## MINUTES OF THE MEETING

## of the

## SHEFFIELD CITY BOARD OF EDUCATION

12:00 Noon, February 25, 2021 – Special Called – Travel

Presiding: Mrs. Polly T. Ruggles, President

Members Present: Mrs. Christy Casiday, Vice President, and Mr. Fred Mason

Members Absent: Mrs. Phyllis Meade and Mrs. Titian Scales were absent

The Board of Education of the City of Sheffield met at 12:00 noon, Thursday, February 25, 2021, in the Board Room of the Sheffield City Board of Education at 300 West Sixth Street, Sheffield. Dr. Keith Davis, superintendent, kept the minutes. Others in attendance were: Robin Collum and Gregory Thomason.

The opening prayer was given by Dr. Keith Davis.

A motion to adopt the agenda for the February 25, 2021, special called meeting of the Board was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion to approve overnight travel to Wallace State Community College in Hanceville, Alabama on Friday, February 25, 2021, for the basketball tournament was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

Approval for an agreement with McKee and Associates for Reroofing L. E. Willson Elementary School for the Sheffield City Schools with the project being paid for with bond money; PSCA Project # 9187, was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

Approval for an agreement with McKee and Associates for HVAC replacement at the Sheffield High School Cafeteria with the project being paid for with bond money; PSCA Project # 9186, was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

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. Casiday, and passed by the Board unanimously.

Polly Ruggles, President	Dr. Keith Davis, Superintendent