

Bessemer City Schools

Regular Board Meeting

06/16/2020 06:00 PM

Bessemer Board of Education

1621 5th Avenue North

Bessemer, AL 35020

Printed : 6/15/2020 6:58 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 May 19, 2020 and June 4, 2020
- E. Financial Report - Mrs. Patricia Stewart
 - 1. Bank Reconciliations
 - 2. Bank Statements

III. PRESENTATIONS

- A. Magic Touch Principal Feedback

IV. LEGAL ITEMS

- A. Attorney's Report - Attorney Frederic Bolling

V. DIRECTOR REPORTS

VI. INFORMATION/DISCUSSION ITEMS

- A. Maintenance Report - Mr. Reginald Mitchell, Director of Maintenance/Facilities
- B. CSFO Goals Setting Meeting - Mr. Jerome Cook
- C. Finance Meeting Date- Mrs. Vera Eades
- D. Magic Touch Contract
- E. Update on computer collection at each school (how many were given out/returned)
- F. Capital Planning Meeting - Mr. Lee Jones
- G. Return to School Parent Survey

VII. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Approval of 2020-2021 Work Session and Board Meeting Dates
- C. Approval of request from the Special Education Department to contract with MaryIn Carson, Speech Pathologist, for summer services, June 22 - July 16, 2020, 2 days/week, 10 hours total, \$35.00/hour, Total Cost: \$350.00, Source of Funds: Federal Funds VI-B
- D. Approval of request from the Department of Special Education to contract with Brandy Johnson, Psychometrist and Lead Support Teacher, to handle meetings and testing of selected students, # of Days/20, Daily Rate/\$274.34, Total Cost: \$5,486.80, Source of Funds: Special Education VI-B
- E. Approval of Administrative Consultant Agreement for Mr. Luther Riley, BCHS Administrative Consultant, in the amount of \$2,500.00, effective July 1-31, 2020, Source of Funds: Local Funds
- F. Approval of Probationary Principal Contract for BCHS Principal, Mr. Luther Riley, in the amount of \$100,100.00, effective August 1, 2020 - June 30, 2022

VIII. SUPERINTENDENT'S REPORT

IX. SCHEDULED MEETINGS

- A. Work Session: Thursday, July 16, 2020, 5:30 p.m., Virtual
- B. Regular Board Meeting: Tuesday, July 21, 2020, 6:00 p.m., Virtual

X. ADJOURNMENT

"empowering students through excellence in education"