

Bessemer City Schools

Regular Board Meeting

02/18/2025 06:00 PM

Bessemer City Middle School

100 High School Drive

Bessemer, AL 35022

Printed : 2/17/2025 11:39 PM CT

Mr. Terry Dawson, Board President, Presiding

I. CALL TO ORDER

II. ROLL CALL/ESTABLISHMENT OF QUORUM

III. INVOCATION/PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES for January 23, 2025

VI. COMMENDATIONS/RECOGNITIONS

- A. Bessemer's Best Student Recognitions
- B. P.R.I.D.E. Honorees

VII. FINANCIAL REPORT - MRS. CRYSTAL BILLINGSLEY BRIGGS

- A. December 2024
 - 1. Bank Statements
 - 2. Bank Reconciliations
- B. January 2025
 - 1. Bank Statements
 - 2. Bank Reconciliations

VIII. COMMUNITY INPUT (3 minutes each)

IX. INFORMATION /DISCUSSION ITEMS

- A. McKee & Associates - Project Updates
- B. First Reading of Proposed Board Policy - Purchasing Card Policy and Procedures
- C. Date for Whole Board Capital Planning Meeting
- D. Whole Board Training - Topic and Date

X. ATTORNEY'S REPORT

XI. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Approval of contract with New Generation Charter, Inc., for transportation services for the overnight field trip scheduled for March 3, 2025 to March 5, 2025 to Camp McDowell in Nauvoo, AL., that was board approved on October 17, 2024, for the Gifted Education Program. Cost: \$2,000.00. Source of Funds: Gifted Funds
- C. Approval of contract with Sign Language Interpreting Services, LLC. from February 19, 2025 to September 30, 2025 to provide interpreting services during special education meetings for parents who are deaf. Cost: Not to exceed \$2,000.00. Source of Funds: Local Funds
- D. Approval of (3) Three-year Contract Renewal of Frontline Education for Absence and Time Solution. Effective June 2, 2025 - June 1, 2028. Cost: Year 1 - \$31,479.13, Year 2 - \$32,659.50, and Year 3 - \$33,884.34, Total Cost of (3) years \$98,023.06. Source of Funds : Local Funds
- E. Approval to renew Funds For Learning Contract to complete, submit, and handle all necessary forms and paperwork for E-rate program application and participation. Cost: \$9,950.00, Service Fee. FFL will invoice the service fee in full upon execution of the agreement. All invoices will be paid within thirty (30) days of the invoice date. Source of Funds: Technology 8615 Funds
- F. Approval of contract with Camelot Bus Charter & Tours to transport BCT DECA students to Atlanta, GA and return on February 28, 2025, Cost: \$2,350.00. Source of Funds: Local School Funds

- G. Approval of field trip request for DECA and FBLA members to attend the Atlanta Hawks Sports Marketing Event on February 28, 2025. Cost: \$80.00/student. Source of Funds: Student Fees
- H. To ensure compliance with Title 41 of the Code of Alabama, Competitive Bidding, approval is requested to continue the fleet card program with US Bank Voyager Fuel Card Program for school buses and district vehicles. Voyager is a part of the Sourcewell Cooperative Program, Contract No. 080620-USB. The contract is extended through September 7, 2025.
- I. Approval of 2025-2026 School Calendar Draft 2
- J. Approval of Donations
 - 1. \$877.00 to Abrams Elementary for student and staff transportation to Dave and Busters in Hoover, Alabama
 - 2. \$250.00 to Westhills Elementary Teacher, Elizabeth Turner, for use for Stem Particiapation in Celebrate Science from the McWane Science Center

XII. SUPERINTENDENT'S REPORT**XIII. SCHEDULED MEETING**

- A. Regular Board Meeting: Tuesday, March 18, 2025, 6:00 p.m., at the Central Office

XIV. ADJOURNMENT

"empowering students through excellence in education"