## MINUTES OF THE MEETING of the SHEFFIELD CITY BOARD OF EDUCATION 5:30 p.m., September 20, 2022

Presiding: Mrs. Titian Scales, President

Members Present: Mrs. Phyllis Meade, Vice President; Mr. Steve Nix and Mr. Tommy Jones

Members Absent: Ms. Christy Casiday

The Board of Education of the City of Sheffield met at 5:30 p.m., Tuesday, September 20, 2022, in the Annex at the Sheffield City Board of Education 300 West Sixth Street, Sheffield. Superintendent Nelson was present, and Mrs. Bridget Tannehill, Secretary to the Superintendent, kept the minutes. A sign-in sheet was provided for others in attendance. [See attached.]

The opening prayer was given by Dr. Carlos Nelson.

A motion to adopt the agenda for the September 20, 2022, meeting of the Board was made by Mr. Nix, seconded by Mr. Jones, and passed by the Board unanimously.

The meeting was opened for public comments.

A motion to approve minutes of the August 22, 2022, regular meeting of the Board was made by Mr. Nix, seconded by Mr. Jones, and passed by the Board unanimously.

The financial report and the disbursements for the month of August 2022 will be presented at the regular called meeting of the Board in October 2022 because the reports were not available for this meeting.

The retirements of Richard Banks and Renise Beaver were recognized by the Sheffield Board of Education. Willson Elementary School, Sheffield Jr. High School, and Sheffield High School recognized their students and teachers of the month. Threadgill Primary School recognized their teachers of the month. Superintendent Nelson presented the AASB School Board Member Academy Level 1 Certificate to Mrs. Titian Scales.

The principals from each school presented their Alabama Continuous Improvement Plan.

A motion to approve the 2022-2023 Capital Plan was made by Mr. Jones, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve discarding from inventory damaged and obsolete technology and equipment that was purchased with 21st Century funds was made by Mr. Nix, seconded by Mr. Jones, and passed by the Board unanimously.

A motion to approve changing 12-month maintenance worker employees from 236 contract days to 250 contract days was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to revise the 2022-2023 12-month calendar to reflect the change of contract days for maintenance workers was made by Mr. Jones, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to revise the 2022-2023 maintenance worker salary schedule was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve an out-of-state Gifted field trip to the Tennessee Aquarium in Chattanooga, Tennessee, on November 17, 2022, was made by Mr. Nix, seconded by Mr. Jones, and passed by the Board unanimously.

A motion to add an E-Sports program in Sheffield City Schools was made by Mr. Jones, seconded by Mr. Nix, and passed by the Board unanimously.

Superintendent Nelson presented the following personnel recommendations.

## RESIGNATION

Classified/Support Staff:

1. <u>Michelle Letson</u>, CNP worker, (1.00) (9.5 months/186 days/5.5 hours/day), Systemwide, {SJHS/SHS Cafeteria} effective September 9, 2022. {Letter of resignation dated and received in the Central Office on September 13, 2022.}

The motion to approve the above resignation recommendation was made by Mr. Jones, seconded by Mr. Nix, and passed by the Board unanimously.

## **EMPLOYMENT**

Certified/Professional Staff:

1. <u>Sabrina Renee Goodloe</u>, PreK teacher, Threadgill Primary School, (1.00) (9.5 months/187 days), effective October 1, 2022, for the 2022-2023 school year.

Classified/Support Staff

- 1. <u>Virginia Gail Brown-Malone</u>, CNP worker, (1.00) (9.5 months/186 days/5.5 hours/day), Systemwide, {SJHS/SHS Cafeteria}, effective September 23, 2022 for the 2022-2023 school year. [Employment is contingent upon cleared background check from the Alabama State Department of Education.]
- 2. <u>Matthew Mangino</u>, maintenance worker, (1.00) (12 months/250 days/8 hours/day), Systemwide, effective October 1, 2022, for the 2022-2023 school year.

The motion to approve the above employment recommendations was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

There was a discussion and review on updating the public comments policy for Board meetings (2.5 Board Meetings) and political parties (4.14 Political Activity).

Superintendent items that were discussed are as follows:

- a. Whole Board Training 9/26 and 9/28
- b. Beginning Simbli at regular called Board meeting in October
- c. Group Picture October 24 at 5:00 pm
- d. Homecoming Parade Thursday, September 22
- e. Homecoming Friday, September 23 at 7:00 pm (vs. Waterloo)
- f. Next Board Meeting October 24
- g. Other

There being no further business to come before the Board, a motion for adjournment of the meeting was made by Mrs. Meade, seconded by Mr. Jones, and passed by the Board unanimously.

Submitted by:	Mrs. Bridget Tannehill, Secretary	
Mrs. Titian	Scales, President	Dr. Carlos Nelson, Superintendent