

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION
MINUTES
November 11, 2019**

The Sweetwater City Schools Board of Education met in regular session on Monday, November 11, 2019 at 6:00 p.m. at the Administration Building.

1. CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

SPS students Travis and Tyson Maginness led the Pledge of Allegiance.

2. RECOGNITION OF GUESTS

Dr. Fox welcomed everyone to the meeting. Guest present were: Ms. Danielle Gross, Board Secretary; Ms. Nancy Crabtree, SPED; Ms. Holly Kidder, Supervisor of Instruction; Janet Collins, Finance Director; Principals, Ms. Brandi Smith, Ms. Angie Kyle, Ms. Alice Tyler and Mr. Darrin Nichols; faculty, staff, visitors, and a representative from the Monroe County Buzz.

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, October 14, 2019, and the September financial report. A second was made by Ms. Lovingood. Motion passed. Director recommended.

4. COMMITTEE REPORTS

On a motion made by Ms. Lovingood and a second by Mr. Gaines, the board approved the following updates as recommended by TSBA to the policies listed below. Motion passed. Director recommended.

Policy 1.101-Role of the Board of Education
Policy 1.202-Duties of Board Members
Policy 1.2021-Boardmanship Code of Conduct
Policy 3.6000-Insurance Management
Policy 4.502-Parent & Family Engagement
Policy 4.608-Transcript Alterations
Policy 4.700-Testing Programs
Policy 6.200-Attendance
Policy 6.309-Zero Tolerance Offenses
Policy 6.400-Promoting Student Welfare
Policy 6.411-Student Wellness

5. UNFINISHED BUSINESS

6. NEW BUSINESS

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

B. Consideration of the December meeting – On a motion made by Ms. Lovingood and a second by Ms. McCosh, members approved to forego the December meeting. Motion passed. Director recommended.

C. Budget Amendments – On a motion made by Mr. Gaines and a second by Ms. McCosh the board approved the amendments to the budget as presented by Ms. Collins. Motion passed. Director recommended.

D. State of the school report SJH – Principal Brandi Smith reported on Sweetwater Junior High. Ms. Smith highlighted leadership, behavior and data teams. She also highlighted the new rotating schedule, a focus on literacy and successful community involvement. She discussed Rachel’s Challenge and a Human Trafficking seminar that will be held at SJHS.

7. REPORT FROM THE DIRECTOR OF SCHOOLS

Mr. Boruff reported on vaping and becoming more aware of what to look for. He also had Ms. Kidder report on the new computer software that filters out bogus emails and flags certain words that students may type in on their chrome books.

8. REPORT FROM THE BOARD CHAIR

A. Calendar of Events

Next Board meeting is January 13 at 6:00 with a workshop at 5:20.
Thanksgiving Break November 27-29

9. ACCOLADES AND GRATITUDES

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

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