

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
January 8, 2024**

The Sweetwater City Schools Board of Education met in regular session on Monday, January 8, 2024 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, Dr. John Fox, Mr. Jon Campbell, Ms. Christy McCosh, and Director of Schools, Mr. Rodney Boruff. Absent was City Representative Lamar Hughes. A quorum was present.

PLEDGE OF ALLEGIANCE

SPS students Nicki Malone, Eleanor Knight, Camila Garcia, Sophie Seiler and Le'Trinity Neil led the Pledge of Allegiance.

2. RECOGNITION OF GUESTS

Ms. Lovingood welcomed everyone to the meeting. Guests present were: Ms. Danielle Gross, Board Secretary; Ms. Janet Collins, Finance Administrator; Dr. Jason Vance, Supervisor of Instruction; Principals, Ms. Alice Tyler, Ms. Tonya Wallis and Ms. Angie Kyle; faculty, staff and visitors.

3. CONSENT AGENDA

Dr. Fox made a motion to approve the Consent Agenda, which included the agenda, minutes from the last meeting, November 13, 2023, and the October and November financial reports. A second was made by Mr. Gaines. Motion carried.

4. ADOPTION OF AGENDA

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

5. COMMITTEE REPORTS

A. Assign Sections 1 & 2 of the Policy Manual to be reviewed at the next meeting.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

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

B. Approval of the 2023 Annual Agenda – A motion was made by Mr. Gaines to approve the 2024 Annual Board Agenda as written. A second was made by Dr. Fox. Motion carried.

C. Budget Amendments-A motion was made by Dr. Fox to approve the Budget Amendment as presented by Ms. Collins. A second was made by Mr. Gaines. Motion carried.

8. REPORT FROM THE DIRECTOR OF SCHOOL

Director Boruff reported that the first semester of school attendance was down due to illnesses. He also reported that since January 5th we have had 32 students enroll.

Director Boruff said that the Legislature is scheduled to meet this week and hot topics include school vouchers, 3rd & 4th grade retention, extra money to improve school safety and the teacher shortage.

Jennifer Davis will be presenting at the Superintendent Study Council.

9. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

The next Board meeting will be February 12, 2024 at 6:00 with a workshop at 5:20.

MLK day is January 15th – No school

10. ACCOLADES AND GRATITUDES

Director Boruff presented Dr. Fox an award from TSBA recognizing his 25 years of service as a school board member.

The Dixie Youth State Championship team was presented a banner at the SJHS Basketball game.

Ms. Henry received a Behavior Intervention Specialist Certification

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date