

Bessemer City Schools**Printed : 5/10/2023 3:07 PM CT****Work Session****05/11/2023 05:30 PM**

Bessemer Board of Education

1621 5th Avenue N

Bessemer, AL 35020

Mrs. Renna Scott, President, Presiding

I. CALL TO ORDER**II. ROUTINE ITEMS**

- A. Invocation/Pledge of Allegiance
- B. Roll Call/Establishment of Quorum
- C. Review of Agenda
- D. Review of Minutes
 - 1. April 7, 2023 Called Board Meeting
 - 2. April 13, 2023 Called Board Meeting
 - 3. April 18, 2023 Regular Board Meeting
 - 4. April 27, 2023 Called Board Meeting
- E. Financial Report - Mrs. Patricia Stewart
 - 1. Bank Reconciliations
 - 2. Bank Statements

III. Community Input - 3 minutes each**IV. Goals for CSFO - Ms. Ava Cranmore, AASB****V. INFORMATION/DISCUSSION ITEMS**

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Facilities and Maintenance
- B. Salary Concerns
- C. Set date for Mid-Year Data Meeting
- D. Technology Report
- E. Superintendent Search Update and Timeline/Discussion
 - 1. May 14, 2023 - Deadline for all application materials
 - 2. May 30, 2023 - Consultant develops and finalizes interview questions and procedures with the Board. Top candidates are presented to the Board and consultant assists the Board in selecting finalists for the interviews. 5:30 p.m. (Consultant - In person)
 - 3. June 8, 2023 - Interviews (1st round) - 9:00 a.m. - 45 minutes each, at the Bessemer City Hall in the Council Chamber. Meeting with consultant following the last interview. (Consultant - Virtual)
 - 4. June 12, 2023 - Interview finalist (2nd round), Time TBD, at the Central Office. Final meeting with consultant following the last interview. (Consultant - Virtual)

VI. COMMENDATIONS AND RECOGNITIONS

- A. P.R.I.D.E. Honorees - March 2023

VII. ATTORNEY'S REPORT**VIII. EXECUTIVE SESSION**

- A. Student Matters
- B. Good Name and Character

IX. BOARD ACTION ITEM

- A. Approval of Auditing Contract for Mr. Eugene Pitts for years ending September 30, 2022, September 30, 2023, and September 30, 2024 respectively

X. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Donations
 - 1. \$3,000 to BCMS from Senator Merika Coleman via Jefferson County Community Service Fund to be used for general educational purposes

2. \$1,000 to Hard Elementary School from State Representative Ontario Tillman to be utilized for attendance and achievement incentives for PreK-5th grade scholars
3. \$1,000 from Senator Merika Coleman via Jefferson County Community Service Fund to Greenwood Elementary School. Allocated to be used for general support.
- C. Approval of request from the City of Bessemer for the use of transportation services for its summer camp program, one day a week for six weeks for educational field trip purposes. Number of buses: 2-3, Locations: Birmingham Metropolitan Area
- D. \$30,000 Amazon Future Engineers Teacher of the Year Award to Hard Elementary School Teacher, Dr. Allatesha Cain. \$25,000 of grant to be used for Digital Literacy Classroom and \$5,000 for personal use.
- E. Approval of Funding Year 2023 Schools and Libraries Program (E-rate) funding in the amount of \$103,244.54 for Service Provider AT&T and \$40,800.00 for Service Provider Digital Persistence, LLC
- F. Approval to purchase Imagine Learning Digital Libraries for the middle and high school to support learning loss, course acceleration, course recovery, hybrid learning, and provide support for classrooms with teacher shortages, Cost: \$124,303.00 (3 year contract), Source of Funds: ESSER III

XI. SUPERINTENDENT'S REPORT**XII. SCHEDULED MEETINGS**

- A. Regular Board Meeting: Tuesday, May 16, 2023, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- B. Work Session: Date TBD, at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

XIII. ADJOURNMENT

"empowering students through excellence in education"