

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION**  
**MINUTES**  
**March 9, 2020**

The Sweetwater City Schools Board of Education met in regular session on Monday, March 9, 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, Ms. Kenzie Lovingood, 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 student Brayden Dowell 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. Nancy Crabtree, SPED Director; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, Ms. Angie Kyle and Ms. Alice Tyler; faculty, staff and visitors and a representative from the Advocate and Democate and Monroe County Buzz.

**3. CONSENT AGENDA**

Mr. Gaines made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, February 10, 2020, 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 5.117 and Policy 6.200 as recommended by TSBA.

B. Mr. Gaines made a motion to change the wording of Policy 5.117. A second was made by Ms. Lovingood. Motion passed.

C. Mr. Gaines made a motion to change the wording of Policy 6.200 as recommended by TSBA. A second was made by Ms. Lovingood. Motion passed.

D. Mr. Gaines made a motion to change the wording of Policy 4.302 as recommended by TSBA. A second was made by Ms. McCosh. Motion passed.

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

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

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

C. Schedule of facilities tour – May 1<sup>st</sup> at 8: 30am (Begin at BIS)

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

E. Dr. Fox reported that the Director received a 3.51 out of 4 on his evaluation. The evaluation had 165 participants this year due to it being online.

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

The Director discussed the Strategic Plan and Vision meeting that the board had on Saturday.  
#everystudenteveryday

**8. REPORT FROM THE BOARD CHAIR**

A. Calendar of Events

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

Spring Break is March 23-27.

SJHS Graduation is Tuesday, May 19<sup>th</sup>.

Kindergarten Registration is April 3rd from 8:30am to 2pm

**9. ACCOLADES AND GRATITUDES**

A. Mr. Boruff recognized Holly and Danielle for all their work on the Board Retreat.

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

C. Mr. Boruff recognized Kathy Allen and her work with Truancy. Our school system was at 95 percent attendance for the last funding period.

D. Mr. Boruff discussed the Coronavirus statement that is on our website and went home with the students on Friday.

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

