

Minutes of Special Called Board Meeting

**The Board of Trustees
Tate County School District**

A Special Called Board Meeting of the Board of Trustees of Tate County School District was held Friday, January 26, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

<p>Present:</p> <p>Sharann Gordon, President Brandy Crockett, Secretary Martha Jeffries Malinda White, Via Telephone Carolyn Shead</p>	<p>Others:</p> <p>Dr. Daryl Scoggin, Superintendent Alee' Dixon, Deputy Superintendent Amy Williams, Federal Programs Director Sandy Patton, Business Manager Melissa Wallace, School Board Clerk</p>
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I. Call to Order

The President called the meeting to order at 6:00 p.m.

II. 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 via Telephone

III. Adoption of Agenda

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

Carolyn Shead entered the meeting at this time.

IV. Inclement Weather Make-Up Days and Administrative Leave

Upon recommendation of Dr. Scoggin, Malinda White made a motion to approve the following inclement weather recommendations, based on Policy and Law, for the days missed from January 12, 2018 to January 19, 2018:

1. Students will make up 3 of the days missed for snow and ice. (January 19, April 2-3)
2. Forgive 2 days for students.
3. One day will be added to the end of the calendar year (May 29) for the Professional Development day missed by teachers on April 3, 2018.
4. In order for all of the employees not to lose some of their pay, Certified Personnel and any other 235 day employees be granted 1 additional Administrative Leave Day and all other Personnel be granted 2 additional Administrative Leave Days.

The motion was seconded by Carolyn Shead and unanimously carried.

V. Amended District Calendar

Upon recommendation of Dr. Scoggin, Malinda White made a motion to adopt the amended District FY18 Calendar, reflecting the student and teacher make-up days. The motion was seconded by Carolyn Shead and unanimously carried.

<p>August</p>	<p>1</p> <p>2</p> <p>3</p> <p>14-22</p>	<p>Professional Development (No Students) 11am-7pm Teacher Assistant Work Day Meet the teacher 5pm-7pm Professional Development (No Students) Teacher Assistant Work Day 1st Day for Students Kindergarten Readiness Assessment Pre Test</p>
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September	4	Labor Day
	7	Progress Reports & Open House
October	3-5	9-weeks Test
	9-10	Fall Break
	19	Report Cards
November	9	Progress Reports
	20-24	Thanksgiving Holiday
	27-8	SATP2 Testing
	27-15	MAAP Testing
December	14-15 & 18	Semester Exams
	18	60% Day
	19	Professional Development Day (No Students)
	20-29	Christmas Holidays
January	1-2	Christmas Holidays
	3	Staff Development (No Students) <i>Bad Weather Day</i>
	4	School Resumes for Students
	11	Report Cards
	15	Martin Luther King Holiday
February	6	Progress Reports
	10	Student Makeup Day - President's Day <i>Bad Weather Day</i>
	27-13	ACT
March	1-April 13 th	LAS Links – English Language Proficiency Test
	7-9	9 Weeks Test
	12-16	Spring Holidays
	19-May 11	MAAP-A Testing
	20	ACT Paper Only
	27	Report Cards
	30	Good Friday Holiday
April	2	Student Makeup Day - Holiday <i>Bad Weather Day</i>
	3	Student Makeup Day- Staff Development (No Students) <i>Bad Weather Day</i>
	9-May 18	Kindergarten Readiness Assessment Post Test
	16-24	3 rd Grade MAAP ELA-LBPA
	16-May 18	MAAP Testing
	23-May 11	MST2 & SATP2
	24	Progress Reports
May	8	ACT Makeup
	14-18	Grade 3 Reading Summative Alternate
	21-23	Final Exams
	23	60% Day
	24-25, & 29	Professional Development Days (No Students)
		Teacher Assistant Work Days
June	25-August 3	Grade 3 Reading Summative Alternate

*NAEP and MS-CPAS will be scheduled according to MDE timeframes

VI. Adjournment

Malinda White made a motion to adjourn. The motion was seconded by Brandy Crockett and unanimously carried. The meeting was adjourned at 6:06 p.m.


 Sharann Gordon, President


 Brandy Crockett, Secretary