

Bessemer City Schools**Regular Board Meeting****05/17/2022 06:00 PM**

Bessemer City High School

4950 Premiere Parkway

Bessemer, AL 35022

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Mr. Jerome Cook, Board Vice-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 April 19, 2022
- E. Financial Report - Mrs. Patricia Stewart
 1. Bank Reconciliations
 2. Bank Statements

III. COMMENDATIONS AND RECOGNITIONS

- A. Retirees - 2021-2022 School Year
 1. Retiree Reception May 17, 2022, BCHS, 4:00 p.m.
- B. P.R.I.D.E. Honorees

IV. Second Reading Revised Board Policy - Homeless Dispute Resolution - File 6.1.2 c(ii)**V. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approval of Personnel Action Report
- B. Approval of Donations
 1. 40 boxes of hand sanitizer from Amazon Distribution Center to Westhills Elementary
 2. 40 boxes of hand sanitizer to Hard Elementary School from Amazon Fulfillment Center
 3. Coats donated by the Bessemer Police Department to Jonesboro Elementary
- C. Approval of request from Jonesboro Elementary for Seroyer Educational Services to provide researched based professional development for consistent school-wide management strategies that will ensure the school day runs smoothly and instructional time is maximized, Wednesday, May 25, 2022 with a 3-hour presentation followed by a 75 minute interactive workshop, Cost: \$5,300.00, Source of Funds: Title I
- D. Approval of request from Jonesboro Elementary for The International Center for Leadership in Education (Houghton Mifflin Harcourt) to provide two on-site instructional coaching days related to developing lessons which maximize student engagement and creating rigorous questions aligned to state standards, August 2022, Cost: \$9,800.00, Source of Funds: Title I
- E. Approval to accept the lowest quote by Cottingham Contracting for the Quitman Mitchell Parking Lot Project in the amount of \$34,675.00, Source of Funds: Capital Funds
- F. Approval of SAVVAS myPerspectives ELA textbooks for grades 6th-12th. Six years for 1,425 digital licenses and consumables textbooks, Cost: \$205,612.50, Source of Funds: Amended ESSER III
- G. Approval of McGraw Hill Open Court textbook bundles for Kindergarten-5th grade. Six years for 1,800 students of digital licenses and textbook consumables, Cost: \$351,996.60, Source of Funds: Textbook Funds - \$242,183.00 and Amended ESSER III - \$109,813.60
- H. Approval to partner with UAB Minority Health Research for summer enrichment activities for our elementary schools. The enrichment activities will last for four weeks which will include art therapy, cooking, gardening, exploration of careers in law enforcement, life skills and career expression, and field trip/organizational support. For students K-5 grade for 3 of 5 schools. The other 2 schools are supported by the UAB Minority Health Research Grant, Cost: \$30,000.00, Source of Funds: ARI Summer Funds
- I. Approval to partner with Samford University to offer up to ten (10) Bessemer City School employees an opportunity to attend graduate school to achieve their Master's degree or Administrative Certification in Instructional Leadership. Samford will pay 1/3, the employee pays 1/3 and Bessemer City Schools will

pay 1/3 of tuition. Employees will be required to sign an agreement contract to remain with Bessemer City Schools for five years (two years in the program and three years after). Bessemer City Schools' cost is not to exceed \$50,000 per academic school year. Source of Funds: ESSER II.

J. Approval of Proposed Revised Board Travel Policy - File 5.7

K. Approval of lowest responsible bidder, Ryder Transportation, for Bid #SF 22-38 for three Summer Food Service Trucks, Cost: \$279.00/Fixed Rental Charge w/insurance/day; \$1,542.75/Fixed Rental Charge w/insurance/week; Mileage rate - \$.21/mile, Special Equipment or Refrigerated Unit - \$1.95/hr.

L. Approval of Revised Board Policy - Homeless Dispute Resolution - File 6.1.2 c(ii)

M. Approval of lowest responsible bidder, Gadsden Music Co., Inc. for band instruments for BCMS, in the amount of \$95,606.00, Source of Funds: ESSER III

VI. PRESENTATIONS

A. The Works: Restorative Practices/Discipline - Dr. Charles Flowers

B. Public Relations Proposal - Ms. Mildred Black, People Optimum

VII. ATTORNEY'S REPORT

VIII. SUPERINTENDENT'S REPORT

A. BCS Virtual Academy -Dr. Jameka Thomas and Mrs. LaKorya Jackson

IX. INFORMATION/DISCUSSION ITEMS

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

B. Financial Retreat - Date TBD

C. Mid-Year Data Review - Monday, June 13, 2022, 5:30 p.m., at the Central Office

X. EXECUTIVE SESSION

A. Student Matter

B. Personnel Matters

XI. SUPERINTENDENT RECOMMENDATIONS

A. Approval of Student Matter

XII. SCHEDULED MEETINGS

A. Work Session: Tuesday, June 7, 2022, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

B. Regular Board Meeting: Thursday, June 9, 2022, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

XIII. ADJOURNMENT

"empowering students through excellence in education"