

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., March 29, 2021

Presiding: Mrs. Polly Ruggles, President

Members Present: Mrs. Christy Casiday, Vice President, and Mrs. Phyllis Meade,
Mr. Frederick (Fred) Mason 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., Monday, March 29, 2021, 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 those 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 March 29, 2021, meeting of the Board was made by Mr. Mason, seconded by Mrs. Meade, and passed by the Board unanimously.

The meeting was open for public comments.

Teachers of the Year were recognized. Plaques were given to teachers of each of the four schools and one district-wide.

A motion to approve minutes of the January 25, 2021, regular meeting, and the February 2, 2021, and February 25, 2021, special called meetings of the Board was made by Mrs. Meade, seconded by Mr. Mason, and passed by the Board unanimously. **NO regular Board meeting was held for February 2021.**

Board members received copies of the monthly financial reports for the months of January and February 2021.

Superintendent Davis presented Board members with copies of disbursements for the months of January and February 2021, and recommended they be approved. The motion to approve the recommendation was made by Mr. Mason, seconded by Mrs. Scales, and passed by the Board unanimously.

A motion to approve the REVISION to Extra Curricular Supplements sheet to increase the salary for the conditioning coach was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

Item number 10 on the agenda **was tabled** regarding the approval of a job description for Speech-Language Pathologist.

A motion to approve a bid for 70 open access metal lockers was made by Mrs. Casiday, seconded by Mrs. Scales, and passed by the Board unanimously.

Item number 12 on the agenda **was tabled** regarding the approval agreement for legal services for E-Cigarette litigation.

A motion to approve Dr. Davis, superintendent, to travel:

(a) June 18-20, 2021 – The Lodge at Gulf State Park, AL – AASB 2021 Summer Conference

(b) June 20-23, 2021 – Orange Beach, AL – SSA 2021 Summer Conference

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

Superintendent Davis presented the following personnel recommendations

RESIGNATION

Certified/Professional Staff:

1. Lisa Marie Morgan, special education teacher, Sheffield High School, (1.00) (9.5 months/187 days), **resignation** effective March 31, 2021, for the 2020-2021 school year. {Letter of resignation dated March 16, 2021, and received in Central Office on March 19, 2021 }

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

EMPLOYMENT

Certified/Professional Staff:

1. Earnest Eugene Smith, mathematics teacher, Sheffield High School, (1.00) (9.5 months/187 days), effective August 3, 2021, for the 2021-2022 school year.

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

Superintendent Items that were discussed are as follows:

- a. Board group picture
- b. Ethics – filing for calendar year 2020 **DUE April 30th**
- c. April Board meeting to be held April 26, 2021
- d. SHS Prom Status
- e. Whole Board Training for Board Members – Date ?????
- f. Other – masks

A motion was made by Mr. Mason, and seconded by Mrs. Meade to go into executive session to discuss good name and character and professional competence. President Polly Ruggles excused everyone from the meeting except the Superintendent and Board of Education members, and the Board went into executive session at approximately 5:45 p.m. Mr. Mason made a motion to end the executive session and Mrs. Scales seconded the motion at approximately 6:15 p.m.,

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. Meade, and passed by the Board unanimously.

Polly Ruggles, President

Dr. Keith Davis, Superintendent

SIGN-IN SHEET

SHEFFIELD CITY BOARD OF EDUCATION

Board Meeting – Monday, March 29, 2021

Heath Cole

Carin

Joe

Steph Anguano

Bret May

Deborah Wiesen

Sandra Pruitt

Mother Sift

Robin Bell

Chaucer D. Jones

Chanda Wilson

Pan Orr

Morgan Murray

Brenda Daniel

Steve Stanley