

SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
April 8, 2019

The Sweetwater City Schools Board of Education met in regular session on Monday, April 8, 2019 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, and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SES student William Kryzak 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. Heather Henry and Ms. Alice Tyler: faculty, staff and visitors and a representative from the Advocate Democrat and the Monroe County Buzz.

3. CONSENT AGENDA

Ms. Lovingood made a motion to approve the Consent Agenda, which included the adoption of the agenda, minutes from the last meeting, March 11, 2019, and the February financial report. A second was made by Mr. Gaines. Motion passed.

4. COMMITTEE REPORTS

5. UNFINISHED BUSINESS

6. NEW BUSINESS

A. Director's Contract-Mr. Campbell made a motion to approve a new 3-year contract for Director Boruff. A second was made by Ms. McCosh. Motion passed. Director recommended.

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

C. Professional development plan –Ms. McCosh made a motion to accept the Professional Development Plan as presented by Ms. Kidder. A second was made by Mr. Campbell. Motion passed. Director recommended.

D. Textbook Adoption-Mr. Campbell made a motion to adopt the Social Studies Textbooks as presented by Ms. Kidder. A second was made by Mr. Gaines. Motion passed. Director recommended.

E. TRMS grant-Jason Baggett from the Tennessee Risk Management Safety presented a check for \$16,734 that Mr. Key applied for. Mr. Key submitted 3 requests and all were granted to provide employee safety.

F. SJHS Football Coaches-Mr. Gaines made a motion to approve Jeremy Lorenz, Greg Brown, Eddie Byrum, Jason Upton, Ryan Bookout and Kevin Watson as the coaches for the SJHS Football team. A second was made by Ms. McCosh. Motion passed. Director recommended.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

8. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

The next Board meeting is May 13, 2019 at 6pm.

April 12th-Kindergarten Registration-8:30am-2pm

April 18th-PTO Dine Out

April 27th-Inasamuch Work day-9am

April 27th-8th Grade Banquet

May 6th & 7th-PreK Registration

May 10th-Facilities tour

9. ACCOLADES AND GRATITUDES

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date