

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 Monday, July 31, 2017, beginning at 6:30 PM in the Tate County School Board Boardroom.

Members Present:

Heather Ashe, President
Carolyn Shead
Malinda White
Martha Jeffries

Others Present:

Daryl Scoggin, Superintendent
Alee' Dixon, Deputy Superintendent
John Lamar, Attorney Representing Lamar & Hannaford
Melissa Wallace, Board Clerk

I. Call to Order

The President called the meeting to order at 6:31 p.m.

II. Roll Call

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

III. Adoption of Agenda

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

IV. Consideration to Award the IHS Construction Bid

Upon recommendation of Pryor & Morrow and Dr. Scoggin, Malinda White made a motion to award the IHS Construction Bid to Thunder Construction for \$743,494.00, as the lowest and best bid. The motion was seconded by Heather Ashe and unanimously carried.

V. Consideration to Approve the following Personnel Items:

Upon recommendation of Dr. Scoggin, Malinda White made a motion to approve all the personnel items as presented. The motion was seconded by Martha Jeffries and unanimously carried.

- A. The Recommendation of Sharon Spears, Returning Teacher, for FY18
- B. The Recommendation for Demeria Macon, Returning Teacher Assistant, for FY18
- C. The Recommendation for Jamie Ryals, Counselor, for FY18
- D. The following Recommendations for Employment for FY18, pending criminal background and child abuse registry clearance:
 - 1. Brooke Sosebee, Teacher
 - 2. Shevonne Pruitt-Spencer, Teacher
 - 3. Claudia Marshall, Teacher Assistant
- E. The Expert Citizen Licensure Application for Robrielle Chapman
- F. The following One Year Education License for Veteran Teachers Requests:

1. Rebecca Lewis
2. Christopher Taylor
3. Harry Bryant Jr

VI. **Adjournment**

Upon recommendation of the President, Malinda White made a motion to adjourn the meeting. The motion was seconded by Martha Jeffries and unanimously carried. The meeting adjourned at 6:44 p.m.



Heather Ashe, President



Brandy Crockett, Secretary