

SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
March 13, 2023

The Sweetwater City Schools Board of Education met in regular session on Monday, March 13, 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 Mr. Lamar Hughes, and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SES students Lucy McDonald, McKenna Farrell and Sidney Randle 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, Sped/Federal Programs; Principals, Ms. Tonya Wallis, Ms. Angie Kyle, Ms. Nicki Nile and Ms. Alice Tyler; faculty, staff and visitors.

3. CONSENT AGENDA

Mr. Gaines made a motion to approve the Consent Agenda, which included the minutes from the last meeting, February 13, 2023, and the January financial report. A second was made by Mr. Campbell. Motion passed. Director recommended.

4. ADOPTION OF AGENDA

Dr. Fox made a motion to approve the agenda for the March 13, 2023 meeting. A second was made by Ms. McCosh. Motion passed. Director recommended.

5. COMMITTEE REPORTS

A. Report on Sections 3 & 4 of the Policy Manual – Mr. Gaines reported that that there will be no changes to Sections 3 & 4.

B. The board is assigned Sections 5 & 6 of the Policy Manual to be reviewed at the April Meeting

C. On a motion by Mr. Gaines and the Policy Committee, the board approved the verbiage changes to Policy 1.106 for a first and final reading. Motion passed. Director recommended.

D. On a motion by Mr. Gaines and the Policy Committee, the board approved the first reading of Policy 1.107. This policy will need a second reading at the April Meeting. Motion passed. Director recommended.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. Announcement of Director's contract renewal at the April Meeting

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

C. Professional Development Calendar-On a motion by Mr. Campbell and a second by Dr. Fox, members of the Board approved the 2023-2024 Professional Development Calendar as presented by Ms. Kidder. Motion passed. Director recommended.

D. Schedule of facilities tour – May 19th^t at 8: 30am (Begin at BIS)

E. On a motion by Dr. Fox and a second by Mr. Gaines, members of the board approved the 2024/2025 School Calendar. Motion passed. Director recommended.

F. Ms. Lovingood reported that the Director received a 3.24 out of 4 on his evaluation.

8. REPORT FROM THE DIRECTOR OF SCHOOLS

Director Boruff reported that the schools were getting ready for the upcoming TCAP testing which begins April 18th.

The 3rd grade retention law is being discussed again at the Legislature so we should know more later this week.

Director Boruff also discussed that we have not missed many days due to sickness or inclement weather.

9. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

The next Board meeting is April 10, 2023 at 6:00 with a workshop at 5:20.

Spring Break is March 27-31st.

10. ACCOLADES AND GRATITUDES

Director Boruff thanked our SRO's for all that they due in protecting our students and staff. He also thanked Artie Gross for the radio broadcast at the SJHS State Tournament.

Director Boruff thanked Greg Lynn, Linell Miller and all the volunteers for spreading the mulch at SES.

Dr. Fox discussed the Volleyball Season.

Ms. McCosh thanked the Principals for their gifts for Board Appreciation Day.

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date

