

MINUTES OF THE MEETING  
of the  
SHEFFIELD CITY BOARD OF EDUCATION  
5:30 p.m., August 29, 2019

Presiding: Mr. Frederick (Fred) Mason, President

Members Present: Mrs. Polly Ruggles, Vice President, Mrs. Christy Casiday, 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., Thursday, August 29, 2019, in the Board Room 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 others 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 was given by Dr. Keith Davis, superintendent.

A motion to adopt the agenda for the August 29, 2019, meeting of the Board was made by Mrs. Meade, seconded by Mrs. Ruggles, and passed by the Board unanimously.

The meeting was open for public comments.

Mr. Chauncey Jones requested and was given the opportunity to make a public comment.

A motion to approve minutes of the July 22, 2019, regular meeting, and August 1, 2019, special called meeting of the Board was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

Board members received copies of the monthly financial reports for the month of July 2019.

Superintendent Davis presented Board members with copies of disbursements for the month of July 2019, and recommended they be approved. The motion to approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion for approval to amend the names of signer(s) on the Alabama Education Association (AEA) checking account with Bank Independent was made by Mrs. Casiday, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A motion to approve revisions for Policy No. 6.24 “Bullying, Intimidation, Violence, and Threats of Violence Prohibited” was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board with Mrs. Phyllis Meade opposing the approval. Policy revision was approved with a vote of four members approving and one member opposing.

A motion for approval of REVISION to athletic supplement list (add one volleyball varsity assistant at \$1,500 and ICU building coordinator at \$2,250 per semester) was made by Mrs. Ruggles, seconded by Mrs. Casiday, and passed by the Board unanimously.

A presentation of the FY 2019-2020 budget was given to those in attendance.

A motion to approve the FY 2019-2020 budget was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

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

- (a) September 17, 2019 – Moulton, AL – District 8 Fall Meeting
- (b) October 14-16, 2019 – Florence, AL – SSA Fall Conference

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

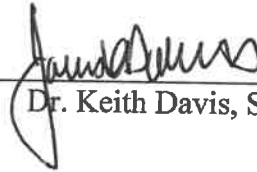
Superintendent Items that were discussed are as follows:

- a. Whole Board training with AASB –August 29<sup>th</sup> 5:00 – 7:30 p.m. SJHS – **CANCELLED**
- b. District 8 Fall meeting – September 17, 2019 at Moulton Recreation Center; Moulton, AL
- c. University of Alabama Early College Dual Credit Agreement
- d. September Board meeting – September 23<sup>rd</sup>
- e. 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.



Frederick (Fred) Mason, Board President



Dr. Keith Davis, Superintendent

**SIGN-IN SHEET**

**SHEFFIELD CITY BOARD OF EDUCATION**

**Board Meeting – Thursday, August 29, 2019**

Greg Thomas - SCS

Ella McElroy

Ann

Daniel Bil

Bob Hight

Andrew Jones

John Williams

Shay Jones

Gracy Moore AEA

Andrew Freeman

NSSW