

Bessemer City Schools**Regular Board Meeting****12/13/2022 06:00 PM**

Bessemer Board of Education

1621 5th Avenue N

Bessemer, AL 35020

Printed : 12/12/2022 4:19 PM CT

Mrs. Renna Scott, President, Presiding

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

- A. Invocation/Pledge of Allegiance
- B. Roll Call/Establishment of Quorum
- C. Approval of Agenda
- D. Approval of Minutes for November 7, 2022, November 15, 2022, November 17, 2022, and November 29, 2022
- E. Financial Report - Mrs. Patricia Stewart
 1. Bank Reconciliations
 2. Bank Statements

III. INFORMATION/DISCUSSION ITEMS

- A. Winter Break: December 19, 2022 - January 2, 2023
- B. Set dates for Director Meeting
- C. Update on Tutoring
- D. School Report Cards

IV. ATTORNEY'S REPORT**V. EXECUTIVE SESSION**

- A. Legal Matter

VI. BOARD DISCUSSION/BOARD ACTION ITEMS

- A. Approval of Resolution to Employ Interim Board Attorney - Brantley Arant Boulton Cummings LLP/Anne Knox Averitt
- B. Approval of Engagement of Legal Representation - Business Operations Advice, Attorney Anne Knox Averitt - Bradley Arant Boulton Cummings LLP
- C. Approval to extend the superintendent's contract, "as is" by one (1) year, effective July 1, 2023 - June 30, 2024
- D. Approval of Superintendent's 3% contract raise, total new salary \$160,080.54, Effective Date: January 1, 2023

VII. 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 Leadership Coach 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
- F. Approval of recommendation to approve change order request from Coston Construction on sewer relocation for the bus parking lot expansion, to re-route existing sewer lateral from existing building to

below location of new storm drain, Cost: \$4,720.25, Source of Funds: PSCA Funds

VIII. SUPERINTENDENT'S REPORT

IX. SCHEDULED MEETINGS

- A. Work Session: Thursday, January 12, 2023, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- B. Regular Board Meeting: Tuesday, January 17, 2023, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

X. ADJOURNMENT

"empowering students through excellence in education"