

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 Thursday, July 20, 2017, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

Heather Ashe, President
Brandy Crockett, Secretary
Carolyn Shead

Others Present:

Daryl Scoggin, Superintendent
Alee' Dixon, Deputy Superintendent
John Lamar, Attorney representing Lamar & Hannaford, P.A.
Amy Williams, Federal Programs Director
Sandy Patton, Business Manager
Melissa Wallace, School Board Clerk

I. Call To Order

The President called the meeting to order at 6:17 p.m., welcomed all present, and led the Invocation.

II. Roll Call

Heather Ashe, District 1-Present
Martha Jeffries, District 2-Absent
Brandy Crockett, District 3-Present Via Teleconference, Pursuant to Section 25-41-5, Mississippi Code of 1972 Annotated as Amended
Carolyn Shead, District 4-Present
Malinda White, District 5-Absent

III. Adoption of Agenda

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

IV. Consideration to approve the Consent Agenda

Brandy Crockett made a motion to approve the Consent Agenda as presented. The motion was seconded by Carolyn Shead and unanimously carried.

A. Approval of the Minutes from the following:

1. June 29, 2017, Special Meeting

B. Approval of the recommendation for Professional Development Services for FY18, not to exceed \$200,000 each:

1. Performance Based Education Company, Inc for Academic Professional Development Services
2. Bailey Group for Leadership Professional Development Services

C. Approval of the recommendations for the following returning Teachers, for FY18

1. Sharon Johnson
2. Josh Metzger

D. Approval of the Following Recommendations of Employment, Pending Criminal Background and Child Abuse Registry Clearance:

1. LaKeisha Harges, Teacher, pending verification of 10 years experience with an A certificate

2. Emily Green, Teacher
3. Gwen Dowl, Special Education Bus Monitor
4. Lillie Hayes, Special Education Bus Monitor
5. Valena Galbreath, Teacher, pending verification of 14 years experience with an A certificate, and release from Existing Contract
6. Kasie Howard, Teacher Assistant, pending receipt of Workkeys or 48 Hours College Credit
7. Renita Jones, Teacher Assistant, pending verification of 14 years experience

E. Approval of the Recommendations for Returning Teacher Assistants for FY18:

Deloise Towns	Silena Davis (Carlisle)	Karen Meraz	Felinesha Newson
Mary Holt	Kitty Poindexter	Jackie Aiken	Cindy Clayton
Amy Patrick	Lori Archer	Shannon Teddlie	Patricia Blackburn
Delphine Threat	Andrea Richardson	Shemeka Muhammand	
Martha Bell	Aundrea Smith	Tameka Shaw	Sharon Rollins
Pamela Echols	Rita King	Veronica Davis	Brenda Campbell
Audrea Williams	Jeanette Lentz	Jan Herrell	Brittany Ashe

F. Recognition of the Resignation from Thishe Rankin, Teacher Assistant, effect July 18, 2017

G. Recognition of the Resignation from Kimberly Morton, Counselor, effective June 30,2017

H. Approval of the Recommendation of Employment for Kimberly Morton for FY18

I. Approval of the Emergency License Request for the following:

1. Amanda Wilson
2. Tonya Wright

J. Approval of the Technology Donation Request for the following:

1. 5 HP Elitebook 2570 DP Computer
2. 15 HP Compaq 8200 Elite Computers
3. 28 HP EliteDesk 800 GI SFF Computers
4. 1 Infocus Model 6500e Touchscreen Monitor

K. Approval of the following Special Education Contract for FY18:

1. Communicare
2. ICS Headstart
3. Senatobia Municipal School District

V. **Financial**

Upon recommendation of Sandy Patton, Business Manager, Brandy Crockett made a motion to approve the Accounts Payable Claim Docket as presented. The motion was seconded by Carolyn Shead and unanimously carried.

A. Accounts Payable Claim Docket, Numbered 18001-18024 and Totaling \$226,385.49

VI. **Executive Session**

A motion was made by Carolyn Shead and seconded by Brandy Crockett 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 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:

Brandy Crockett – Aye
Carolyn Shead – Aye

Heather Ashe – 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 Student Matters. The motion was brought forward by the President for a vote and the result was as follows:

Brandy Crockett – Aye

Carolyn Shead – Aye

Heather Ashe – 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 Student Matters 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. Brandy Crockett made a motion for the board to reconsider their previous decision and to allow E. Williams to transfer to Senatobia City Schools, based on the fact that it would be a majority to minority transfer. The motion was seconded by Heather Ashe and the vote was as follows:

Brandy Crockett – Aye

Carolyn Shead – Nay


Heather Ashe – Aye

The motion passed.

2. The request to transfer Students # 1004682, 1041081, and 1134849 was hereby denied.

VII. Adjournment

Brandy Crockett made a motion to adjourn the meeting. The motion was seconded by Carolyn Shead and unanimously carried. The meeting adjourned at 6:42 p.m.



Heather Ashe, President



Brandy Crockett, Secretary