

SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
May 11, 2020

The Sweetwater City Schools Board of Education met via zoom on Monday, May 11, 2020 at 6 p.m.

1. CALL TO ORDER

Dr. John Fox, Chair, called the meeting to order at 6:15 p.m. Members present were Ms. Kenzie Lovingood, Mr. Jon Campbell, Ms. Christy McCosh, Mr. Patrick Gaines, City Representative Mr. Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

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. Jewel Sledge, Food Service Director; Ms. Holly Kidder, Supervisor of Instruction and Ms. Nancy Crabtree, SPED; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, 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 minutes from the last meeting, April 13, 2020, and the March financial report. A second was made by Mr. Campbell. Motion passed.

4. COMMITTEE REPORTS

Nothing to report at this time

5. UNFINISHED BUSINESS

6. NEW BUSINESS

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

B. Consideration of the 2020/2021 budget-On a motion made by Mr. Gaines and a second by Mr. Campbell, members of the Board approved the 2020/2021 budget as presented by Ms. Collins. Motion passed.

C. Approval of the food service budget-On a motion made by Mr. Campbell and a second made by Ms. McCosh, members of the Board approved the 2020/2021 food service budget as presented by Ms. Sledge. Motion passed.

D. Approval of federal plan and program budget- Ms. Crabtree presented an outline of the 2020/2021 federal programs budget. On a motion made by Mr. Campbell and a second by Mr. Gaines, members of the Board approved the federal plan and program budget as presented by Ms. Crabtree. Motion passed.

E. Approval of the 2020/2021 Special Education Budget- On a motion made by Ms. McCosh and a second by Mr. Gaines, members of the Board approved the Special Education Budget as presented by Ms. Crabtree. Motion passed.

F. System Audit Report- Ms. Collins presented the final report from the 2018/2019 system audit report. There were no findings in this report for our system. There was a finding at one of the schools. On a motion made by Mr. Gaines and a second by Mr. Campbell, members of the Board approved the system audit report as presented by Ms. Collins. Motion passed.

G. Employee Retirement Recognition- The Director recognized Donnie Browning as our retiree at this time.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

The Director recognized the hard work of the staff that presented budgets. He also praised our district audit report.

The Director also commented on how well the feeding program has went. He is also very pleased with how our teachers and staff have reached out to the students during this pandemic.

8. REPORT FROM THE BOARD CHAIR

The next board meeting is June 8, 2020 at 6:00 pm with a workshop at 5: 20 pm.

9. ACCOLADES AND GRATITUDES

The Director thanked the teachers and staff for participating in the zoom board meetings the past two months. He is hoping that we can meet together in June.

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date