

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
October 14, 2019**

The Sweetwater City Schools Board of Education met in regular session on Monday, October 14, 2019 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, City Representative Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SES Cross Country Team led the Pledge of Allegiance.

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. Angie Kyle, Ms. Alice Tyler and Mr. Darrin Nichols; faculty, staff, visitors 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, September 3, 2019, and the August financial report. A second was made by Mr. Campbell. Motion passed. Director recommended.

4. COMMITTEE REPORTS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

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

B. State of the school report BIS – Principal Angie Kyle reported on Brown Intermediate. Ms. Kyle highlighted enrollment; RTI revamping, school ambassadors, PLC's, student clubs and excellent attendance.

C. TSBA Fall District Update – Mr. Campbell reported on the Fall District Meeting that several board members attended. All board members moved up a level. Several issues were discussed including the new discipline legislation and main concerns for districts in this area.

D. Ink Cartridge Bid – Mr. Campbell made a motion to approve A to Z as the ink cartridge supplier for 2019-2020. A second was made by Mr. Gaines. Motion passed. Director recommended.

E. LEA Compliance – Director Boruff reported that each year the district needs to submit this form to the state to make sure we are compliant with all state education laws.

