MINUTES OF THE MEETING

of the

SHEFFIELD CITY BOARD OF EDUCATION

5:30 p.m., January 11, 2022 – Special Called – Personnel

Presiding: Mrs. Christy Casiday, President

Members Present: Mrs. Phyllis Meade, and Mr. Steve Nix,

Members Absent: Member absent were Mrs. Titian Scales, Vice President, and Mrs. Polly

T. Ruggles

The Board of Education of the City of Sheffield met at 5:30 p.m., Tuesday, January 11, 2022, in the administrative offices Annex, 300 West Sixth Street, Sheffield. Dr. Keith Davis, superintendent, kept the minutes. Ms. Tracy Moore, AEA UniServ Director was present. Others in attendance were: Mrs. Carol Austin and Mrs. Stephanie Wieseman.

The opening prayer was given by Dr. Keith Davis.

A motion to adopt the agenda for the January 11, 2022, special called meeting of the Board was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve the recommendation to extend covering staff sick days (**10 days maximum**) to COVID-19 positive diagnosis through March 18, 2022. Employee MUST furnish documentation of COVID-19 diagnosis was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion for approval giving the superintendent authority to establish mask mandates and cancel mask mandates without Board approval through May 20, 2022, was made by Mr. Nix, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion for approval of overnight travel to Birmingham, AL, Samford University, for instrumental music Honor Band January 13 through January 15, 2022, for eight students in grades $8^{th} - 11^{th}$ at Sheffield Junior/Senior High Schools. Travel is via parental responsibility was made by Mr. Nix, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion for approval to dispose of 10 Chromebook/laptop carts and one IPad cart was made by Mr. Nix, seconded by Mrs. Meade, and passed by the Board unanimously.

A discussion was held on the COVID protocol.

Dr. Keith Davis gave a report on the results of the TVA Uplift Energy Saving Project and setting a date for virtual day on February 4th

Superintendent Davis presented the following personnel recommendations.

EMPLOYMENT

Classified/Support Staff:

1. <u>Monty Morgan</u>, CNP worker, (1.00) (9.5 months/186 days/4.0 hours/day), Systemwide, {SJHS/SHS Cafeteria}, effective January 24, 2022, for the 2021-2022 school year.

A motion to the approve the recommendation was made by Mrs. Meade, seconded by Mr. Nix and approved by the Board unanimously.

2. <u>Allison Jane Pate</u>, CNP worker, (1.00) (9.5 months/186 days/4.0 hours/day), Systemwide, {Threadgill Primary School Cafeteria}, effective January 12, 2022, for the 2021-2022 school year.

A motion to the approve the recommendation was made by Mrs. Meade, seconded by Mr. Nix and approved by the Board unanimously.

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

Christy Casiday, President	Dr. Keith Davis, Superintendent