

Minutes of Regular Monthly Meeting

The Board of Trustees Tate County School District

A Regular Monthly Meeting of the Board of Trustees of Tate County School District was held Tuesday, April 10, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:
Sharann Gordon, President
Brandy Crockett, Secretary
Malinda White
Martha Jeffries
Carolyn Shead

Others Present:
Dr. Daryl Scoggin, Superintendent of Education
Alee' Dixon, Deputy Superintendent
Amy Williams, Federal Programs Director
Kristie Foster, Federal Programs Director
Sandy Patton, Business Manager
John Lamar, Attorney representing Lamar & Hannaford, P.A.
Melissa Wallace, Board Clerk
Brett Brown, Reporter

I. Call to Order

The President called the meeting to order at 6:00 p.m. Brandy Crockett lead the invocation.

II. Pledge of Allegiance, Lead by Frankie Melton, Trey Hill, Driston Hill, Presley Smith, and Hudson Smith, Students from Strayhorn Elementary School

III. Roll Call

Sharann Gordon, District 1-Present
Martha Jeffries, District 2-Present
Brandy Crockett, District 3-Present
Carolyn Shead, District 4-Present entered the meeting at 6:08 p.m.
Malinda White-District 5-Present

IV. Adoption of Agenda

Upon recommendation from the President Brandy Crockett made a motion to adopt the agenda with the following changes:

1. Add Item C-Depository Bids to Item VI. Financial
2. Add Item U-Strategic Plan to Item V
3. Add Item V-School Board Calendar for FY19 to Item V

The motion was seconded by Martha Jeffries and unanimously carried.

V. Consideration to approve the Consent Agenda

Brandy Crockett made a motion to adopt the Consent Agenda. The motion was seconded by Martha Jeffries and unanimously carried.

A. Approval of the following minutes: (Board Policy BCBH)

1. March 8, 2018, Regular Meeting
2. April 3, 2018, Special Called Meeting

B. Approval of the following Donation Requests:

1. NW Education Club donation of School Supplies to East Tate Elementary
2. ETE PTO donation of 3 Kindle Fire Tablets and 2 Boogie Board Slates to East Tate Elementary

3. \$100 From BancorpSouth to CTC DECA Club
4. \$100 From Senatobia Optimist Club to the SHS FCA (Fellowship of Christian Athletes)
5. Athletic Banquet at no cost to the Coldwater student athletes from Faith MoNet

- C. Approval of the Asset Disposal Request
 Asset # 8989 HP Laptop Not Working
 Asset # 5898 Dell Desktop No Working
 Asset # 5830 2009 Push Mower Not Working
 Asset # 6506 Dell Desktop Not Working

D. Approval of the Amended FY19 District Calendar

**Tate County School District
2018-2019**

August	1-3	Professional Development (No Students) Teacher Assistant Work Day
	2	Professional Development (No Students) 11am-7pm Meet the teacher 5pm-7pm
September	6	1 st Day for Students
	3	Labor Day
	6	Progress Reports & Open House
October	3-5	9-weeks Test
	8-9	Fall Break
	18	Report Card
November	8	Progress Reports
	19-23	Thanksgiving Holiday
December	17-19	Semester Exams
	17	60% Day
	20	Professional Development (No Students)
	21-31	Christmas Holidays
January	1-3	Christmas Holidays
	4	Professional Development (No Students) <i>Bad Weather Day</i>
	7	School Resumes for Students
February	15	Report Cards
	21	Martin Luther King Holiday
	7	Progress Reports
	18	President's Day <i>Bad Weather Day</i>
March	6-8	9 Weeks Test
	11-15	Spring Holidays
	26	Report Cards
April	16	Progress Reports
	19	Good Friday Break
May	20-22	Final Exams
	22	60% Day
	23-24	Professional Development Days (No Students) Teacher Assistant Work Days

E. Approval of Policy Review Revisions-Section G

F. Approval of Science and Music Textbook Adoption

Foss Next Generation Grade K Level Kits – *Delta Education LLC (Glencoe)*

- Estimated cost \$1,908.48 per classroom kit and \$20.16 per student
- Books are currently listed on the State Adopted Textbook list by MDE

Foss Next Generation Grade 1 Level Kits – *Delta Education LLC (Glencoe)*

- Estimated cost \$1,914.08 per classroom and \$20.16 per student
- Books are currently listed on the State Adopted Textbook list by MDE

Foss Next Generation Grade 2 Level Kits – *Delta Education LLC (Glencoe)*

- Estimated cost \$2,322.88 per classroom and \$20.16 per student
- Books are currently listed on the State Adopted Textbook list by MDE

Foss Next Generation Grade 3 Level Kits – *Delta Education LLC (Glencoe)*

- Estimated cost \$1,856.96 per classroom and \$30.24 per student
- Books are currently listed on the State Adopted Textbook list by MDE

Foss Next Generation Grade 4 Level Kits – *Delta Education LLC (Glencoe)*

- Estimated cost \$2,866.08 per classroom and \$30.24 per student
- Books are currently listed on the State Adopted Textbook list by MDE

Foss Next Generation Grade 5 Level Kits – *Delta Education LLC (Glencoe)*

- Estimated cost \$2,602.88 per classroom and \$30.24 per student
- Books are currently listed on the State Adopted Textbook list by MDE

Integrated Science Grade 6-8-- *McGraw-Hill*

- Estimated cost \$128.40
- Books are currently listed on the State Adopted Textbook list by MDE

Biology Grades 9-12-Stemscopes Mississippi (Online Student and Teacher)

- Estimated Cost per student \$96.60
- Books are currently listed on the State Adopted Textbook list by MDE

Chemistry – *Pearson Education*

- Estimated Cost per student \$98.97
- Books are currently listed on the State Adopted Textbook list by MDE

Earth Science- *Pearson Education*

- Estimated Cost per student \$93.97
- Books are currently listed on the State Adopted Textbook list by MDE

Physics- *Pearson Education*

- Estimated Cost per student \$100.97
- Books are currently listed on the State Adopted Textbook list by MDE

Essentials of Anatomy & Physiology- *McGraw-Hill Education*

- Estimated Cost per student \$184.14
- Books are currently listed on the State Adopted Textbook list by MDE

Physical Science- *McGraw-Hill Education*

- Estimated Cost per student \$96.60
- Books are currently listed on the State Adopted Textbook list by MDE

Theater – *Perfection Learning Corporation- Basic Drama Projects*

- Estimated cost \$59.95 per student

- Books are currently listed on the State Adopted Textbook list by MDE

- G. Approval of the Request to add a 6th Grade Teacher and Elementary Teacher position to Coldwater Attendance Center
- H. Approval of the recommendation for Donna Pratt, Substitute Bus Monitor, pending criminal background and child abuse registry clearance and suicide prevention training, beginning April 11, 2018.
- I. Recognition of the Accepted and Approved Resignations
 1. Jamie Ryals, Counselor, End of FY18 School Year
 2. Aundrea Taylor, Principal, End of FY18 School Year
 3. Richard Hartley, Teacher. Effective April 4, 2018
 4. Tyler Corbin, Teacher, End of FY18 School Year
 5. Tyler Brock, Teacher, End of FY18 School Year
- J. Approval of the Recommendation for Regan Sellers, SPED Case Manager, Beginning July 1, 2018
- K. Approval of the Recommendation for Philip Casey, Computer Technician, pending criminal background and child abuse registry clearance, and suicide prevention training, beginning April 23, 2018.
- L. Approval of Karen Champion for teacher for the 2018-2019 school year pending background check, verification of experience, and Suicide Prevention Training.
- M. Approval of Ashlinn Webster as a teacher for the 2018-2019 school year pending background check, valid teaching license, and Suicide Prevention Training.
- N. Approval of the DECA Competition Trip Request to travel to Atlanta, GA for National Competition
- O. Approval of the HOSA Trip Request to travel to Dallas, TX for HOSA Leadership Conference
- P. Approval of Revision of the following Job Descriptions:
 1. Curriculum Specialist
 2. Information Technology Computer Support Specialist
 3. Director of Special Education
 4. Federal Programs Director
 5. Assistant Superintendent (Personnel, Curriculum/Instruction/PL, Testing)
- Q. Approval of the Facility Use Request from the ETE PTO
- R. Approval for Use of Facility of Coldwater Gymnasium for Headstart Transition Activity by the Clen Moore Headstart
- S. Approval of the HOSA fund raiser request to sell 1st Aid Kits and Monogrammed Items April 12, 2018 to April 30, 2018
- T. Approval of the following Fundraisers
 1. SES - PE Fundraiser

VI. Financial

Upon recommendation of Sandy Patton, Business Manager, Carolyn Shead made a motion to accept the Financial Statements and to approve the Claims Docket as presented. The motion was seconded by Martha Jeffries and unanimously carried.

- A. Financial Statements for March 1 - 30, 2018
- B. Accounts Payable Docket Numbered 19940 to 20193 totaling \$561,800.64
- C. Depository Bids
Upon recommendation of Mrs. Patton Brandy Crockett made a motion to reject the single bid from Sycamore Bank, and re-advertise for depository bids, due to the fact there was only one bid and there were additional fees. The motion was seconded by Malinda White and unanimously carried.

VII. Superintendent Report

1. Mrs. Dixon gave the District monthly report.
2. Dr. Scoggin advised the board on the ETE Jr Beta Competition results.
3. April 19, 2018, will potentially be a Special Called meeting.
4. Dr. Scoggin gave the board an update on the Independence High School Building project.

VIII. Other Business

1. Mr. Lamar gave an update on the Independence Building Project Agreement.
2. Malinda White made a motion to allow Mr. Lamar to attend the MSBA School Attorney Seminar on May 8, 2018, and to refund expenses incurred to attend the seminar. The motion was seconded Brandy Crockett and unanimously carried.

IX. Public Comment

None

X. Motions From The Board

None

XI. Executive Session

There were no Personnel or Students Matters, so the board did not enter into Executive Session.

A. Personnel

B. Student Matters

XII. Adjournment

Brandy Crockett made a motion to adjourn the meeting. The motion was seconded by Malinda White and unanimously carried. The meeting adjourned at 6:39 p.m.


Sharann Gordon, President


Brandy Crockett, Secretary

