

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
October 8, 2018**

The Sweetwater City Schools Board of Education met in regular session on Monday, October 8, 2018 at 6:00 p.m. at the Administration Building.

1. CALL TO ORDER

Mr. John Fox, Chairman, 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. A quorum was present. City Representative Mr. Billy Stockton was absent.

PLEDGE OF ALLEGIANCE

SES Cross Country Team led the Pledge of Allegiance. Members present were Koby McCosh, Si McCosh, Katie Goforth, Mackenzie Walker, Elijah Bowman and Coach Amy Anderson.

2. RECOGNITION OF GUESTS

Mr. Fox welcomed everyone to the meeting. Guest present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Ms. Nancy Crabtree, SPED; Ms. Holly Kidder, Supervisor of Instruction; Principals, Ms. Brandi Smith, Ms. Heather Henry, Ms. Alice Tyler and Mr. Darrin Nichols; faculty, staff, visitors and representatives from the Advocate Democrat and 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, September 17, 2018, and the August financial report. A second was made by Ms. Lovingood. Motion passed. Director recommended.

4. COMMITTEE REPORTS

On a motion made by Mr. Campbell and a second by Mr. Gaines, members of the Board approved the adoption of Policy 3.212-District Water Testing as recommended by TSBA. Motion passed. Director recommended.

5. UNFINISHED BUSINESS

SJHS-Progress is a bit slow, but things are beginning to take shape. AC's are working. Floors are not yet installed.

6. NEW BUSINESS

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

B. Approval the 2018 LEA Compliance report – On a motion by Mr. Campbell and a second by Mr. Gaines, members of the Board approved the 2018 Compliance report as presented by Director Boruff. Motion passed. Director recommended.

C. State of the school report BIS – Principal Heather Henry reported on Brown Intermediate. Ms. Henry highlighted enrollment; Academic/Technology/Instructional improvements; Professional Development; behavior; parent and community involvement; TN Ready; chronic absenteeism and transiency; improvements and challenges.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

8. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

October 19th-SES Fall Carnival (5-7pm)

October 22nd-Red Ribbon Week begins

October 29th-Book Fair begins

November 1st-4th TSBA Convention

November 12th-Board Meeting (6pm)

9. ACCOLADES AND GRATITUDES

Director Boruff recognized the show of support by Ms. Henry's teachers.

Mr. Gaines thanked Ms. Anderson and the SES Cross Country Team.

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date