

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., June 29, 2020

Presiding: Mrs. Polly Ruggles, President

Members Present: Mrs. Christy Casiday, Vice President, Mr. Frederick (Fred) Mason,
Mrs. Phyllis Meade, and Mrs. Titian Scales

Members Absent: No member was absent

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, June 29, 2020, in the Annex at the Sheffield City Board of Education, 300 West Sixth Street, Sheffield. Dr. Keith Davis, Superintendent, kept the minutes. Ms. Tracy Moore, AEA UniServ Director was present. A sign-in sheet was provided for those in attendance. (SEE ATTACHED)

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 June 29, 2020, meeting of the Board was made by Mrs. Meade, seconded by Mr. Mason, and passed by the Board unanimously.

The meeting was open for public comments.

A motion to approve minutes of the May 26, 2020, regular meeting, and June 4, 2020, special called meeting of the Board was made by Mr. Mason, seconded by Mrs. Meade, and passed by the Board unanimously.

Board members received copies of the monthly financial reports for the month of May 2020.

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

A motion to approve meal prices for the 2020-2021 school year (no change in price from 2019-2020) was made by Mr. Mason, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to approve the award of Child Nutrition bids: (Flowers Baking Co. {for bread}, Purity Daries, Inc. {for milk and milk products, and ice cream}, O.K. Produce {for produce products and services}, and Auto Chlor Systems {for chemicals}) bid period August 2020 – July 2021, for the 2020-2021 school year was made by Mrs. Scales, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to approve the authorization for Superintendent to make applications and amendments to such applications for Fiscal Year 2021 Federal Funds under the provisions of the:

- a. Improving America's Schools Act (P.L. 103-382) - Title I, Part A; Title II, Part B; Title II, Part D; Title IV, Part A; and Title VI, Part C
- b. Individuals With Disabilities Education Act (IDEA), Part B, CFDA 84.173A, EHA, P.L. 99-457 as amended by P.L. 101-476, and Preschool Grant for Children With Disabilities, Ages 3-5
- c. Impact Aid (Section 8002 of the Elementary and Secondary Education Act of 1965, as amended), and
- d. Any other Acts that may have been enacted during FY2020

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

A motion to approve the authorization for Superintendent to make applications and amendments to such applications for any technology funds made available during 2020-2021 through the:

a. Technology Program Title II, Part D Competitive

was made by Mrs. Casiday, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to approve the authorization for Superintendent to negotiate and enter into contracts for professional services that do not, by law, require sealed bids or preapproval by the Board for the 2020-2021 school year was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion to approve meal prices for the 2020-2021 school year (no change in price from 2019-2020) was made by Mr. Mason, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to approve accepting a public works agreement with C & H Cooling & Heating, Inc. in the amount of \$16,799.00 for two new gas furnaces for L.E. Willson auditorium (price includes material and labor) was made by Mrs. Scales, seconded by Mr. Mason, and passed by the Board unanimously.

A motion to approve a REVISION to the 2020-2021 extra-curricular supplements sheet adding four academic coaches was made by Mr. Mason, seconded by Mrs. Scales, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendations

RESIGNATIONS

Certified/Professional Staff:

1. Nathanael P. Berryhill, music teacher/band director, Sheffield Junior/Senior High Schools, (1.00) (9.5 months/187 days), **resignation** effective June 11, 2020 {Letter of resignation received in Central Office on June 11, 2020}
2. Jerita P. Carter, business education teacher, Sheffield High School, (1.00) (9.5 months/188 days), **resignation** effective June 22, 2020 {Letter of resignation dated and received in Central Office on June 22, 2020}
3. Abby P. Keener, grade 5 teacher, Willson Elementary School, (1.00) (9.5 months/187 days), **resignation** effective June 17, 2020 {Letter of resignation dated and received in Central Office on June 17, 2020}
4. Emily H. Stewart, grade 6 mathematics teacher, Willson Elementary School, (1.00) (9.5 months/187 days), **resignation** effective June 11, 2020 {Letter of resignation dated and received in Central Office on June 11, 2020}

The motion to approve the four above recommendations was made by Mrs. Meade, seconded by Mrs. Scales, and passed by the Board unanimously

Personnel recommendations (continued)

EMPLOYMENT(s)

Certified/Professional Staff:

1. Meredith S. Black, grade 4 math/science teacher, (1.00) (9.5 months/187 days), Willson Elementary School, effective August 3, 2020, for the 2020-2021 school year.
2. Bailey E. Rice, grade 6 math teacher, (1.00) (9.5 months/187 days), Willson Elementary School, effective August 3, 2020, for the 2020-2021 school year.
3. Marcus T. Stewart, Sr., instrumental music teacher / band director, (1.00) (9.5 months/187 days), Sheffield Junior/Senior High Schools, effective August 3, 2020, for the 2020-2021 school year.
4. Amy H. Uptain, technology/STEM teacher, (1.00) (9.5 months/187 days), Willson Elementary School, effective August 3, 2020, for the 2020-2021 school year.

The motion to approve the four above recommendations was made by Mr. Mason, seconded by Mrs. Scales, and passed by the Board unanimously

Superintendent Items that were discussed are as follows:

- a. Budget hearing dates: Aug. 21 noon presentation at C.O. & Aug. 24 Bd. Mtg. at 5:30 p.m.
- b. July Board meeting – July 27, 2020
- c. Discussion of South West building
- d. Other

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

Polly Ruggles, Board President

Dr. Keith Davis, Superintendent

SIGN-IN SHEET

SHEFFIELD CITY BOARD OF EDUCATION

Board Meeting - Monday, June 29, 2020

Greg Thomas SCS

Way Wong

Stewart

Jensen Stewart

By ML

Angel Malone

Stacy Moore - AEA

Robin Gelp

Joe [unclear]

Dave McBride

Debra Cohen

Julie Box