

**Bessemer City Schools****Regular Board Meeting****02/21/2023 06:00 PM**

Bessemer Board of Education

1621 5th Avenue N

Bessemer, AL 35020

**Printed : 2/21/2023 2:48 PM CT**

Mrs. Renna Scott, President, Presiding

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

- A. Invocation/Pledge of Allegiance
- B. Roll Call/Establishment of Quorum
- C. Approval of Agenda
- D. CSFO 2022 Evaluation Results - Ms. Lisa Stamps, AASB, Director of Leadership
- E. Approval of Minutes for January 17, 2023
- F. Financial Report - Mrs. Patricia Stewart
  - 1. Bank Reconciliations
  - 2. Bank Statements

**III. COMMENDATIONS AND RECOGNITIONS**

- A. P.R.I.D.E. Honorees - January 2023

**IV. ATTORNEY'S REPORT****V. PRESENTATIONS**

- A. Summer School Overview and Middle School Summer Enrichment Partnership - Dr. Jameka Thomas
- B. Parent Engagement Presentation - Dr. Autumm Jeter
- C. Attendance, Safety and Security - Mrs. Linda Richardson

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

- A. Approval of Personnel Action Report
- B. Approval of Growing Leaders Event: Speaker Timothy Alexander, will come to encourage (600) 10th-12th grade BCS students to engage in reading as an avenue to reach their goals, Date/Time - February 24, 2023, 75 minute presentation from 10:00 a.m.-11:15 a.m., Cost: \$1,500.00, Source of Funds: ESSER II Funds
- C. Approval to purchase the Aurora Truancy Dashboard-Plugin for Attendance. The Truancy Dashboard is designed to make truancy identification, notification, and intervention documentation uncomplicated. (please see additional information on request form), Cost: \$3,400.00 annually (\$1.00 per student per year). Source of Funds: Title IV e-Gap Grant Part A
- D. Approval to purchase selected furniture for BCHS from Virco. An overview of the furniture purchase is attached. Total Cost: \$89,598.58, Source of Funds: Local Funds
- E. Approval to purchase furniture for C.F. Hard Elementary School from Virco. An overview of the furniture purchase is attached. Total Cost: \$202,118.06, Source of Funds: Local Funds
- F. Approval of the UAB COVID-19 Grant funds which equals to \$290,000.00. Approximately \$25,000.00 will be distributed directly to 7 schools, and approximately \$115,000.00 will be provided to the District,
- G. Approval of out-of-state field trip request from Abrams Elementary to the Tennessee Aquarium in Chattanooga, TN, for 100 students grades 2-5, 9 teachers, and 3 chaperones, April 27, 2023, Cost: \$58.00/student, \$12.00/adult, community sponsors will donate to reduce student cost

**VII. SUPERINTENDENT'S REPORT**

- A. Technology Report

**VIII. INFORMATION/DISCUSSION ITEMS**

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Facilities and Maintenance
- B. Strategic Plan
- C. Hiring of Permanent Board Attorney - Board Attorney Interviews, Tuesday, February 28, 2023, 5:30 p.m., at the Central Office
- D. Board Retreat

- E. Discussion Item: Approval to charge requestors for copies of Open Meeting Records at a low end rate of \$472.00 - high end rate of \$822.00. Price breakdown: \$.50/copy, \$39.00/hour for 12 hours = \$472.00 + Mailing estimate \$10.00

**IX. SCHEDULED MEETINGS**

- A. Work Session: Thursday, March 16, 2023, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- B. Regular Board Meeting: Tuesday, March 21, 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"*