SWEETWATER CITY SCHOOLS BOARD OF EDUCATION MINUTES June 8, 2020

The Sweetwater City Schools Board of Education met in regular session on Monday, June 8, 2020 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, Mr. Jon Campbell, Ms. Christy McCosh, Ms. Kenzie Lovingood, Director of Schools, Mr. Rodney Boruff and City Representative Lamar Hughes. A quorum was present.

PLEDGE OF ALLEGIANCE

Patrick Gaines 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; Ms. Jennifer Davis, CSH Director; Ms. Jewel Sledge, Food Service Director and Ms. Nancy Crabtree, SPED; Principals, Mr. Darrin Nichols, Ms. Angie Kyle, and Ms. Alice Tyler; faculty, staff and visitors and a representative from the Monroe County Buzz.

3. CONSENT AGENDA

Ms. McCosh made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, May 11, 2020, and the April financial report. A second was made by Ms. Lovingood. Motion passed. Director recommended.

4. COMMITTEE REPORTS

There were no committee reports.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

- A. Personnel report-Available as information to the board
- B. CSH Report Ms. Davis gave an update on CSH. Highlights included updated PE equipment for SES, 2,244 students were screened for vision, hearing, bp and BMI. The BMI average was 43.4. New programs included Rachel's Challenge, Student Cooking Classes and Go Noodle among many more.
- C. Food Service Bids-On a motion by Mr. Campbell and a second by Mr. Gaines, members of the board approved the Food service bids as presented by Ms. Sledge. Motion passed. Director recommended.
- D. Approval of Computer bids On a motion by Ms. Lovingood and a second by Mr. Campbell, members of the board approved the bid by East Tennessee Computer Service for the Teacher Centers and Refurbished Teacher Centers and the bid for chromebooks to Central Technologies as presented by Ms. Kidder. Motion passed. Director recommended.

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- E. Consideration of instructional and custodial supply bids On a motion by Mr. Lovingood and a second by Mr. Gaines, members of the Board approved the lowest bid on instructional and custodial supplies as presented by Ms. Gross. Motion passed. Director recommended.
- F. Budget Amendment #2— On a motion by Mr. Gaines and a second by Ms. McCosh, members of the Board approved Budget Amendment #2 as presented by Ms. Collins. Motion passed. Director recommended.
- G. Volunteer Assistant Cheerleading Coach-On a motion by Mr. Campbell and a second by Ms. McCosh, members of the Board approved Tiffany Hickey as the SJHS volunteer assistant cheerleading coach. Motion passed. Director recommended.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

A. 2019/2020 Attendance-96%

B. 2019/2020 Accomplishments-The Director reported on the staff and administration changes which are heading our system in the right direction.

8. REPORT FROM THE BOARD CHAIR

A. The next Board meeting is July 13, 2020 at 6:00 with a workshop at 5:20.

9. ACCOLADES AND GRATITUDES

- A. Ms. Kyle reported that Gemtron donated \$1100 to the BIS comfort closets.
- B. Mr. Gaines praised the SES janitors for their work on the floors.

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

Board Chair, Sweetwater City Schools	Director of Schools
Date	Date