

Bessemer City Schools

Work Session
02/15/2024 05:30 PM
Bessemer Board of Education
1621 5th Avenue N
Bessemer, AL 35020

Printed : 2/14/2024 3:10 PM CT

Mr. Lee Jones, Board President, Presiding

I. CALL TO ORDER

II. ROLL CALL/ESTABLISHMENT OF QUORUM

III. INVOCATION/PLEDGE OF ALLEGIANCE

IV. REVIEW OF AGENDA

V. BID OPENING - CLEANING SERVICES

VI. REVIEW OF MINUTES for January 23, 2024 and February 1, 2024

VII. FINANCIAL REPORT - MRS. PATRICIA STEWART

- A. Bank Reconciliations
- B. Bank Statements

VIII. COMMUNITY INPUT - 3 minutes each

IX. COMMENDATIONS AND RECOGNITIONS

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

X. ATTORNEY'S REPORT

XI. INFORMATION/DISCUSSION ITEMS

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Facilities and Maintenance
- B. Whole Board Training Requirement - Deadline June 30, 2024
- C. Technology Report
- D. Board Retreat
- E. Athletic Supplements
- F. Hot Spots/Virtual Students Update
- G. Edgenuity Update
- H. Robert's Rules of Order

XII. BOARD ACTION ITEMS

- A. Approval of CSFO's 3% contract raise, total new salary \$130,058.69, Source of Funds: Local Funds
- B. CSFO Contract Renewal

XIII. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Approval of request from Westhills Elementary for an out-of-state field trip for (54) Fifth Grade Students and (8) Chaperones to travel to the Georgia Aquarium, World of Coke, Atlanta 200 Football Hall of Fame, National Center for Civil and Human Rights on May 10, 2024. Cost: \$114.00 per student and \$133.00 per adult.
- C. Approval of Professional Services for Proposal E-Rate Consulting Services, Cost: \$9,950.00 for 1 year, Source of Funds: Local Funds
- D. Approval of Donations
 - 1. \$250.00 from Bessemer Chamber of Commerce for Ambassadors at BCMS
 - 2. \$1,000.00 from Alabama Humanities Alliance for Mr. Willie Davis, Kindergarten Teacher at Hard Elementary School, to be utilized for a humanities-related project for his classroom

XIV. SUPERINTENDENT'S REPORT

XV. EXECUTIVE SESSION

- A. Student Matters

B. Legal Matters

XVI. ACTION ITEMS - SUPERINTENDENT RECOMMENDATIONS

A. Approval of Student Matter Recommendations

XVII. SCHEDULED MEETINGS

A. Regular Board Meeting: Tuesday, February 20, 2024, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

B. Work Session: Thursday, March 14, 2024, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

XVIII. ADJOURNMENT

"empowering students through excellence in education"