

Bessemer City Schools

Work Session
12/08/2022 05:30 PM
 Bessemer Board of Education
 1621 5th Avenue N
 Bessemer, AL 35020

Printed : 12/5/2022 11:05 AM CT

Mrs. Renna Scott, President, Presiding

I. CALL TO ORDER

II. ROUTINE ITEMS/BID OPENING/PRESENTATIONS

- A. Invocation/Pledge of Allegiance
- B. Roll Call/Establishment of Quorum
- C. Review of Agenda
- D. Bid Opening - "The Electronic Access Control Systems" (Keyless Doors throughout the BCS System) - Facilities and Capital Projects, ESSER II and ESSER III
- E. Presentations
 1. Superintendent Evaluation Review - Ms. Ava Cranmore, AASB
 2. Mr. Paul Johnson - Alabama Department of Commerce and Modern Manufacturing
- F. Review of Minutes for November 7, 2022, November 15, 2022, November 17, 2022, and November 29, 2022
- G. Financial Report - Mrs. Patricia Stewart
 1. Bank Reconciliations
 2. Bank Statements
 3. PSCA Budget Increase for BCHS Track and Turf Project

III. Community Input - 3 minutes each

IV. COMMENDATIONS AND RECOGNITIONS

- A. P.R.I.D.E. Honorees - November 2022

V. ATTORNEY'S REPORT

VI. EXECUTIVE SESSION

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

VII. BOARD DISCUSSION/BOARD ACTION ITEMS

- A. Approval of Resolution to Employ Interim Board Attorney - Brantley Arant Boulton Cummings LLP/Anne Knox Averitt
- B. Superintendent Contract Notice

VIII. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Approval of Donations
 1. Hygiene and Clothing donated to BCMS by Pink Icing Boutique, Jerri Hunter, Owner, estimated cost \$1,000.00
 2. Hygiene and School Supplies to BCMS by Nurturing Golden Hearts, Owner, Leshawna Myles, estimated cost \$800.00
 3. \$500.00 to Abrams Elementary from the Abrams High School Alumni Class of 1967
- C. Approval of request from BCT for DECA Students to attend an Atlanta Hawks Basketball game. This will give the students a behind the scenes look at the Atlanta Hawks Marketing Department on March 21, 2023, Source of Funds: Local Schools Account/Student Fee
- D. Approval of request to contract with Mr. Van Phillips, Sr. as Contract Interim Principal at BCHS, 10 Days per Month (2-3 days per week; will be pre-scheduled), January 2, 2023 - March 31, 2023, \$725.00/day, no mileage required, Monthly Total: \$7,250.00, Grand Total: \$21,750.00, Source of Funds: ESSER III
- E. Approval to add turf replacement to track replacement project at BCHS; budget to increase from \$483,000.00 to \$1,208,200.00 to be bid out, Source of Funds: PSCA Funds

IX. SUPERINTENDENT'S REPORT

A. Technology Report

X. INFORMATION/DISCUSSION ITEMS

A. Maintenance Report - Mr. Reginald Mitchell, Director of Facilities and Maintenance

B. Winter Break: December 19, 2022 - January 2, 2023

C. Set dates for Director Meeting

D. Update on Tutoring

E. School Report Cards

XI. SCHEDULED MEETINGS

A. Regular Board Meeting: Tuesday, December 13, 2022, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

B. Work Session: Thursday, January 12, 2023, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

XII. ADJOURNMENT

"empowering students through excellence in education"