

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
February 12, 2024**

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

1. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by BIS student Keegan Nile.

2. RECOGNITION OF GUESTS

Ms. Lovingood welcomed everyone to the meeting. Guest present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Dr. Jason Vance, Supervisor of Instruction; Ms. Bethany Hughes, Sped Supervisor; Principals, Ms. Tonya Wallis, Ms. Angie Kyle and Ms. Nicki Nile; faculty, staff and a representative from the Monroe County Buzz.

3. CONSENT AGENDA

Dr. Fox made a motion to approve the Consent Agenda, which included minutes from the last meeting, January 8, 2024, and the December financial report. A second was made by Mr. Gaines. Motion passed.

4. ADOPTION OF AGENDA

Ms. McCosh made a motion to approve the agenda for tonight's meeting. A second was made by Mr. Campbell. Motion passed.

5. COMMITTEE REPORTS

A. Policy review Sections 1 & 2- Dr. Fox stated that Sections 1 & 2 have no revisions and will remain the same as suggested by TSBA. Mr. Campbell made a motion to accept Sections 1 & 2 of the policy manual. Motion passed. Director recommended.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

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

B. Enrollment projections – Dr. Vance reported that enrollment projections look to be around 1435 for the next school year which is an increase of 10 students.

C. Budget Amendment-On a motion by Dr. Fox and a second by Mr. Gaines the board approved Budget Amendment #4 as presented by Ms. Collins. Motion passed. Director recommended.

8. REPORT FROM THE DIRECTOR OF SCHOOLS

Director Boruff stated that we have seen a lot of sickness this year but our attendance is still holding steady. He also discussed the different topics being discussed at the Legislature such as vouchers, service animals and retired military being eligible for SRO positions. Director Boruff said that the Commissioner of Education has said we will not get any extra days from the inclement weather in January.

9. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

February 16th-Professional Development (No school)

February 19th – President’s Day (No school)

March 5th-Remote Learning Day

March 11th-Board Meeting (6pm)

10. ACCOLADES AND GRATITUDES

Ms. Nile recognized 8th grade student Radley Rhymes on his performance at the Academic bowl and his advancement to state.

Director Boruff recognized the SES faculty and staff on the way they handled the death of one of their students.

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

_____	_____
Board Chair, Sweetwater City Schools	Director of Schools
_____	_____
Date	Date