

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION  
MINUTES  
March 11, 2019**

The Sweetwater City Schools Board of Education met in regular session on Monday, March 11, 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 Mr. Bill Stockton, and Director of Schools, Mr. Rodney Boruff. A quorum was present.

**PLEDGE OF ALLEGIANCE**

SES student Will Parker Watson led the Pledge of Allegiance.

**2. RECOGNITION OF GUESTS**

A. 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. Nancy Crabtree, SPED Director; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, and Ms. Alice Tyler; faculty, staff and visitors and a representative from the Advocate and Democrat and Monroe County Buzz.

**3. CONSENT AGENDA**

Mr. Campbell made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, February 11, 2019, and the January financial report. A second was made by Ms. Lovingood. Motion passed.

**4. COMMITTEE REPORTS**

A. Policy review Sections 5-6 – Ms. McCosh reported on the review of policies in Section 5-6. There are no changes to Sections 5-6; however, Ms. McCosh and the policy committee suggested a change to the wording in Policy 1.803 and to update Policy 4.603 as recommended by TSBA.

B. Mr. Campbell made a motion to change the wording of Policy 1.803. A second was made by Mr. Gaines. Motion passed.

C. Mr. Gaines made a motion to update Policy 4.603 as recommended by TSBA. A second was made by Ms. Lovingood. Motion passed.

**5. UNFINISHED BUSINESS**

A. Update on SJH gym – Major work is complete. They are just making the final corrections. Intercom system should be hooked up soon and the lockers are ordered.

**6. NEW BUSINESS**

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

B. Schedule of facilities tour – May 10<sup>th</sup> at 8: 00am (Begin at SPS)

C. Consideration of the 2019-20 school calendar – On a motion by Ms. Lovingood and a second by Ms. McCosh, members of the Board approved the 2019-2020 calendar.

D. Consideration of the 2020-21 school calendar-On a motion by Mr. Campbell and a second by Ms. McCosh, members of the Board approved the 2020-2021 calendar.

E. Dr. Fox reported that the Director received a 3.35 out of 4 on his evaluation. The evaluation had double the participants this year due to it being online.

### **7. REPORT FROM THE DIRECTOR OF SCHOOLS**

A. The Director reported that we have not had any major sickness cause school closings. We have missed a few for flooding but are still in good shape.

### **8. REPORT FROM THE BOARD CHAIR**

A. Calendar of Events

The next Board meeting is April 8, 2019 at 6:00 with a workshop at 5:20.

Spring Break is March 25-29.

SJHS Graduation is Monday, May 20th in the SES auditorium.

Kindergarten Registration is April 12<sup>th</sup> from 8:30am to 2pm

Pre-K Registration is May 6<sup>th</sup> and 7<sup>th</sup>

### **9. ACCOLADES AND GRATITUDES**

A. Mr. Nichols reported on the Family Engagement Night at SPS. There was 150 people in attendance.

B. Danielle Gross recognized Mark Purdy and Larry Arwood for all the work they do in our school system.

C. Mr. Campbell reported on SJHS football. There are 30 kids interested in playing.

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

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Board Chair, Sweetwater City Schools

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Director of Schools

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Date

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Date

