

## Minutes of Regular Monthly Meeting

### The Board of Trustees Tate County School District

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A Regular Monthly Meeting of the Board of Trustees of Tate County School District was held Tuesday, August 14, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

Brandy Crockett, Secretary  
Carolyn Shead  
Martha Jeffries  
Malinda White

Others Present:

Dr. Daryl Scoggin, Superintendent  
Alee' Dixon, Assistant Superintendent  
Amy Williams, Federal Programs Director  
Kristie Foster, Special Education Director  
Sandy Patton, Business Manager  
John Lamar, Attorney representing Lamar & Hannaford, P.A.  
Brett Brown, Reporter

**I. Call to Order**

Brandy Crockett called the meeting to order at 6:03 p.m.

**II. Pledge of Allegiance**

**III. Roll Call**

Sharann Gordon, District 1-Absent  
Martha Jeffries, District 2-Present  
Brandy Crockett, District 3-Present  
Carolyn Shead, District 4-Entered at 6:10 p.m.  
Malinda White, District 5-Present

**IV. Adoption of Agenda**

Malinda White made a motion to adopt the agenda as presented. The motion was seconded by Martha Jeffries and unanimously carried.

**V. Consideration to approve the Consent Agenda**

Malinda White made a motion to approve the Consent Agenda with the following items pulled for Discussion: Items I, J, K2. The motion was seconded by Martha Jeffries and unanimously carried.

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

1. July 17, 2018 Regular Meeting
2. July 31, 2018, Special Called Meeting

**B. Approval of the FY19 District Calendar with Updated Testing Dates:**

<b>August</b>	1-3	Professional Development (No Students) Teacher Assistant Work Day
	2	Professional Development (No Students) 11am-7pm Meet the teacher 5pm-7pm
	6	1 <sup>st</sup> Day for Students
	8/13-9/21	Kindergarten Readiness Assessment Window
<b>September</b>	3	Labor Day
	6	Progress Reports & Open House
<b>October</b>	3-5	9-weeks Test
	8-9	Fall Break

	18	Report Card
<b>November</b>	8	Progress Reports
	12-16	MS-CPAS3
	19-23	Thanksgiving Holiday
<b>December</b>	11/12-12/14	MAAP-EOC
	17-19	Semester Exams
	19	60% Day
	20	Professional Development (No Students)
	21-31	Christmas Holidays
<b>January</b>	1-3	Christmas Holidays
	4	Professional Development (No Students) <i>Bad Weather Day</i>
	7	School Resumes for Students
	15	Report Cards
<b>February</b>	21	Martin Luther King Holiday
	7	Progress Reports
	18	President's Day <i>Bad Weather Day</i>
	20-28	ACT
	27	NAEP Testing at CHS
<b>March</b>	3/4-4/16	ELPT – English Language Proficiency Test
	6-8	9 Weeks Test
	11-15	Spring Holidays
	3/18-5/10	MAAP-A Alternate Assessment for ELA, Math, & Science
	26	Report Cards
<b>April</b>	4/1-4/26	MS-CPAS3 Performance Based Assessment
	4/1-5/10	MS-CPAS3 National Certification Testing
	4/8-5/17	Kindergarten Readiness Assessment (Post Test)
	15-26	3 <sup>rd</sup> Grade MAAP ELA - LBPA
	4/15-5/17	MS Academic Assessment Program - MAAP
	16	Progress Reports
	19	Good Friday Break
<b>May</b>	7	ACT Makeup
	20-22	Final Exams
	22	60% Day
	23-24	Professional Development Days (No Students) Teacher Assistant Work Day is May 23

C. Approval of the Bus Turn Around for 450 Old Hwy 4, Senatobia, MS

D. Approval of the Agreement with the MS Dept. of Rehabilitation Services for FY19

E. Approval of the Textbook Disposal Request:

Algebra I (2006) – 3 Books

Essentials of Human Anatomy and Physiology (1995) – 9 Books

Essentials of Human Anatomy and Physiology (2000) – 16 Books

Journalism Today (1998) – 21 Books

Physics (1995) – 36 Books

Physics (2008) – 24 Books

Speech (1999) – 19 Books

F. Approval of the Asset Disposal Request:

Asset # 6681

Asset # 6680

G. Approval of the Bus Turn Around at 240 Church Rd, Coldwater

H. Approval of the FY19 Ad Valorem Request

I. Approval of the Agreement between Coldwater High School and Adidas

J. Approval of the Agreement between Coldwater High School and Star Sports

K. Approval of the following Donation Requests:

1. Student Backpacks to Coldwater Schools from Mt. Calm Church
2. Various Supplies to Strayhorn Elementary School from Cynthia LaSpada, Anita Schwartz, and Marie Brennan

L. Approval of the request for the IHS Band to travel to Gatlinburg, TN April 12-14, 2019

M. Approval of the Fundraiser Requests:

1. CES to sell Snacks to the teachers with vending items August 2018 – May 2019
2. CES and CHS to sell Homecoming Shirts August 15 – October 5, 2018
3. CHS to sell Spirit Towels During Football Games
4. CHS Cheerleaders to sell programs, tshirts, and Cougar items during Football and Basketball Games
5. CHS to sell School Tshirts August 2018 – May 2019
6. CHS to sell approved snacks August 2018 – May 2019
7. ETE to sell approved snacks August 2018 – May 2019
8. ETE to host Scholastic Bookfair September 4-11, 2018
9. I.H.S. to sell approved snacks August 2018 – May 2019
10. I.H.S. Yearbook to sell CD's of Photos through September 28, 2018
11. I.H.S. Student Council to sell Senior Shirts August 15 – September 15, 2018
12. I.H.S. Yearbook to sell Yearbooks and Yearbook Ads August 2018 – May 2019
13. SES students to complete booklets w/addresses August 27-31, 2018
14. SES to sell approved snacks August 2018 – May 2019
15. CTC to sell approved snacks August 2018 – May 2019
16. CTC HOSA to sell Country Meats and Beverages August 2018 – May 2019
17. CTC HOSA to sell monogramed items, popcorn, tumblers, and mixed bag items September – December 2018
18. CTC DECA to sell monogramed and specialty items September 2018 – May 2019
19. CTC DECA to sell approved Lollipops September 2018 – May 2019

N. Approval of the request to allow Albert Cook and British Conley to Intern at Tate County Schools

O. Approval of the Board Policy Review and Amendments for Section M

P. Approval of the Coaching Supplements for FY19

Q. Approval of the Employee Recommendations pending Criminal background and Child Abuse Registry Clearance, and Suicide Prevention Training

1. RaTonya Stephens, teacher, beginning August 15, 2018, pending receipt of valid teacher license

R. Approval of Emergency or Special License Recommendations.

1. Jim Tom Copeland
2. Brandis Shaw
3. RaTonya Stephens
4. Jessica Wren
5. Morgan Yelverton

S. Approval of fees for novels

Fine List:

Total Loss-\$10.00

Extensive Water Damage-\$10.00

Ripped/Torn/Missing Pages-\$5.00

I. Malinda White made a motion to deny the Agreement between CHS and Adidas. The motion failed due to no second. Martha Jeffries made a motion to approve the Agreement between CHS and Adidas as

presented. The motion was seconded by Carolyn Shead and the vote was as follows:

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

The motion passed.

J. After a short discussion, Malinda White made a motion to approve the Agreement between CHS and Star Sports. The motion was seconded by Martha Jeffries and unanimously carried.

K2. Malinda White made a motion to deny the donations and pen pal requests and to return all supplies, unless already distributed. The motion was seconded by Martha Jeffries and the vote was as follows:

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

The motion passed.

## VI. Financial

A. Financial Statements for June 2018-

Carolyn Shead made a motion to approve the Financial Statements for June 2018 as presented. The motion was seconded by Martha Jeffries and unanimously carried.

B. Accounts Payable Claims Docket Numbered 20816 to 21001, for a total of \$1,099,605.48-

Carolyn Shead made a motion to approve the Claims Docket as presented. The motion was seconded by Martha Jeffries and the vote was as follows:

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

The motion passed.

C. Playground Projects-

Malinda White made a motion to award the Playground Projects Bid in the amount of \$233,540.00, as the best, however not the lowest bid, to Great Southern Recreation. The motion was seconded by Carolyn Shead and unanimously carried.

Great Southern Recreation: Base Bid \$233,540.00; Alternate add \$45,600.00; Total \$279,140.00

J. A. Dawson & Co.: Base Bid \$199,919.00; Alternate add \$51,957.00; Total \$\$251,876.00

During the evaluation of the bids the following were noted:

1. Great Southern Recreation will be using Playcraft products and J. A. Dawson & Co. will be using GameTime products.
2. Comparison of the two products indicate that Playcraft is a superior product. Playcraft products have an expected longevity greater than GameTime.
3. Great Southern Recreation's warranty includes parts and labor. J. A. Dawson & Co.'s warranty does not include labor. It was noted on J. A. Dawson & Co.'s warranty after 36 months on the 15-year warranty they would charge the district 30% of the selling price at the time of replacement and beginning in the fifty year and every year thereafter the remainder of the warranty, the district would be charged an additional 5%. There is not charge with Great Southern Recreation's warranty.
4. J. A. Dawson & Co.'s replacement parts would be shipped to the district. It would be the responsibility of the District to install the parts. The District's maintenance department is not trained in repairing playground equipment. If the parts are not installed properly it could lead to damage to the equipment or void the warranty and possible harm to a student.
5. The bid specs required the project to be completed by October 12, 2018. Upon speaking J. A. Dawson & Co. they stated it would take atleast eight weeks to order their product and have it installed and could not guaranty the project completed by October 12, 2018. Great Southern Recreation guaranties the project to be completed on time.
6. Great Southern Recreation installed the playground at Coldwater Elementary/High School. The District is very pleased in the installation process and the Playcraft products that were installed.

**VII. Superintendent Report**

Dr. Scoggin gave updates on the district.

**VIII. Other Business**

Upon recommendation of Dr. Scoggin, Malinda White made a motion to approve Robrielle Chapman as Elementary PE Teacher, pending receipt of valid teacher license, and to approve his application for Emergency License. The motion was seconded by Carolyn Shead and unanimously carried.

Upon recommendation of Dr. Scoggin, Malinda White made a motion to approve a donation of four 10-gallon water coolers from Dr. Patel. The motion was seconded by Martha Jeffries and unanimously carried.

Upon recommendation of Dr. Scoggin, Malinda White made a motion to deny the Memorandum of Understanding between Aaron E Henry Community Health Services Center, Inc. and Tate County Schools. The motion was seconded by Martha Jeffries and unanimously carried.

**IX. Public Comment**

None

**X. Motions From The Board**

None

**XI. Executive Session**

A motion was made by Malinda White and seconded by Martha Jeffries for a closed determination upon the issue of whether to declare an Executive Session for the discussion of Student Matters in light of the fact that an 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 Secretary for a vote and the result was as follows:

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

The motion having received an affirmative vote of the majority of the members of the Tate County School Board present, the Secretary 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 Malinda White and seconded by Martha Jeffries to go into Executive Session for the discussion of Student Matters. The motion was brought forward by the Secretary for a vote and the result was as follows:

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

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

(EXECUTIVE SESSION)

Malinda White made a motion that the Board come out of Executive Session. The motion was seconded by Martha Jeffries and unanimously carried. The Secretary declared the Board in open session.

IT IS, THEREFORE, ORDERED that the minutes of the Tate County School Board reflect that said Board discussed Student Matters during the Executive Session, and that no action was taken by the Tate County

School Board during its Executive Session.

A. Student Matters-

The request for Student #1074587 and #1249860 to transfer back into Tate County Schools is hereby approved, pending full payment of tuition.

XII. Adjournment

Malinda White made a motion to adjourn the meeting. The motion was seconded by Martha Jeffries and unanimously carried.



Sharann Gordon, President



Brandy Crockett, Secretary