

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION  
MINUTES  
May 13, 2019**

The Sweetwater City Schools Board of Education met in regular session on Monday, May 13, 2019 at 6 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: Ms. Kenzie Lovingood, Mr. Jon Campbell, Ms. Christy McCosh, Mr. Patrick Gaines, City Representative Mr. Bill Stockton and Director of Schools, Mr. Rodney Boruff. A quorum was present.

**PLEDGE OF ALLEGIANCE**

SJH student Emma GoForth 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. Jennifer Davis, CSH; Ms. Jewel Sledge, Food Service Director; Ms. Tiffany Vestal, HR/Attendance; Ms. Holly Kidder, Supervisor of Instruction and Ms. Nancy Crabtree, SPED; Principals, Mr. Darrin Nichols, Ms. Brandi Smith, Ms. Heather Henry and Ms. Alice Tyler; faculty, staff and visitors and a representative from the Advocate/Democrate.

A. Ms. Rita Kinzalow, Mr. Steve Riddle and Ms. Linda Russell received gift cards and clocks in appreciation of years of service and retirement. Absent were: Terrie Dalton, Angela Tuck and Snookie Waters

**3. CONSENT AGENDA**

Mr. Gaines made a motion to approve the Consent Agenda, which included the minutes from the last meeting, April 8, 2019, and the March financial report. A second was made by Ms. McCosh. Motion passed.

**4. COMMITTEE REPORTS**

Nothing to report at this time

**5. UNFINISHED BUSINESS**

## **6. NEW BUSINESS**

- A. Personnel Report-Available as information to Board members.
- B. Consideration of the 2019/2020 budget-On a motion made by Mr. Campbell and a second by Ms. Lovingood, members of the Board approved the 2019/2020 budget as presented by Ms. Collins. Motion passed.
- C. Approval of the food service budget-On a motion made by Ms. Lovingood and a second made by Mr. Gaines, members of the Board approved the food service budget as presented by Ms. Sledge. Motion passed.
- D. Approval of food service bids-On a motion made by Mr. Campbell and second made by Ms. McCosh, members of the Board approved the food service bids as presented by Ms. Sledge. Motion passed.
- E. Approval of federal plan and program budget-Ms. Crabtree presented an outline of the federal programs budget. On a motion made by Mr. Gaines and a second by Mr. Campbell, members of the Board approved the federal plan and program budget as presented by Ms. Crabtree. Motion passed.
- F. Approval of the Special Education Budget-On a motion made by Ms. Lovingood and a second by Ms. McCosh, members of the Board approved the Special Education Budget as presented by Ms. Crabtree. Motion passed.
- G. System Audit Report-Ms. Collins presented the final report from the 2017/2018 system audit report. There were no findings in this report. On a motion made by Mr. Campbell and a second by Mr. Gaines, members of the Board approved the system audit report as presented by Ms. Collins. Motion passed.
- H. Kindergarten Registration-Mr. Nichols reported on Kindergarten Registration. Numbers are right around 120 but we will get several registrations before the fall.
- I. CSH Update-Ms. Davis gave an update on CSH. Highlights included \$3000 in updated PE equipment for 3 schools, new technology for PE teachers, 3000 backpacks for students and clothing, coats, shoes and hygiene items to 51 students.

## **7. REPORT FROM THE DIRECTOR OF SCHOOLS**

The Director reported that state testing went well and everything ran smoothly.

## **8. REPORT FROM THE BOARD CHAIR**

The next board meeting is June 10, 2019 at 6:00 pm with a workshop at 5: 20 pm.

**9. ACCOLADES AND GRATITUDES**

Mr. Gaines recognized all the Teachers for their sacrifices and hard work this past year.

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

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Board Chair, Sweetwater City Schools

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Director of Schools

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Date

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Date