

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., August 23, 2021

FY2021-2022 Budget Presentation Prior to Board Meeting

Presiding: Mrs. Christy Casiday, President

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

Members Absent: No member was absent.

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, August 23, 2021, 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 Julie Box, Robin Collum, Bailey Harrison, and Shannon Uptain.

The opening prayer was given by Dr. Keith Davis.

A review of Sheffield City Schools mission, vision, and belief statements

A motion to adopt the agenda for the August 23, 2021, meeting of the Board was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously.

A motion to approve minutes of the July 26, 2021 regular meeting and August 2, August 6, and August 12, 2021, special called meetings of the Board was made by Mrs. Scales, seconded by Mr. Nix, and passed by the Board unanimously.

Board members received copies of the monthly financial report for the month of July 2021.

Superintendent Davis presented Board members with copies of disbursements for the month of July 2021 and recommended they be approved. The motion to approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously.

A motion to approve the budget for FY 2021-2022 was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously.

A motion to approve the Z-Factor Leadership Program proposal for Sheffield High School was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A motion to approve overnight travel to Huntsville, AL Space and Rocket Center for space camp March 15 through March 17, 2022, for gifted students grades 4th – 6th at Willson Elementary School. Course of study is “Gifted State Standards and Student Outcomes”. Travel via Sheffield City Schools’ bus. was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A motion to approve a revision to the deputy superintendent’s salary schedule was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A motion to approve an amendment to support staff salary schedule was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A motion to approve an increase in the Child Nutrition Program (CNP) sub pay from \$7.25/hour to \$8.50/hour was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously.

A Renovation proposal was discussed.

A motion to approve extending the mask mandate until September 30, 2021, and give the superintendent authority to end the mandate early if the COVID surge subsides was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously.

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

A motion for the Board to exit executive session was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously. They exited at approximately 6:20 p.m.

Superintendent Items that were discussed are as follows:

- a. September Board meeting to be held September 27, 2021
- b. Other

The meeting was open for public comments.

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

Christy Casiday, President

Dr. Keith Davis, Superintendent