

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 11, 2017, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

Brandy Crockett, Secretary
Malinda White
Martha Jeffries
Carolyn Shead

Others Present:

Daryl Scoggin, Superintendent
John Lamar, Attorney representing Lamar & Hannaford, P.A.
Alee' Dixon, Deputy Superintendent
Amy Williams, Federal Programs Director
Kristie Foster, Special Education Director
Sandy Patton, Business Manager
Melissa Wallace, School Board Clerk
Brett Brown, The Tate Record Reporter

Due to the fact that the Board President, Heather Ashe, was absent from the meeting, Brandy Crockett, under the provision of Board Policy BBABA, made a motion for Malinda White to act as the President pro tem for the meeting. The motion was seconded by Martha Jeffries and the vote was as follows:

Brandy Crockett – Aye
Malinda White – Nay
Martha Jeffries – Aye
Carolyn Shead – Aye

The motion passed.

I. Call to Order

- A. Malinda White called the meeting to Order and welcomed all present. Brandy Crockett led the Invocation.
- B. The Pledge of Allegiance was led by Mafati "Fati" Bah, student from Strayhorn Elementary School.

II. Roll Call

Heather Ashe, District 1-Absent
Martha Jeffries, District 2-Present
Brandy Crockett, District 3-Present
Carolyn Shead, District 4-Present
Malinda White, District 5-Present

III. Adoption of Agenda

Brandy Crockett made a motion to adopt the agenda with the following changes:

1. Add Student Matters to Executive Session

The motion was seconded by Carolyn Shead and unanimously carried.

IV. Consideration to approve the Consent Agenda

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

- A. Approval of the following minutes: (Board Policy BCBH)
 1. March 21, 2017, Regular Meeting

B. Notification of Resignations:

1. David Thompson, Teacher, Effective March 28, 2017
2. Linda Hicks, Teacher Assistant, Effective May 31, 2017
3. Timothy Nickens, Teacher, Effective May 31, 2017

C. Approval of the recommendation of Charles Floyd as Principal for FY18

D. Approval of the following Substitute Employees:

1. David Herron-Classroom

E. Approval of the following Bus Turn Arouds:

1. 442 Turner Road, Coldwater
2. 900 Frances LeSure Rd, Coldwater
3. 450 Old Hwy 4 E, Senatobia

F. Approval of the Donation of \$250 to IHS Football from American Testing LLC,

G. Approval of Randy Echols to complete his Teacher Internship at Strayhorn High School

H. Approval of the PBEC Agreement for District-wide Teacher Coaching and Classroom Management, not to exceed 17 days at \$1,350 per day

I. Approval of the following fundraisers:

1. CAC to sell Yearbooks April 10 - May 16, 2017
2. IHS Choir to host a Womanless Beauty Pageant and Talent Show April 27, 2017 or May 2, 2017

J. Approval of the following Facility Use Requests:

1. ETE PTO to use the ETE Gym May 12, 2017
2. ICS Headstart to use CAC Gym April 28, 2017

K. Approval of New Hire OnBoarding through TalentEd

V. **School Recognition-Strayhorn Elementary School**

The School Board recognized the Outstanding Personnel and Students from Strayhorn Elementary School.

Ms. Haley Jenkins, Assistant Principal, Ms. Melissa Raper, Teacher, and students from SES gave a brief presentation to the school board.

VI. **Financial**

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

A. Financial Statements for March 1 - 31, 2017

B. Accounts Payable Docket Numbered 16678 to 16880 totaling \$414,810.13

VII. **Priority School Report**

Mrs. Amy Williams presented the School Board with the Coldwater Attendance Center Priority School Report for March 2017.

VIII. **Superintendent Report**

A. Dr. Scoggin gave the school board an update on MAEP Funding for FY2018

B. There will be a Special Called School Board Meeting on April 24, 2017

IX. **Other Business**

Two bids were received by the district to provide propane service for Tate County School

District. Mid- South Propane bid \$1.24 per gallon and Suburban Propane bid \$1.185 per gallon. Mid-South Propane is our current vendor and the District feels it has received service above and beyond. The District has had the following issues with Suburban Propane:

1. Refused to get invoices signed upon delivery.
2. Refused to mail invoices to the district.
3. A very unprofessional relationship.
4. Ran out of gas at SES two times and ETE Cafeteria once.
5. Needed a new line ran to East Tate Gym and it took 3 months for them to come out. When did come out, district employees had to help with the line.
6. Their service was very slow and running out of gas is a big problem in our school system.

Based on the foregoing, we recommend the acceptance of the best; however not the lowest bid from Mid-South Propane of \$1.24 per gallon.

One bid was received by the district to provide pest control service for Tate County School District. We recommend the acceptance of Stroupe Pest Control in the amount of: \$670.00 quarterly for school classrooms, bus shop and Central Office; \$40.00 per month per cafeteria.

One bid was received by the district to provide waste/disposal services for Tate County School District. The bid received from Waste Pro was for \$2,314.71 per week. We are currently paying \$604.28 per week. We recommend not accepting the bid from Waste Pro and re-advertise for waste/disposal services.

Upon recommendation of Sandy Patton, Marth Jeffries made a motion to award the Propane Service Bid for FY18 to MidSouth Propane, as the best bid and in the best interest for the district; the Pest Control Bid for FY18 to Stroupe Pest Control, as the lowest, best, and only bid; and to Re-advertise for Bid for the Waste Disposal for FY18. The motion was seconded by Brandy Crockett and the vote was as follows:

- Brandy Crockett – Aye
- Malinda White – Aye
- Martha Jeffries – Aye
- Carolyn Shead – Abstain

The motion carried.

Upon recommendation of Sandy Patton, Brandy Crockett made a motion to award the following surplus property bids as the highest and best bids:

1. 2002 Bluebird International School Handicap Bus, Asset #5586 to Chris Jones for \$701.00
2. Xmark Lawn Mower, Asset #5818 to Keith Mack for \$175.00
3. 1994 Ford Truck, TCSD#21, VIN#1FTEF15H6RNA90084 to Chris Jones for \$452.00

The motion was seconded by Martha Jeffries and unanimously carried.

X. **Public Comment**

None

XI. **Motions From The Board**

None

XII. **Executive Session**

A motion was made by Brandy Crockett and seconded by Martha Jeffries for a closed determination upon the issue of whether to declare an Executive Session for the discussion of Pending Litigation, Personnel Matters, and Student Matters in light of the fact that on open

meeting would have a detrimental effect on the Tate County School Board, pursuant to the provisions of Section 25-41-7. The motion was brought forward by the President pro tem for a vote and the result was as follows:

Brandy Crockett – Aye
Malinda White – Aye
Martha Jeffries – Aye
Carolyn Shead – Aye

The motion having received an affirmative vote of the majority of the members of the Tate County School Board present, the President declared the motion carried and the meeting closed for a preliminary determination of the necessity for an Executive Session.

After further discussion, a motion was made by Brandy Crockett and seconded by Martha Jeffries to go into Executive Session for the discussion of Pending Litigation, Personnel Matters, and Student Matters. The motion was brought forward by the President pro tem for a vote and the result was as follows:

Brandy Crockett – Aye
Malinda White – Aye
Martha Jeffries – Aye
Carolyn Shead – Aye

The motion having received an affirmative vote of a majority of the members present, the President declared the motion carried and the Board in Executive Session.

(EXECUTIVE SESSION)

Brandy Crockett made a motion that the Board come out of Executive Session. The motion was seconded by Martha Jeffries and unanimously carried. The President pro tem declared the Board in open session.

IT IS, THEREFORE, ORDERED that the minutes of the Tate County School Board reflect that said Board discussed Pending Litigation, Personnel Matters, and Student Matters during the Executive Session, and that the following action was taken by the Tate County School Board during its Executive Session.


- A. Pending Litigation-No Action
- B. Personnel Matters-No Action
- C. Student Matters

The recommendation to uphold the expulsion of Students #850042, 1021356, 1130957, and 1037210 was hereby approved pending that the parents are notified that they may petition to board in August for reinstatement. The vote was as follows:

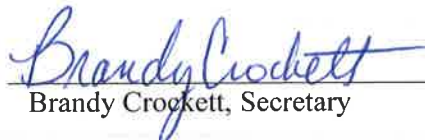
Brandy Crockett – Aye
Malinda White – Aye
Martha Jeffries – Aye
Carolyn Shead – Abstain

XIII. **Adjournment**

Brandy Crockett made a motion to adjourn the meeting. The motion was seconded by Carolyn Shead and unanimously carried. The meeting adjourned at 7:07 p.m.



Heather Ashe, President



Brandy Crockett, Secretary