

Bessemer City Schools

**Regular Board Meeting**

**04/19/2022 06:00 PM**

Bessemer Board of Education

1621 5th Avenue N

Bessemer, AL 35020

**Printed : 4/19/2022 3:32 PM CT**

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Mr. Lee Jones, Board 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
  - 1. March 15, 2022
  - 2. March 24, 2022
- E. Financial Report - Mrs. Patricia Stewart
  - 1. Bank Reconciliations
  - 2. Bank Statements

**III. DIRECTOR'S REPORT**

- A. Summer Learning Plan Overview - Dr. Jameka Thomas

**IV. BOARD ACTION ITEM**

- A. Approval of CSFO Goals 2022

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

- A. Approval of Personnel Action Report
- B. Approval of Donations
  - 1. \$1,000 from Nexstar Media for CBS 42 News "One Class at a Time" grant for Linda Wiest's classroom library at Westhills Elementary School
  - 2. Coat donation for K-5 scholars from the Bessemer Police Department for Hard Elementary School
  - 3. Books for students in the BCMS Book Club from McDonalds (Academy Drive)
  - 4. \$5,000 from Burlington Coat Factory to Greenwood Elementary for their Adopt-A-School Program
- C. Approval of request from the City of Bessemer to use BCHS Campus for the annual City of Bessemer Independence Day Celebration, Saturday, July 2, 2022
- D. Approval of engagement agreement between BOE and Bishop, Colvin, Johnson, & Kent, LLC to assist in revising the current salary schedule(s), Cost: \$235.00/hr., out-of-pocket expenses directly referable to legal services (e.g., postage charges, mileage, photocopying expenses) will be billed based on actual costs or customary reimbursement rates, Source of Funds: Local Funds
- E. Approval of adoption of SAVVAS Realize for Grade 6th-12th English Language Arts Textbook
- F. Approval of Adoption of Open Court for Grades K-5 English Language Arts Textbook
- G. Approval of Dr. Andrew Maxey to present "Elephant in the Classroom: Exploring the Complexities of Teaching at the 2022-2023 Administrative Retreat July 18, 2022, Cost: \$550.00/1.5 hrs., Source of Funds: ESSER II
- H. Approval for Church of the Highlands to provide math tutorial services to select third and fourth grade students at Jonesboro Elementary. The students will be selected based upon their performance on the MOY STAR assessment. Tutoring services will begin upon approval and continue through the end of the 2022 school year.
- I. Approval for the Board to declare items from New Horizon Alternative, Greenwood, and Abrams to be considered as surplus items. New Horizon: 29 Desk Combos, Total- 29 Pieces; Greenwood: 170 Desk Combos, 15 Tables, 50 Chairs, Total: 235 Pieces; Abrams: 85 Desk Combos, 36 Tables, 132 Chairs, Total: 253 Pieces
- J. Approval to accept the lowest responsible bidder, Transportation South, in the amount of \$1,680,256.00, for 16 Type "C" 72 Passenger School Buses, Source of Funds: Fleet Renewal and Local Funds

- K. Approval to accept the lowest responsible bidder, Transportation South, in the amount of \$534,990.00, for 5 Type "C" Special Needs School Buses, Source of Funds: Advancement in Technology Funds

**VI. ATTORNEY'S REPORT**

**VII. SUPERINTENDENT'S REPORT**

- A. Technology Report - Mr. Gary Richardson

**VIII. INFORMATION/DISCUSSION ITEMS**

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Facilities and Maintenance
- B. Compliance Monitoring Findings Report
- C. First Reading Proposed Revised Board Travel Policy - File 5.7
- D. Whole Board Training (2 Hour Requirement)- Tuesday, April 12, 2022, 5:30 p.m., at the Central Office, Topic "Data 101" - Facilitated by AASB
- E. Financial Retreat - Thursday, April 21, 2022, at the Central Office, 8:30 a.m.
- F. Mid-Year Data Review - Work Session Date TBD

**IX. EXECUTIVE SESSION**

- A. Safety & Security
- B. Good Name and Character

**X. SCHEDULED MEETINGS**

- A. Work Session: Thursday, May 12, 2022, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- B. Regular Board Meeting: Tuesday, May 17, 2022, 6:00 p.m., at the Central Office and Live Streamed on BCS Tigers YouTube Channel

**XI. ADJOURNMENT**

*"empowering students through excellence in education"*