

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
November 12, 2018**

The Sweetwater City Schools Board of Education met in regular session on Monday, November 12, 2018 at 6:00 p.m. at the Administration Building.

1. CALL TO ORDER

Dr. John Fox, Board Chair, called the meeting to order at 6:00 p.m. Members present were: Ms. Kenzie Lovingood, Mr. Patrick Gaines, Mr. Jon Campbell, Ms. Christy McCosh, and Director of Schools, Mr. Rodney Boruff. Absent was City Representative Bill Stockton. A quorum was present.

PLEDGE OF ALLEGIANCE

SPS students Lily and Katie Cleveland led the Pledge of Allegiance.

2. RECOGNITION OF GUESTS

Dr. Fox welcomed everyone to the meeting. Guest present were: Ms. Danielle Gross, Board Secretary; Ms. Nancy Crabtree, SPED; Ms. Holly Kidder, Supervisor of Instruction; Janet Collins, Finance Director; Principals, Ms. Brandi Smith, Ms. Heather Henry, Ms. Alice Tyler and Mr. Darrin Nichols; faculty, staff, visitors, Tom Hopkins; TEA representative and a representative from the 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, October 8, 2018, and the September financial report. A second was made by Ms. Lovingood. Motion passed. Director recommended.

4. COMMITTEE REPORTS

There were no Committee reports.

5. UNFINISHED BUSINESS

A. SJHS Renovation-The bleachers are being installed and the Fire Marshall will be going through the gym today. November 29th is the first home game. The gym will be complete but not the classroom however, renovations should be complete after Christmas Break.

6. NEW BUSINESS

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

B. Consideration of the December meeting – On a motion by Ms. McCosh and a second by Mr. Gaines, members approved to forego the December meeting. Motion passed. Director recommended.

C. Budget amendments – On a motion by Mr. Campbell and a second by Ms. Lovingood, members of the Board approved the amendment to the increased revenues and grant funding budget. Motion passed. Director recommended.

D. PECCA Petition – Wendy Duncan reported on the SEA MOU that will expire in June 2019. She requested to initiate collaborative conferencing under the Professional Educators Collaborative Conferencing Act. The deadline is December 1st.

E. State of the school report SJH – Principal Brandi Smith reported on Sweetwater Junior High. Ms. Smith highlighted being role models, building strong relationships, set appropriate consequences, extensive staff development, positive student activities, communication, and community involvement.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

Mr. Boruff reported on how our principals lead by example and are always seen greeting kids when they are dropped off in the morning.

8. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

Next Board meeting is January 14 at 6:00 with a workshop at 5:20.
Thanksgiving Break November 21-23
Christmas Parade November 30

9. ACCOLADES AND GRATITUDES

Dr. Fox commented on attending the TSBA convention with the Board.

Mr. Boruff gave appreciation for our SPED drivers.

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

Board Chair, Sweetwater City Schools	Director of Schools
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Date	Date
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