MINUTES OF THE MEETING of the SHEFFIELD CITY BOARD OF EDUCATION 5:30 p.m., March 28, 2022

Presiding: Mrs. Christy Casiday, President

Members Present: Mrs. Phyllis Meade and Mr. Steve Nix

Members Absent: Mrs. Titian Scales, Vice President, and Mrs. Polly Ruggles

The Board of Education of the City of Sheffield met at 5:30 p.m., Monday, March 28, 2022, 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, Robin Collum, David McBride, Dr. Carlos Nelson, Marcus Rice, Maurice Shingleton, Matthew Syesta, Shannon Uptain, 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 March 28, 2022, meeting of the Board was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

The meeting was open for public comments.

A motion to approve minutes of the February 28, 2022, regular meeting and March 14, 2022, and March 16, 2022, special called meetings of the Board was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

Board members received copies of the monthly financial report for the month of February 2022.

Superintendent Davis presented Board members with copies of disbursements for the month of February 2022 and recommended they be approved. The motion to approve the recommendation was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve textbook adoptions for Career and Technical Education and English Language arts was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve textbook purchases for English Language Arts was made by Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve the Tennessee Valley Authority Uplift EnergyRight Grant funding agreement was made by Mr. Nix, seconded by Mrs. Meade, and passed by the Board unanimously.

A motion to approve changes to the Sheffield High School diplomas was made Mrs. Meade, seconded by Mr. Nix, and passed by the Board unanimously.

A motion to approve revision of the extracurricular supplement schedule was made Mr. Nix, seconded by Mrs. Meade, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendation.

EMPLOYMENT

Certified/Professional Staff:

1. <u>Anna B. Wicks</u>, Alabama Reading Initiative (ARI) Specialist, 9.5 months/187 days, Threadgill Primary School, effective August 1, 2022, for the 2022–2023 school year

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

2. <u>Brian Deon Dickerson</u>, Head Football Coach/Teacher, 9.5 months/187 days, Sheffield High School, effective August 1, 2022, for the 2022-2023 school year.

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

Superintendent Items that were discussed are as follows:

- a Discussion of SHS renovation budget
- b. Ethics Reminder for FY2021 due April 30th
- c. April Board meeting is April 25, 2022
- d. SHS Prom date April 22nd
- e. Other

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

Christy Casiday, President	Dr. Keith Davis, Superintendent