. Director recommended.

E. Cafeteria Budget Amendment #1-On a motion by Ms. McCosh and a second by Mr. Campbell, member of the Board approved the Cafeteria Budget Amendment as presented by Ms. Collins. Motion passed. Director recommended.

8. REPORT FROM THE DIRECTOR OF SCHOOLS

A. 2022/2023 Attendance-96% Entire District

SPS-94.8%, SES-96.4%, BIS-96.5%, SJHS-95.9%

B. 2022/2023 Accomplishments-SPS-raised \$20, 000 dollars and also added an Instructional Coach, SES-received a playground grant and our 3rd grade TCap scores are ranked 6th out of 18 local districts. BIS-Tcap scores are up and the new window coverings add a great touch to the facility, SJHS-all athletic programs did very well and also rank high among academics.

9. REPORT FROM THE BOARD CHAIR

A. The next Board meeting is July 10, 2022 at 6:00 with a workshop at 5:20.

10. ACCOLADES AND GRATITUDES

Mr. Gaines congratulated Ms. Lovingood, Dr. Fox and himself on being re-elected to the school board.

With there being no other business before the Board, Mr. Gaines adjourned the meeting.

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date