

**Bessemer City Schools**

**Regular Board Meeting**

**06/09/2022 06:00 PM**

Bessemer Board of Education

1621 5th Avenue N

Bessemer, AL 35020

**Printed : 7/5/2022 10:43 AM CT**

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Mr. Lee Jones, 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 May 19, 2022
- E. Financial Report - Mrs. Patricia Stewart
  - 1. Bank Reconciliations
  - 2. Bank Statements

**III. PRESENTATION**

- A. Ms. Brittany Sharp and Ms. Devin Wyatt - Modern Mold, PR Consultant

**IV. ATTORNEY'S REPORT**

**V. EXECUTIVE SESSION**

- A. Personnel Matters
- B. Safety & Security

**VI. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approval of Personnel Action Report
- B. Approval of Donations
  - 1. \$4,629.62 to Hard Elementary School from the Jefferson County Community Service Fund - Senator Priscilla Dunn to be utilized for materials and supplies and academic incentives for K-5 scholars
  - 2. \$4,629.62 to Greenwood Elementary School from Senator Priscilla Dunn (Jefferson County Community Service Fund) for materials and supplies
  - 3. \$2,000.00 to Greenwood Elementary School from City Councilor Donna Thigpen for materials and supplies

4. \$4,629.62 to BCMS from Jefferson County Community Service Fund - Senator Priscilla Dunn
  5. \$4,629.62 to Westhills Elementary School from Senator Priscilla Dunn (Jefferson County Community Service Fund) for materials, supplies, professional training
- C. Approval of 2022-2023 Work Session and Board Meeting Dates
- D. Approval to continue Principal/Superintendent mentoring and coaching contract with Dr. Paul McKendrick with all Bessemer City School Principals and Superintendent. The extended services will focus on Principals as Instructional Leaders, as well as previous services. Duration: July 2022 - May 2023. Total Cost: \$60,000, Source of Funds: ESSER III
- E. Approval to contract with Divot Assets. Inc. to physically inventory and barcode all assets and equipment throughout the district, Cost: \$14,650.00, Source of Funds: Local Funds
- F. Approval to contract with Tutor Nation to provide professional academic after-school and virtual tutoring services for BCHS and BCMS students in grades 6-12 on a weekly basis. Three weeks (4- 1.5 hour sessions weekly, In Person); 2 -2 hour sessions weekly, Virtual), Cost: BCMS - \$7,958.00, BCHS - \$7,958.00, Source of Funds: ESSER III
- G. Approval of lowest responsible bidder, AXIEDU, for 248 ActivePanel Enhance V7 Nickel 75 with 1 pen, mount, WIFI Module and cable pack with Activinspire Professional Edition, AXI Plus Install including uninstal of existing material on walls, AXPD Onsite Orientaion 1 per location, 1 year access to 360PD.com and 360 ProPD On Demand, Cost: \$2,520 per panel, Total Cost: \$624,960.00, Source of Funds: ESSER III
- H. Approval to rescind May 17, 2022 board action for the 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
- I. Approval of lowest responsible bidder, S & G Waldrop Electric, Inc. for the parking lot lighting upgrade project for BCMS in the amount of \$139,000.00, Source of Funds: Capital Funds
- J. Approval to accept the offer of \$2,800.00 from Adrian Rice for the sale of the surplus car

## **VII. SUPERINTENDENT'S REPORT**

## **VIII. INFORMATION/DISCUSSION ITEMS**

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Facilities and Maintenance
- B. Mid-Year/EOY Data Review - Monday, June 13, 2022, 5:30 p.m., at the Central Office
- C. Summer Hours: Monday, June 6, 2022 - Friday, July 29, 2022, Monday - Thursday, 7:30 a.m. -5:15 p.m., Fridays - Closed

## **IX. SCHEDULED MEETINGS**

- A. Work Session: Tuesday, July 12, 2022, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- B. Regular Board Meeting: Thursday, July 14, 2022, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

## **X. ADJOURNMENT**

***"empowering students through excellence in education"***