

Bessemer City Schools**Regular Board Meeting****07/21/2020 06:00 PM**

Bessemer Board of Education

1621 5th Avenue North

Bessemer, AL 35020

Printed : 7/21/2020 2:59 PM CST

Mr. Jerome Cook, 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 for June 16, 2020, June 30, 2020, and July 7, 2020
- E. Financial Report - Mrs. Patricia Stewart
 - 1. Bank Reconciliations
 - 2. Bank Statements

III. PRESENTATIONS**IV. LEGAL ITEMS**

- A. Attorney's Report - Attorney Frederic Bolling

V. DIRECTOR REPORTS

- A. Reopening of Schools Plan - Dr. Autumm Jeter, Curriculum & Instruction

VI. INFORMATION/DISCUSSION ITEMS

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Maintenance/Facilities
- B. Magic Touch Contract
- C. CSFO Evaluation Instrument
- D. Summer Leadership Retreat Update
- E. Board Member Portraits
- F. Board Retreat

VII. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Approval of Principal Contract for BCHS Principal, Mr. Duane Hale, in the amount of \$106,100.00, effective August 1, 2020 - June 30, 2023
- C. Approval of the JFMC - Jewish Foundation of Metropolitan Chicago in the amount of \$17,500.00 divided equally between the seven schools in the district. Funds for this grant was awarded to circumvent the cost incurred due to the COVID-19 pandemic. Funds will be used for materials, supplies, and postage.
- D. Approval to accept a donation from Unity HealthTrust, LLC in the amount of \$2,500.00 for spirit packs for the football coaches
- E. Approval to contract with J.R. Moore & Associates to provide individual and/or distanced counseling services for the 2020-2021 school year. The services will be provided to students who have counseling services in their IEP as a related service, Cost: Individual Counseling/\$60 per hr.; Distanced Counseling/\$60 per hr.; On Call Crisis Intervention/\$30 per 30 minutes, Contract will not exceed \$15,000.00, Source of Funds: Special Education VI-B Funds
- F. Approval of Participant District Agreement Contract for the Medicaid Administrative Claim (MAC) Program
- G. Approval of contract agreement with Mr. Anthony D. Sparks for motivational speaker services during the BCS Summer Leadership Administrative Retreat, Cost: \$1,650.00, Source of Funds: Federal Funds
- H. Approval of contract with Mrs. Melva Tate for motivational speaker services during the BCS Summer Leadership Administrative Retreat, Cost: \$2,500.00, Source of Funds: Federal Funds
- I. Approval of Contract Agreement with professional development trainer, Mrs. Jerri Haslem, for the Administrative Leadership Retreat. Topic: Health and Wellness in the Workplace, Cost: \$250.00, Source of Funds: Federal Funds

- J. Approval of Contract Agreement with professional development trainer, Mrs. Melanie Haynes, for the Administrative Leadership Retreat. Topic: G Suites for the Workplace, Cost: \$250.00, Source of Funds: Federal Funds
- K. Approval of Dell Computers for teacher laptops, 360 @ \$752.00 each, total cost \$271,440.00, Source of Funds: Title I
- L. Approval of Howard Computers 3,630 Chromebooks for students, Total Cost: \$758,670.00, Source of Funds: CARES Funds and Technology Funds
- M. Approval of purchase for 121 computer carts from Howard Technologies Solutions @ \$735.00 each (ALJP), Total Cost: \$88,935.00, Source of Funds: CARES Funds
- N. Approval of lowest responsible bidder, Electronic Communications, Inc, in the amount of \$25,300.00 for the BCHS Intercom System, Source of Funds: Technology Funds

VIII. SUPERINTENDENT'S REPORT

IX. SCHEDULED MEETINGS

- A. Town Hall Meeting: Tuesday, July 28, 2020, 6:00 p.m., Live Stream BCS YouTube Channel
- B. Budget Work Session: Tuesday, August 4, 2020, 5:30 p.m., Live Stream BCS YouTube Channel
- C. Capital Planning Meeting: Tuesday, August 4, 2020, Immediately Following Budget Work Session, Live Stream BCS YouTube Channel
- D. Work Session: Thursday, August 13, 2020, 5:30 p.m., Live Stream BCS YouTube Channel
- E. Regular Board Meeting: Tuesday, August 18, 2020, 6:00 p.m., Live Stream BCS YouTube Channel
- F. Finance Meeting- Date TBD

X. ADJOURNMENT

"empowering students through excellence in education"