

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, July 17, 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:

Dr. Daryl Scoggin, Superintendent
Alee' Dixon, Assistant Superintendent
Amy Williams, Federal Programs Director
Kristie Foster, Special Education Director
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 at 6:02 p.m. Alee' Dixon led the invocation.

II. Pledge of Allegiance

III. Roll Call

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

IV. Adoption of Agenda

Upon recommendation of the President Malinda White made a motion to adopt the agenda with the removal of Student Matters from the Executive Session and the addition of Pending Litigation to the Executive Session. The motion was seconded by Brandy Crockett and unanimously carried.

V. Consideration to approve the Consent Agenda

Malinda White 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. June 28, 2018, Special Called Meeting
2. July 5, 2018, Special Called Meeting

B. Approval of the request to increase Carpentry membership fees from \$15 to \$20

C. Approval of the TCSD Library Program Manual for FY19

D. Approval of the following Agreements/Contracts for FY19:

1. Dr. Rick McPhail
2. Behavior, Attention, and Development Disabilities Consultants, LLC
3. C & M Therapy, LLC
4. Senatobia Municipal School District for Medically Fragile Students
5. Communicare, Inc
6. Autism Center of North MS
7. ICS, Inc. Project Head Start

- 8. MillCreek of Pontotoc Schools
- E. Approval of the FY19 Procedure Manual
- F. Approval of the Review and Amendments to Board Policy Section L
- G. Approval of the following Amended Professional Development Plan and Board Policies:
 - 1. Professional Development Plan
 - 2. IDAA-Instructional Management Plan
 - 3. GADD-New Teacher Orientation
- H. Approval of the following employee recommendation for FY19, pending criminal background and child abuse registry clearance and suicide prevention training:
 - 1. Reghan Corley, Assistant Principal
- I. Approval to award Performance Based Education Company, Inc., with the Professional Development Services bid for FY19, with the best and lowest bid.
- J. Approval of the request to dispose of eligible financial and payroll records prior to the 2012-2013 School Year
- K. Approval of the Amended Board Policy EBH-School Facility Rental
- L. Approval of the Student Handbook with revisions to adhere to Board Policies
- M. Approval of the following Fundraiser Requests:
 - 1. SES to collect school supplies at Wal-Mart August 4, 2018
 - 2. Coldwater Elementary to sell T-shirts August 2 - September 7, 2018
 - 3. Coldwater Elementary to sell snacks August 13, 2018 - May 22,2019

VI. Superintendent Report

- 1. All School Board members have met the School Visitation requirement for FY18.
- 2. Dr. Scoggin presented the School Board members with a report on the FY18 test scores.
- 3. Dr. Scoggin presented the School Board members with the FY19 Employee Handbook as information only.
- 4. Dr. Scoggin gave a quick update on the I.H.S. building project.

VII. Other Business

Dr. Scoggin recommended the following employee recommendations for FY19, pending criminal background and child abuse registry clearance, and suicide prevention training:

- 1. Robert Collins, Returning Teacher
- 2. Brandis Shaw, Teacher, pending receipt of valid teacher license
- 3. Keturah Echols, Teacher
- 4. Kourtney Coleman, Teacher
- 5. Phynillia Brown, Teacher

Malinda White made a motion to approve the employee recommendations and licensure applications. The motion was seconded by Brandy Crockett and unanimously carried.

Carolyn Shead made a motion to authorize Dr. Scoggin to sign the contracts with Murphy & Sons Construction on behalf of the district for the construction of new field houses. The motion was seconded by Brandy Crockett and the vote was as follows:

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

The motion passed.

VIII. **Public Comment**

Ms. Carolyn Daniels address the school board over student grades.

IX. **Motions From The Board**

There were no motions from the board.

X. **Executive Session**

A motion was made by Malinda White and seconded by Brandy Crockett for a closed determination upon the issue of whether to declare an Executive Session for the discussion of Pending Litigation 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 Malinda White and seconded by Brandy Crockett to go into Executive Session for the discussion of Pending Litigation. 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)

Malinda White made a motion that the Board come out of Executive Session. The motion was seconded by Brandy Crockett 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 during the Executive Session, and that no action was taken by the Tate County School Board during its Executive Session.

A. Pending Litigation-Information Only

XI. **Adjournment**

Malinda White made a motion to adjourn the meeting. The motion was seconded by Brandy Crockett and unanimously carried. The meeting adjourned at 6:32 p.m.


 Sharann Gordon, President


 Brandy Crockett, Secretary