

Bessemer City Schools**Regular Board Meeting****06/13/2024 06:00 PM**

Bessemer City Middle School

100 High School Drive

Bessemer, AL 35022

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Mr. Lee Jones, Board President, Presiding

I. CALL TO ORDER**II. ROLL CALL/ESTABLISHMENT OF QUORUM****III. INVOCATION/PLEDGE OF ALLEGIANCE****IV. APPROVAL OF AGENDA****V. APPROVAL OF MINUTES**

- A. May 15, 2024 Called Board Meeting
- B. May 21, 2024 Regular Board Meeting
- C. May 23, 2024 Called Board Meeting
- D. May 28, 2024 Called Board Meeting

VI. FINANCIAL REPORT - MRS. PATRICIA STEWART

- A. Bank Statements
- B. Bank Reconciliations

VII. ATTORNEY'S REPORT**VIII. INFORMATION/DISCUSSION ITEMS**

- A. Superintendent Evaluation Results - Tuesday, June 25, 2024, 5:30 p.m., at the Central Office, Live Streamed on the BCS Tigers YouTube Channel
- B. Capital Planning Meeting (Cancelled) - Monday, July 8, 2024, 11:00 a.m., at the Central Office. New Date TBD.
- C. 2024-2025 AASB Schedule of Events
- D. Board Retreat - Date TBD

IX. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. In accordance with applicable provisions of the Alabama Teacher Accountability Act, Ala. Code §16-24B-1, et seq., recommendation is made to extend the term of Ms. Edith Hunter's employment as a contract principal from July 1, 2024 to June 30, 2025 and to authorize the Superintendent to execute a new employment contract memorializing the aforementioned extension. All other material terms and conditions of the employment contract are to remain unchanged.
- C. Approval of 2024-2025 Work Session and Board Meeting Dates
- D. Approval to purchase i-Ready Assessments for Math and Reading for grades K-12. This will include online educator learning platform professional development sessions, i-Ready math and reading student licenses, i-Ready personalized instruction math and reading, i-Ready Learning Teacher Toolbox, i-Ready Partners Implementation support, and tech support. Cost: \$509,499.73 for a 3 year contract 2024-2027, Cost: ESSER III
- E. Approval to purchase the Policy Portal by Simbli. This service will allow us to search and update our own policies or the policies of other Simbli users. Cost: \$2,900.00, Source of Funds: Local Funds
- F. Approval to purchase band instrument lockers for BCMS from School Outfitters, Cost: \$69,414.84, Source of Funds: ESSER III
- G. Approval of request from the City of Bessemer to use the campus of BCHS for the annual City of Bessemer Independence Day Celebration on Thursday, July 4, 2024
- H. Approval of Donations

1. \$250 from the City of Bessemer Councilor Chester Porter to Abrams Elementary for Teacher Appreciation Week to cover the catering cost during teacher appreciation week
2. Two (2) pallets of bugles, nacho cheese chips from Piggly Wiggly to Jonesboro Elementary
3. One (1) pallet of water donated by Church of the Highlands to Jonesboro Elementary

X. SUPERINTENDENT'S REPORT**XI. SCHEDULED MEETINGS**

- A. Called Board Meeting: Tuesday, June 25, 2024, Immediately Following the Superintendent's Evaluation, at the Central Office, Live Streamed on the BCS Tigers YouTube Channel
- B. Work Session: Thursday, July 11, 2024, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- C. Regular Board Meeting: Tuesday, July 16, 2024, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

XII. ADJOURNMENT

"empowering students through excellence in education"