

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., January 25, 2021

Presiding: Mrs. Polly Ruggles, President

Members Present: Mrs. Christy Casiday, Vice President, and Mrs. Phyllis Meade

Members Absent: Mr. Frederick (Fred) Mason and Mrs. Titian Scales

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, January 25, 2021, in the Annex at the Sheffield City Board of Education 300 West Sixth Street, Sheffield. Dr. Keith Davis, Superintendent, kept the minutes. Others in attendance were: Julie Box, Joseph Burch, Heather Collum, Robin Collum, Joseph Elliott, Chauncey Jones, David McBride, Dr. Carlos Nelson, Gregory Thomason, and Stephanie Wieseman.

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 January 25, 2021, meeting of the Board was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

The meeting was open for public comments.

School Board member appreciation month – recognition be expressed on Tuesday, January 2, 2021, at the special called meeting of the Board.

A motion to approve minutes of the November 30, 2020, meeting of the Board was made by Mrs. Casiday, seconded by Mrs. Meade, and passed by the Board unanimously.

Board members received copies of the monthly financial reports for November and December 2020.

Superintendent Davis presented Board members with copies of disbursements for the months of November and December 2020, and recommended they be approved. The motion to approve the recommendation was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion to approve the award of supplemental grocery bid on November 16, 2020, to Osborn Brothers, Inc. for purchase of food and miscellaneous non-food supplies for Cooperative districts. The contract period is November 17, 2020, to June 30, 2021, with an option to renew for two additional 12-month periods was made by Mrs. Casiday, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to approve appointments to Textbook Committee for the 2020-2021 school year was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion for the approval of 2021-2022 school calendars was made by Mrs. Casiday, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion for the approval of a 5-year Northwest Alabama Multi-Jurisdictional Hazard Mitigation Action Plan was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion for the approval of a 5-year contract with BSN Sports Reward Program for Sheffield High School was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion for approval to pay a supplement of \$2,711.00 to Kimberly Pride as a Virtual School Facilitator for the period of January 11, 2021, through May 26, 2021, was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion for approval to extend the Family First Coronavirus Recovery Act (FFCRA) to March 31, 2021, that will include the COVID-19 leave procedures amendment discussed at the September 28, 2020, Board meeting was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously.

A motion for approval to pay \$19,932.27 for overpayment of taxes from Colbert County Revenue Commission, was made by Mrs. Casiday, seconded by Mrs. Meade, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendations

OTHER

Certified/Professional Staff:

1. David Hufstедler, Driver Education Teacher/Athletic Director/Head Football Coach, Sheffield High School, resignation of duties as head football coach effective December 7, 2020, for the 2020-2021 school year. [Letter of notification dated and received in the Central Office on December 7, 2020]

The motion to approve the recommendation was made by Mrs. Meade, seconded by Mrs. Casiday, and passed by the Board unanimously

Superintendent Items that were discussed are as follows:

- a. Ethics Information given to ALL Board Members for FY2020
- b. February Board meeting is February 22, 2021
- c. Other

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

Polly Ruggles, President

Dr. Keith Davis, Superintendent