

## 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 14, 2017, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

Heather Ashe, President  
Brandy Crockett, Secretary  
Malinda White  
Martha Jeffries  
Carolyn Shead

Others Present:

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

I. Call to Order

- A. The President called the meeting to order at 6:00 p.m., welcomed all present and led the Invocation.
- B. Pledge of Allegiance was led by Students from East Tate Elementary.

II. Roll Call

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

III. Adoption of Agenda

Malinda White made a motion to adopt the agenda with the addition of adding Item T. to the Consent Agenda-Approval to reissue the 3 mil not starting the 2017-2018 school year, and to contact Jim Young to start the process. The funds will be used for construction, renovation, and repairs needed throughout the district. The motion was seconded by Brandy Crockett and unanimously carried.

IV. Consideration to approve the Consent Agenda

Malinda White made a motion to approve the Consent Agenda as presented. The motion was seconded by Brandy Crockett and the vote was as follows:

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

The motion passed.

- A. Approval of the following minutes: (Board Policy BCBH)
  1. January 10, 2016, Regular Monthly Meeting
- B. Recognition of the following Resignations (Board Policy GBO):
  1. James Brown, Teacher, Effective January 3, 2017

2. Kimberly Hartzog, Teacher Assistant, Effective January 18, 2017
  3. Melody Carter, Principal, Effective June 30, 2017
- C. Approval of the following Employee Recommendations for FY17:
1. Silena Davis Carlisle, Teacher Assistant, Beginning January 24, 2017
  2. Kimberly Hartzog, Bus Driver, Beginning January 19, 2017
  3. James Howington Jr, Teacher, Beginning February 20, 2017, pending criminal background and child abuse clearance, and verification of 10 years with a AA Certificate
- D. Approval of the following Substitute Employees:
1. Bogan, Hattie-Cafeteria Substitute
- E. Approval of the Coaching Supplement Requests:
1. Coldwater Attendance Center Supplements:  
Garrick Smith, Head Basketball Coach-Boys \$1,750.00  
Sharon Johnson, Head Basketball Coach-Girls \$1,750.00  
Michael Newson, Head Baseball Coach \$1,250.00  
Jody Savage, Assistant Baseball Coach \$500.00  
Michael Newson, Head Track Coach-Boys \$650.00  
Sharon Johnson, Head Track Coach-Girls \$650.00  
Sheri Doubleday, Varsity Cheerleader Sponsor \$1,250.00  
Dana Smart, Junior High Cheerleading Sponsor \$750.00
  2. Softball Supplement Amendment to make the fast pitch and slow pitch softball coaching supplements \$2,500 each instead of \$1,250.00 each.
  3. SHS Girl's Track Coach Recommendation for Tim Nickens to replace Jeff Underwood as the girl's track coach.
- F. Approval of the following Fundraisers:
1. Coldwater Attendance Center Cheerleaders to sell Heart-grams February 7-13, 2017
  2. Coldwater Attendance Center Library to host a Scholastic Book Fair February 15-23, 2017
  3. East Tate to sell Green Pompom's February 27-March 10, 2017
  4. East Tate to sell Easter Eggs March 27-April 13, 2017
  5. Strayhorn High Baseball to host a Hit-a-Thon March 3, 2017
  6. Coldwater Attendance Center Baseball to sell Fan Gear Clothing February 3, 2017
  7. Coldwater Attendance Center Cheerleaders to collect tryout fees February 15, 2017 to end of FY17 school year
  8. Coldwater Attendance Center to sell Tshirts and Attire February 15, 2017 to End of FY17 school year
- G. Approval of the following Donation Requests:
1. Donation of Dictionaries to all 3rd Grade students at Coldwater, East Tate, and Strayhorn Elementary Schools from the Rotary Club or Senatobia
  2. Donation of Band Instruments to Independence High School Band from the IHS Band Boosters
  3. \$2,000.00 Community Grant from Wal-Mart to East Tate Elementary to be used for a

Greenhouse

- 4. Donation of File Cabinets to East Tate Elementary
- H. Approval to allow Principals to apply for the TangerKIDS grants for up to \$2,500.00
- I. Approval of the following Asset Disposal Requests:
  - 1. Dell Optiplex 960 Desktop, Asset # 06928
  - 2. HP Printer, Asset # 05495
  - 3. Computer, Serial # 1205514308, Asset # TA306
  - 4. 32" TV, Asset #TA220
- J. Approval of the Vocational Classroom/Organization Fees Request Beginning FY18

Construction/Carpentry students join SkillsUSA	\$15.00
Automotive Service Technology also Joins Skills USA	\$15.00
Engineering/Robotics students Join TSA – Technology Student Association and also VEX Robotics	\$15.00
Business and Marketing students Join DECA – Int'l Association of Marketing Students	\$20.00
Health Science Students Cost of CPR Certification	\$20.00

- K. Approval to award the Lawn Care Bid to Cobb Lawn Service, with the lowest and best bid of \$2,250 per cycle and \$450 for extra services.
- L. Approval of the following Agreements for Professional Development:
  - 1. Bailey Education Group, LLC for Coldwater Attendance Center Leadership Development for 6 days and not to exceed \$8,700.00
  - 2. Bailey Education Group, LLC for District-wide Leadership Development for 15 days not to exceed \$21,750.00
  - 3. PBEC for District-Wide Teacher Coaching and Classroom Management for 30 days and not to exceed \$40,500.00
- M. Approval of the District/School Test Security Plan Addendum School Year 2016-2017
- N. Approval of the FY18 Tate County School District Calendar:

<b>Tate County School District 2017-2018</b>		
<b>August</b>	1-2	Professional Development (No Students) Teacher Assistant Work Days
	2	Open House 6pm
	3	1 <sup>st</sup> Day for Students
<b>September</b>	4	Labor Day
	7	Progress Reports
<b>October</b>	3-5	9-weeks Test
	9-10	Fall Break
	19	Report Cards
<b>November</b>	9	Progress Reports
	20-24	Thanksgiving Holiday
<b>December</b>	14-15 & 18	Semester Exams
	18	60% Day
	19	Professional Development Day (No Students)
<b>January</b>	20-29	Christmas Holidays
	1-2	Christmas Holidays
	3	Staff Development (No Students) <i>Bad Weather Day</i>
	4	School Resumes for Students
	11	Report Cards
<b>February</b>	15	Martin Luther King Holiday
	6	Progress Reports
	19	President's Day <i>Bad Weather Day</i>
<b>March</b>	7-9	9 Weeks Test
	12-16	Spring Holidays
	27	Report Cards
	30	Good Friday Holiday
<b>April</b>	2	Holiday <i>Bad Weather Day</i>
	3	Staff Development (No Students) <i>Bad Weather Day</i>
<b>May</b>	24	Progress Reports
	21-23	Final Exams
	23	60% Day
	24-25	Professional Development Days (No Students)

- O. Approval for Heather Ashe, Carolyn Shead, Martha Jeffries, and Malinda White to attend the MSBA Conference in Jackson, MS February 20-22, 2017
- P. Approval for Heather Ashe to attend the NSBA conference in Denver, Colorado on March 24th - 27th
- Q. Approval of the E-Rate RFP to Synergetics DCS from Starkville, MS to replace the district wide Wi-fi and replace switches at Coldwater Attendance Center for a total cost of \$173,658.71.
- R. Approval of the MOU with the Senatobia Municipal School District for the use of the Coldwater track facilities
- S. Approval of the request to make repairs to the CTE Building and to employ Pryor and Morrow as the architect

V. **Financial**

Upon the recommendation of Sandy Patton, Business Manager, Malinda White made a motion acknowledge that the board received a copy of the FY16 Audit, to which there was no findings, to accept the Financial Statements and approve the Accounts Payable Docket as presented. The motion was seconded by Martha Jeffries and unanimously carried.

A. Financial Statements for January 1-31, 2017

B. Accounts Payable Docket Numbered 16105 to 16453 totaling \$619,174.82

VI. **Priority School Report**

Mrs. Amy Williams presented the School Board with the Coldwater Attendance Center Priority School Report for January 2017. She then presented the School Board with the District-Wide Report for January 2017.

VII. **Superintendent Report**

Dr. Scoggin recognized the School Board for School Board Member Recognition Week and presented each member with a certificate of appreciation.

VIII. **School Recognition-East Tate Elementary School**

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

Mrs. Stephanie Franklin, Principal, Mrs. Makesha Rainey, Teacher, and students from ETE gave a brief presentation to the school board.

IX. **Recommendation to follow MSBA's Professional Governance Standards**

Upon recommendation from Dr. Scoggin, Malinda White made a motion that the school board adopt the Resolution in Support of MSBA's Professional Governance Standards and the School Board Code of Conduct. See Attachment A.

X. **Other Business**

No Action

XI. **Public Comment**

To be heard during executive session.

XII. **Motions From The Board**

No motions made.

XIII. **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, Pending Litigation, Land Acquisition, and Superintendent Evaluation 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 President for a vote and the result was as follows:

Heather Ashe – Aye  
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 Malinda White and seconded by Brandy Crockett to go into Executive Session for the discussion of Student Matters, Pending Litigation, Land Acquisition, and Superintendent Evaluation. The motion was brought forward by the President for a vote and the result was as follows:

Heather Ashe – Aye  
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)

Malinda White made a motion that the Board come out of Executive Session. The motion was seconded by Martha Jeffries 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 Student Matters, Pending Litigation, Land Acquisition, and Superintendent Evaluation during the Executive Session, and that the following action was taken by the Tate County School Board during its Executive Session.

A. Student Matters

1. The transfer request for student #1255323 was hereby denied.
2. The transfer request for students #1245237, 1142237, 1242104, and 1405969 was hereby denied.

B. Pending Litigation-No Action

C. Land Acquisition-No Action

D. Superintendent Evaluation


The request to add 1 year to Dr. Daryl Scoggin's contract as Superintendent of Education was hereby approved. The vote was as follows:

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

XIV. **Adjournment**

Brandy Crockett made a motion to adjourn the meeting at 7:58 p.m. The motion was

seconded by Malinda White and unanimously carried.



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Heather Ashe, President

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Brandy Crockett, Secretary

# Attachment A

**RESOLUTION IN SUPPORT OF MSBA'S PROFESSIONAL GOVERNANCE STANDARDS**

**WHEREAS**, Local school boards of education are entrusted by their diverse communities to uphold the constitution, protect the interest in schools and ensure that a high quality education is provided to each student; and

**WHEREAS**, Local school boards must govern responsibly and effectively on behalf of the students and community they serve; and,


**WHEREAS**, The Mississippi School Boards Association has developed a set of Professional Governance Standards which describe the commonly agreed upon principles of affective governance in three interrelated categories; and,

**WHEREAS**, The intent of these Professional Governance Standards is to enhance the public's understanding about the responsibilities of local boards and to support local boards in their efforts to govern effectively; and,

**WHEREAS**, The Professional Governance Standards are to enhance our district's effectiveness and to help our local communities and parents to better understand the structure and function of a local school board, therefore be it

**RESOLVED** that the Tate County School District hereby adopts the MSBA Professional Governance Standards.

**PASSED AND ADOPTED THIS** 13th day of February, 2017 at a regular meeting, by the following vote:

AYES: 5                      NAYS: 0  
  
Secretary

Absent: 0  
  
President