MINUTES OF THE MEETING

of the

SHEFFIELD CITY BOARD OF EDUCATION 5:30 p.m., June 3, 2019 – Special Called – Personnel

Presiding: Mr. Fred Mason, President

Members Present: Mrs. Polly T. Ruggles, Vice President, Mrs. Christy Casiday, and

Mrs. Phyllis Meade

Members Absent: No member was absent

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, June 3, 2019, in the administrative offices of the Sheffield City Board of Education at 300 West Sixth Street, Sheffield. Dr. Keith Davis, superintendent, kept the minutes. Mrs. Julie Box and Mrs. Heather Collum were in attendance.

The opening prayer was given by Dr. Keith Davis.

A motion to adopt the agenda [SP-1.2] for the June 3, 2019, special called meeting of the Board was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to approve a bid with Williams Electric to replace football field lighting for \$70,170 was made by Mrs. Ruggles, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion to approve the purchase of lights for the football field at a cost of \$149,000 with MUSCOwas made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendations. SP-2.3/2.5

EMPLOYMENT(s)

Certified/Professional Staff:

1. <u>Abby Paige Keener</u>, grade 5 teacher, (1.00) (9.5 months/187 days), Willson Elementary School, effective August 5, 2019, for the 2019-2020 school year.

The motion to approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

2. <u>James Eagerton Miller</u>, school counselor, (1.00) (10 months/202 days), Threadgill Primary School, effective July 29, 2019, for the 2019-2020 school year.

The motion to approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

TRANSFER

1. <u>Jamey L. Grisham</u>, **from** special education teacher, Willson Elementary School <u>TO</u> primary/behavioral teacher, Threadgill Primary School, effective August 5, 2019, for the 2019-2020 school year.

The motion to approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

OTHER

Certified/Professional Staff:

1. <u>Ashlea Gregory</u>, school secretary/bookkeeper, Willson Elementary School, requests unpaid leave due to the birth of her child. The leave will begin August 5, 2019, and end approximately September 16, 2019. Mrs. Gregory plans to return to work at the end of her leave or as soon as released from her doctor. {letter of request dated and received in the Central Office on May 30, 2019}

The motion to approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

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. Casiday, and passed by the Board unanimously.

Fred Mason, President

D. Keith Davis, Superintendent