

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., August 24, 2020

Presiding: Mrs. Polly Ruggles, President

Members Present: Mrs. Christy Casiday, Vice President, Mr. Frederick (Fred) Mason,
Mrs. Phyllis Meade, and Mrs. Titian Scales

Members Absent: No member was absent

The Board of Education of the City of Sheffield met immediately following the budget hearing at 5:30 p.m., Monday, August 24, 2020, in the Annex at the Sheffield City Board of Education, 300 West Sixth Street, Sheffield. Dr. Keith Davis, Superintendent, kept the minutes. Ms. Tracy Moore, AEA UniServ Director was present. Others in attendance were: Robin Collum, Shelly Hollis, David McBride, and Greg Thomason.

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 August 24, 2020, meeting of the Board was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

The meeting was open for public comments.

A motion to approve minutes of the July 28, 2020, regular meeting, and August 7, 2020, special called meeting of the Board was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

Board members received copies of the monthly financial reports for the month of July 2020.

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

A motion to approve the purchase of a fleet vehicle (truck) for maintenance was made by Mr. Mason, seconded by Mrs. Scales, and passed by the Board unanimously.

A motion to approve the 2020-2021 Student Code of Conduct was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

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

a. AASB's 2020 Fall District 8 meeting will take place virtually – 09/12/2020 06:00 – 08:30 PM was made by Mrs. Scales, seconded by Mr. Mason, and passed by the Board unanimously.

A motion to approve the FY 2020-2021 budget was made by Mr. Mason, seconded by Mrs. Casiday, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendations

OTHER

Certified/Professional Staff:

1. Hannah Holt, Primary/Elementary teacher, change in effective hire date **FROM** August 20, 2020, **TO** August 10, 2020 for the 2020-2021 school year.

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

Classified/Support Staff:

1. Jacqueline T. Johnson, Mental Health Service Coordinator (MHSC) / social worker, make change in contract days to become 202 days and be the same as other 10-month employees

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. AASB's 2020 Fall District 8 meeting will take place virtually – 9/12/2020 at 6:00 – 8:30 p.m.
- b. Other

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

Polly Ruggles, President

Dr. Keith Davis, Superintendent