

MINUTES OF THE MEETING
of the
SHEFFIELD CITY BOARD OF EDUCATION
5:30 p.m., March 14, 2022 – Special Called – Personnel

Presiding: Mrs. Christy Casiday, President

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

Members Absent: No member was absent.

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, March 14, 2022, in the administrative offices Annex, 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, and David McBride.

The opening prayer was given by Dr. Keith Davis.

A motion to adopt the agenda for the March 14, 2022, special called meeting of the Board was made by Mrs. Scales, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve the recommendation for out of state trip to Memphis, TN, April 1, 2022, for basketball team to watch an NBA basketball game at Fed Ex Forum. The team will travel on bus with the band for their performance at Graceland. **[Vote to approve PENDING Mrs. Wieseman’s validation of funding and bus contract.]** was made by Mrs. Ruggles, seconded by Mrs. Scales, and passed by the Board unanimously.

A motion for approval of agreement with Alabama Supercomputer Authority with a quote for 1Gbps managed Internet access and 1 Gbps managed WAN services was made by Mrs. Scales, seconded by Mrs. Ruggles, and passed by the Board unanimously.

A discussion of the High School renovation budget was **TABLED**.

Superintendent Davis presented the following personnel recommendations.

EMPLOYMENT

Classified/Support Staff:

1. Ladonna Nicole Hallmark, receptionist/bookkeeper/secretary, Central Office, (1.00) (12 months/236 days), effective April 1, 2022, for the 2021-2022 school year.

A motion to the approve the recommendation was made by Mrs. Scales, seconded by Mrs. Ruggles and approved by the Board unanimously.

OTHER

Certified/Professional Staff:

1. Harold Wisdom, physical education teacher/head football coach, Sheffield High School, resignation of duties as head football coach, effective end of August 2022 contract.
{Letter received in Central Office on March 11, 2022}

A motion to the approve the recommendation was made by Mrs. Ruggles, seconded by Mrs. Scales and approved by the Board unanimously.

A discussion was held regarding the superintendent search.

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

Christy Casiday, President

Dr. Keith Davis, Superintendent