

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
January 13, 2020**

The Sweetwater City Schools Board of Education met in regular session on Monday, January 13, 2020 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, City Representative Lamar Hughes and Director of Schools, Mr. Rodney Boruff. A quorum was present.

PLEDGE OF ALLEGIANCE

SJH Beta Club Officers 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, Ms. Brandi Smith, Ms. Angie Kyle and Ms. Alice Tyler; a representative from the Monroe County Buzz; faculty, staff and visitors.

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, November 13, 2019, and the October and November financial reports. A second was made by Ms. Lovingood. Motion carried.

4. COMMITTEE REPORTS

A. Policy review Sections 1-2 – Ms. McCosh reported that there are no changes within the policy.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

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

B. Approval of the 2020 Annual Agenda – On a motion by Ms. Lovingood and a second by Mr. Campbell, members of the Board approved the 2020 Annual Agenda. Motion passed. Director recommended.

C. 2019-2020 Calendar Amendment – On a motion by Mr. Campbell and a second by Ms. McCosh, members of the Board approved the change to the 2019/2020 calendar. March 3rd will be a Professional Development Day and February 14th will be a regular school day. 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 will be February 10, 2020 at 6:00 with a workshop at 5:20.

MLK day is January 20th – No school

9. ACCOLADES AND GRATITUDES

The Director thanked Ms. Kyle and the teachers at BIS for providing a wonderful meal before the meeting tonight.

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

Board Chair, Sweetwater City Schools

Director of Schools

Date

Date