MINUTES OF THE MEETING

of the

SHEFFIELD CITY BOARD OF EDUCATION

5:30 p.m., August 6, 2021 – Special Called – Personnel

Presiding: Mrs. Christy Casiday, President

Members Present: Mrs. Titian Scales, Vice President, Mrs. Phyllis Meade, Mr. Steve Nix, and

Mrs. Polly T. Ruggles

Members Absent: No member was absent

The Board of Education of the City of Sheffield met at 5:30 p.m., Friday, August 6, 2021, in the administrative offices Annex, 300 West Sixth Street, Sheffield. Dr. Keith Davis, superintendent, kept the minutes. Others in attendance were: Dr. Carlos Nelson and Shannon Uptain.

The opening prayer was given by Dr. Keith Davis.

A motion to adopt the agenda for the August 6, 2021, special called meeting of the Board was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A motion to approve out-of-state travel to Orlando, Florida, Universal Studios, grades 8-12 band students for a Universal Music Workshop, November 8, 2021, through November 12, 2021 [commercial carrier "StarShip Tours" for transportation] was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A motion to approve mandatory masking districtwide (indoors only) from August 9, 2021, through September 3, 2021, was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously with the exception of Mrs. Ruggles opposing.

A motion to approve FY2021-2022 COVID-19 Mitigation Procedures from August 9, 2021, through September 3, 2021, was made by Mrs. Scales, seconded by Mrs. Meade, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendation.

RESIGNATION (s)

Certified/Professional Staff:

1. <u>Meredith Black</u>, grade 4 math/science teacher, (1.00) (9.5 months/187 days), Willson Elementary School, resignation effective July 30, 2021, for the 2021-2022 school year. [letter of resignation dated July 30, 2021, and received in the Central Office on August 3, 2021]

A motion to the approve the recommendation was made by Mrs. Scales, seconded by Mrs. Meade and approved by the Board unanimously.

Classified/Support Staff:

1. <u>Tim Jaynes</u>, CNP worker (1.00) (9.5 months/186 days/4.0 hours/day), Systemwide, Threadgill Primary School Cafeteria, resignation effective August 5, 2021, for the 2021-2022 school year. [letter of resignation dated and received in the Central Office on August 5, 2021]

A motion to the approve the recommendation was made by Mrs. Scales, seconded by Mrs. Meade and approved by the Board unanimously.

EMPLOYMENT

Certified/Professional Staff:

- 1. <u>Shaley Lovell</u> grade 1 teacher (1.00) (9.5 months/187 days), Threadgill Primary School, effective August 9, 2021, for the 2021-2022 school year. **[NO teaching certificate]**
- 2. <u>Jacob Rager</u> grade K teacher (1.00) (9.5 months/187 days), Threadgill Primary School, effective August 9, 2021, for the 2021-2022 school year. [**NO teaching certificate**]

Classified/Support Staff:

1. <u>Tabitha Haswell</u>, CNP worker (1.00) (9.5 months/186 days/4.0 hours/day), Systemwide, Threadgill Primary School Cafeteria, effective August 9, 2021, for the 2021-2022 school year.

A motion to the three above recommendations was made by Mrs. Scales, seconded by Mrs. Ruggles and approved by the Board unanimously with the exception of Mrs. Meade opposing.

TRANSFER

Certified/Professional Staff:

1. <u>Ally O. Daniel, **from**</u> grade 1 teacher, Threadgill Primary School, **TO** grade 3 interventionist teacher, Willson Elementary School, for the 2021-2022 school year.

A motion to the recommendation was made by Mrs. Ruggles, seconded by Mrs. Scales and approved by the Board unanimously.

A motion for the Board to go into executive session was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously. They began at approximately 6:00 p.m.

A motion to exit the executive session was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously. The exit was made at approximately 6:30 p.m.

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

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Christy Casiday, President	Dr. Keith Davis, Superintendent