

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., April 22, 2019

Presiding: Mrs. Phyllis Meade, President

Members Present: Mr. Frederick (Fred) Mason, Vice President, Mrs. Christy Casiday,
Mr. David Myrick, 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, April 22, 2019, in the Annex at the Sheffield City Board of Education, 300 West Sixth Street, Sheffield. Dr. Keith Davis, Superintendent, kept the minutes. 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 – Strategic Planning (SP) – 4.3 was given by Dr. Keith Davis, superintendent.

A motion to adopt the agenda for the April 22, 2019, meeting of the Board was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously. – SP-1.2

The meeting was open for public comments. – SP-1.4
David Johnson, (deceased) custodian at Sheffield Junior High School, was recognized.

A motion to approve minutes of the March 18, 2019, regular meeting of the Board was made by Mrs. Ruggles, seconded by Mr. Myrick, and passed by the Board unanimously. – SP-1.2

Board members received copies of the monthly financial reports for the month of March 2019.
– SP-1.2/3.5

Superintendent Davis presented Board members with copies of disbursements for the month of March 2019, and recommended they be approved. The motion to approve the recommendation was made by Mr. Myrick, seconded by Mrs. Ruggles, and passed by the Board unanimously. – SP-3.5/3.6

A motion for approval of the Early College Memorandum of Understanding (MOU) by and between the University of North Alabama (UNA) and Sheffield City School District (for Dual Enrollment) was made by Mr. Myrick, seconded by Mr. Mason, and passed by the Board unanimously

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

EMPLOYMENT (change in contract)

Certified/Professional Staff:

1. Tracy B. Parker, guidance counselor, Sheffield Junior High School, changing contract **FROM** (1.00) (10.5 months/212 days), **TO** (1.00) (12 months/236 days), effective July 1, 2019, for the 2019-2020 school year

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

EMPLOYMENT

Classified/Support Staff:

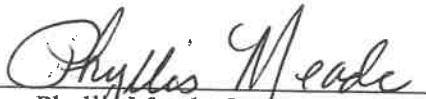
1. William Steven Green, technical support specialist, (1.00) (12 months/236 days) Systemwide, effective April 22, 2019, for the 2018-2019 school year

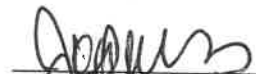
The motion to approve the recommendation was made by Mr. Myrick, seconded by Mrs. Ruggles, and passed by the Board unanimously.

Superintendent Items that were discussed are as follows:

- a. Reminder – Statement of Economic Interests (Ethics forms) due April 30, 2019
- b. May Board meeting – May 20th [May 27th is Memorial Day holiday]
- c. Board Work Session
- d. Career Tech Programs
- e. Heather Collum – LEW Update
- f. Code of Conduct upgrade for 2019-2020 school year
- g. Graduation – May 23 (Thursday)
- h. AASB Summer Conference – June 14-16, 2019, Orange Beach, AL
- i. 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. Ruggles, and passed by the Board unanimously.


Phyllis Meade, Board President


Dr. Keith Davis, Superintendent

SIGN-IN SHEET

SHEFFIELD CITY BOARD OF EDUCATION

Board Meeting – Monday, April 22, 2019

Stephanie Wiesner

Heather Cole

As was

Shelby

Lana Beth Cole

Dee Bl

Karen King

Andrew French

David McBrat

Nancy Parker

Maria Lopez