

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., March 23, 2020
[Meeting was changed from March 30 to March 23]

Presiding: Mr. Frederick (Fred) Mason, President

Members Present: Mrs. Polly Ruggles, Vice President, Mrs. Christy Casiday, and Mrs. Titian Scales. Mrs. Phyllis Meade joined the meeting via. Conference call

Members Absent: No member was absent.

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, March 23, 2020, in the Annex at the Sheffield City Board of Education, 300 West Sixth Street, Sheffield. Dr. Keith Davis, Superintendent, kept the minutes. Others in attendance were: Robin Collum, and Greg Thomason.

The opening prayer was given by Dr. Keith Davis.

A review of Sheffield City Schools mission, vision, and belief statements was given by Dr. Keith Davis, superintendent.

A motion to adopt the agenda for the March 23, 2020, meeting of the Board was made by Mrs. Ruggles, seconded by Mrs. Casiday, and passed by the Board unanimously.

The meeting was open for public comments.

A motion to approve minutes of the February 24, 2020, regular meeting of the Board was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

Board members received copies of the monthly financial report for the month January 2020.

Superintendent Davis presented Board members with copies of disbursements for the month of February 2020, and recommended they be approved. The motion to approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion to approve an Emergency-Suspension of Policy Board was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously

A motion to approve a Memorandum of Understanding on agreement with Rescue Me Project for Board owned property located at 1300 SW Eighth Street, Sheffield, Alabama was made by Mrs. Ruggles, seconded by Mrs. Casiday, and passed by the Board unanimously

A motion to approve Special Activities Day Camp to begin Monday, March 30, 2020, and remain open until terminated by the Superintendent. Recommendation to include:

- (a) Agreement, Waiver, and Release of Claims for Sheffield City Schools Special Activities Day Camp
- (b) Supplemental pay agreements for Special Activities Day Camp personnel

was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously

A motion to approve Dr. Keith Davis, Superintendent, to travel:

- (a) June 19-21, 2020 – Orange Beach, AL – AASB 2020 Summer Conference
- (b) June 21-24, 2020 – Point Clear, AL – SSA 2020 Summer Conference

NO action taken for Dr. Davis's travel. This has been tabled until the April Board meeting.

Superintendent Items that were discussed are as follows:

- a. Whole Board Training – April 7, 2020, at 5:30 p.m. in Board Room at Central Office
- b. April Board meeting – April 27, 2020
- c. Alabama Ethics Commission – Ethic forms **DUE April 30th**
- d. Prom – May 8th at Cypress Moon (Riverfront Park)
- e. AASB Summer Conference June 19-21 – Perdido Beach Resort, Orange Beach, AL
- f. SSA Summer Conference June 21-24, 2020 – The Grand, Point Clear, AL
- g. Other

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, Board President

Dr. Keith Davis, Superintendent