

## 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, February 13, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

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

Others Present:

Alee' Dixon, Deputy Superintendent  
Amy Williams, 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.

II. Pledge of Allegiance, Lead by McKenna Rainey and Ella McLeod, Student from East Tate Elementary School

III. Roll Call

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

IV. Adoption of Agenda

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

Carolyn Shead enters the meeting at this time. (6:03 p.m.)

V. Consideration to approve the Consent Agenda

Carolyn Shead makes a motion to approve the consent agenda with the exception of Item H, to be pulled and discussed during Executive Session. The motion was seconded by Martha Jeffries and the vote was as follows:

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

The motion passed.

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

1. January 9, 2018, Regular Meeting
2. January 26, 2018, Special Called Meeting

B. Approval of the Review and Amendments to the Section E of the School Board Policies

C. Approval to adopt New Board Policy JQAA-Special Education-Child Find

- D. Approval of awarding the Lawn Service Bid to Woolerver Cutting Service, LLC, with the lowest and best bid of \$1,553.50 per cycle and \$877.50 for extra services
- E. Approval of the donation of school supplies to Coldwater Attendance Center from The Olive Branch-Sardis District Women's Missionary Society
- F. Approval of the donation request of \$200 to the DECA Club from Southern Thunder Harley Davidson
- G. Approval of the Test Security Plan Addendum for FY18 for the ACT
- H. Approval of the following Returning Deputy Superintendent and Principals for FY19:
- I. Approval of the Recommendation for Softball Coach and Assistant Coach at Coldwater Attendance Center
  - 1. Head Coach- Bridney Jones
  - 2. Assistant Coach- Tabitha Smith
- J. Approval of the Employee Recommendation for Amanda Schuster, Bus Monitor, pending criminal background and child abuse registry clearance, beginning February 14, 2018
- K. Approval of the Substitute Employees Recommendation:
  - Marie Newson-Classroom
  - Courtney Davis-Classroom
  - Kendall White-Classroom
- L. Approval of the Facility Use Request by Magnolia Heights to use the CAC Track Facilities
- M. Approval of the Fund Raiser Requests:
  - Coldwater Attendance Center:
    - FBLA to sell "Blush for Crush" Bags February 14, 2018
    - Library to hold Scholastic Book Fair February 14 – 27, 2018
  - Strayhorn High School:
    - Softball to Play 30 innings for pledges February 24, 2018
    - Baseball to sell Fun Gear January 29 – February 12, 2018
- N. Recognition of the Approved and Accepted Employee Resignations
- O. Approval of the Asset Disposal Request:

Assets to be Disposed on February 13, 2018 Board Meeting				
Asset Number	Description	Serial Number	Location	Reason
5526	DESKTOP COMPUTERS	925452106	SHS	NOT WORKING
5903	DESKTOP COMPUTERS	J9WBZ81	SHS	NOT WORKING
5985	DESKTOP COMPUTERS	C75XWB1	SHS	NOT WORKING
5902	DESKTOP COMPUTERS	GRG6891	SHS	NOT WORKING
5520	DESKTOP COMPUTERS	925542106	SHS	NOT WORKING
5528	DESKTOP COMPUTERS	925982106	SHS	NOT WORKING
5941	DELL DESKTOP	G457M91	SES	NOT WORKING
6110	DELL DESKTOP	6942NN1	SES	NOT WORKING
5935	DELL DESKTOP	7BF4891	SES	NOT WORKING
5545	DELL DESKTOP	100931-0807	SES	NOT WORKING
10	COMCAST PRINTER	N/A	C/O	NOT WORKING
6439	PROJECTOR	N/A	SES	NOT WORKING
6475	DELL DESKTOP	5Z8Y1B1	C/O	NOT WORKING
5899	DESKTOP COMPUTERS	BMH5891	C/O	NOT WORKING
8211	COMPUTER	C2QHVOCKDTJV	C/O	NOT WORKING
6308	PRINTER	N/A	C/O	NOT WORKING
5970	COMPUTER	1KY4VB1	C/O	NOT WORKING
5989	COMPUTER	357WWB1	C/O	NOT WORKING
6050	COMPUTER	CNF94773T7	C/O	NOT WORKING
6117	COMPUTER	12S7YP1	C/O	NOT WORKING
6187	COMPUTER	CNU1364Z3G	C/O	NOT WORKING
6296	COMPUTER	CNU1282C70	C/O	NOT WORKING
8580	CHROMEBOOK	8CG6361T63	ETE	NOT WORKING
9202	CHROMEBOOK	8CG7143JV8	HIS	NOT WORKING
9658	CHROMEBOOK	8CG7375Z22	C/O	NOT WORKING
7740	CHROMEBOOK	NXSHEAA0064	I.H.S.	NOT WORKING
6477	DESKTOP COMPUTERS	BJ5M1R1	C/O	NOT WORKING
6474	DESKTOP COMPUTERS	5WGY1R1	C/O	NOT WORKING
5548	DESKTOP COMPUTERS	100934-0809	SES	NOT WORKING
7420	CHROMEBOOK	IY3A91TD303677	I.H.S.	NOT WORKING

Assets to be Disposed on 2/13/2018 Board Meeting				
Asset Number	Description	Serial Number	Location	Reason
441	PIPE WRENCH	REED	B/S	NOT WORKING
514	GRINDER	2065	B/S	NOT WORKING
544	IMPACT WRENCH	19910901	B/S	NOT WORKING
545	RATCHET	AIR	B/S	NOT WORKING
2016	TABLE	WALNUT	B/S	NOT WORKING
3164	MAKITA DRILL	6404	B/S	NOT WORKING
				NOT WORKING

P. Approval of the Proposed FY19 District Calendar

August	2-3	Professional Development (No Students) Teacher Assistant Work Day
	6	Professional Development (No Students) 11am-7pm Meet the teacher 5pm-7pm
	7	1st Day for Students
September	3	Labor Day
	6	Progress Reports & Open House
October	7-9	9-weeks Test
	10	Professional Development Day (No Students)
	11-12	Fall Break
	23	Report Card
November	22	Progress Reports
	19-23	Thanksgiving Holiday
December	19-21	Semester Exams
	21	60% Day
	24-31	Christmas Holidays
January	1-3	Christmas Holidays
	4	Professional Development (No Students) Bad Weather Day
	7	School Resumes for Students
	15	Report Cards
	21	Martin Luther King Holiday
February	7	Progress Reports
	18	President's Day Bad Weather Day
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

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 January 1 - 31, 2018

B. Accounts Payable Docket Numbered 19419 to 19721 totaling \$401,228.03

VII. **Superintendent Report**

1. Dr. Scoggin presented each school board member a certificate in appreciation for School Board Appreciation Week.
2. Dr. Scoggin presented the school board with updates on the Independence Building Project.
3. Dr. Scoggin presented the school board with information and updates on Coldwater Attendance Center.

VIII. **Discussion For Procedures During Board Visits**

No action taken-discussion only.

IX. **Other Business**

There was no other business.

X. **Public Comment**

Betty Wilson with MS Seals explained the MS Seals dental program to the school board.

XI. **Motions From The Board**

There were no motions from the board.

XII. **Executive Session**

A motion was made by Carolyn Shead 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 and Personnel 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 for a vote and the result was as follows:

Sharann Gordon-Aye  
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 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 Carolyn Shead to go into Executive Session for the discussion of Pending Litigation and Personnel Matters. The motion was brought forward by the President for a vote and the result was as follows:

Sharann Gordon-Aye  
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 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 Carolyn Shead and unanimously carried. The President 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 and Personnel 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

1. Item H. Recommendation for Returning Deputy Superintendent and Principals:  
Alee' Dixon-Deputy Superintendent  
Stephen Beebe-Principal  
Andrea Taylor-Principal  
Timeka Thomas-Principal  
Joseph Lamberth-Principal  
Stephanie Franklin-Principal  
Charles Floyd-Principal  
Malinda White made a motion to approve the recommendation as presented. The motion was seconded by Brandy Crockett and the vote was as follows:

Sharann Gordon-Abstain  
Brandy Crockett-Aye  
Carolyn Shead-Abstain  
Martha Jeffries-Abstain  
Malinda White-Aye

The motion failed.

After a short discussion, Brandy Crockett made a motion to approve the recommendation as presented. The motion was seconded by Malinda White and unanimously carried.

2. Superintendent Evaluation was discussed and agreed upon.
3. Malinda White made a motion to add one more year to Dr. Scoggin's contract. The motion was seconded by Brandy Crockett and the vote was as follows:

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

The motion failed.

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 8:02 p.m.

  
Sharann Gordon, President

  
Brandy Crockett, Secretary

