## MINUTES OF THE MEETING

## of the

## SHEFFIELD CITY BOARD OF EDUCATION

12:00 Noon, September 27, 2019 - Special Called - Personnel

Presiding:

Mr. Fred Mason, President

Members Present:

Mrs. Polly T. Ruggles, Vice President, and Mrs. Phyllis Meade

Members Absent:

Mrs. Titian Scales

The Board of Education of the City of Sheffield met at 12:00 noon, Friday, September 27, 2019, in the Board Room of the Sheffield City Board of Education at 300 West Sixth Street, Sheffield. Dr. Keith Davis, superintendent, kept the minutes. Others in attendance were Eteth Michael, Dr. Carlos Nelson and Nancy Woods.

The opening prayer was given by Dr. Keith Davis.

A motion to adopt the agenda for the September 27, 2019, special called meeting of the Board was made by Mrs. Meade, seconded by Mrs. Ruggles, and passed by the Board unanimously.

Superintendent Davis presented the following personnel recommendation.

## **TERMINATION**

Classified/Support Staff:

1. <u>Jennifer Noel McCorkle Phillips</u>, School Secretary, Willson Elementary School, (1.00) (10.5 months) (207 days), **termination** effective immediately September 27, 2019, for the 2019-2020 school year.

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

A motion to approve overnight travel to Dauphin Island, Alabama on May 12-14, 2021, for Gifted students, grades 5 & 6 course of study: "Gifted Ed-Standards and Student Outcomes" was made by Mrs. Ruggles, seconded by Mrs. Meade, and passed by the Board unanimously.

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

Fred Mason, President

Dr. Keith Davis, Superintendent

NOTE: There will be NO early dismissals for homecoming on Friday, October 4, 2019