## MINUTES OF THE MEETING of the SHEFFIELD CITY BOARD OF EDUCATION 5:30 p.m., April 25, 2022

Presiding: Mrs. Christy Casiday, President

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

Members Absent: Mrs. Polly Ruggles

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, April 25, 2022, 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 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 was given by Dr. Keith Davis, superintendent.

A motion to adopt the agenda for the April 25, 2022, meeting of the Board was made by Mrs. Scales, seconded by Mrs. Nix, and passed by the Board unanimously.

The meeting was open for public comments.

A motion to approve minutes of the March 28, 2022, regular meeting of the Board was made by Mrs. Meade, seconded by Mrs. Scales, and passed by the Board unanimously.

Board members received copies of the monthly financial report for the month of March 2022.

Superintendent Davis presented Board members with copies of disbursements for the month of March 2022 and recommended they be approved. The motion to approve the recommendation was made by Mrs. Scales, seconded by Mr. Nix, and passed by the Board unanimously.

A mental health awareness presentation was presented by Mrs. Jacqueline Johnson.

Introduction and vision for the Sheffield High School football program was presented by Coach Brian Dickerson.

A motion to approve contractual agreement with McKee and Associates to serve as architect for the renovation of Sheffield High School was made by Mrs. Scales, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve acceptance of public works quote from North Alabama Glass in the amount of \$19,995.00 to furnish and install security doors in the foyer at Sheffield High School was made by Mrs. Scales, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve revision of 2021-2022 school calendar to change May 19, 2022, from a regular day to a virtual day was made by Mrs. Scales, seconded by Mrs. Meade, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendations.

## **RESIGNATIONS**

Certified/Professional Staff:

1. Emma Clark, kindergarten teacher, Threadgill Primary School, (1.00) (9.5 months/187 days), **resignation** effective May 27, 2022 {Letter of resignation received in Central Office on April 12, 2022}

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

2. <u>Tiffany Flippo</u>, grade 2 teacher, Threadgill Primary School, (1.00) (9.5 months/187 days), **resignation** effective May 27, 2022 {Letter of resignation dated and received in Central Office on April 21, 2022}

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

## **EMPLOYMENT**

Certified/Professional Staff:

1. <u>Abby Beth Jones</u>, kindergarten teacher, Threadgill Primary School, (1.00) (9.5 months/187 days), effective August 1, 2022, for the 2022-2023 school year. [Employment is contingent upon issuance of Professional Educator Certificate from the Alabama State Department of Education]

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

2. <u>Kizzey Lane</u>, grade 2 teacher, Threadgill Primary School, (1.00) (9.5 months/187 days), effective August 1, 2022, for the 2022-2023 school year. [Employment is contingent upon issuance of Professional Educator Certificate from the Alabama State Department of Education]

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

3. <u>Brian Deon Dickerson</u>, Head Football Coach/Teacher, 9.5 months/187 days, Sheffield High School, (1.00) <u>CHANGING</u> employment date <u>FROM</u> August 1, 2022, <u>TO</u> April 19, 2022, for the 2021-2022 school year.

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

## **TRANSFERS**

Certified/Professional Staff:

1. <u>Brandi VanDyke **FROM**</u> mathematics coach, Threadgill Primary School/LE Willson Elementary School <u>**TO**</u> grade 2 teacher, Threadgill Primary School, (1.00) (9.5 months/187 days), effective August 1, 2022 for the 2022 -2023 school year.

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

Superintendent Items that were discussed are as follows:

- a. School Board members mandatory training: 6 hours of training every year 4 hours individual training and 2 hours of whole board interactive training to be completed by June 30
- b. Listerhill shoe drop at LEW
- c. TVA Learning Environment Grant for TPS \$100,000
- d. May Board meeting to be held May 23, 2022
- e. Final Ethics Reminder: FY2021 due April 30<sup>th</sup>
- f. Other

| meeting was made by Mrs. Titian Scale | s, seconded by Mrs. Phyllis Meade, and passed by the |
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| Board unanimously.                    |  |
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| Christy Casiday, President            | Dr. Keith Davis, Superintendent                      |

There being no further business to come before the Board, a motion for adjournment of the