

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, June 13, 2017, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

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

Others Present:

Alee' Dixon, Deputy Superintendent
Eddie Hannaford, Attorney representing Lamar & Hannaford, P.A.
Amy Williams, Federal Programs Director
Sandy Patton, Business Manager
Melissa Wallace, School Board Clerk
Amanda Meredith, Food Service Director
Brett Brown, The Tate Record Reporter
Alan Callicott, Callicott Insurance

I. Call to Order

A. The President called the meeting to order at 6:00 p.m., welcomed all present, led the invocation and the Pledge.

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 following change(s):

1. Add Item IV. C.2. Lontina Jamison, Teacher
2. Pull Item IV. N. from the Consent Agenda to Discuss

The motion was seconded by Carolyn Shead and unanimously carried.

IV. Consideration to approve the Consent Agenda

Malinda White made a motion to approve the consent agenda. The motion was seconded by Brandy Crockett and unanimously carried.

A. Approval of the following minutes: (Board Policy BCBH)

1. May 9, 2017, Regular Meeting
2. May 26, 2017, Special Meeting

B. Notification of Resignations Effective at the end of the 2016/2017 School Year:

1. Sandra Meredith, Bus Driver
2. Jessica Moore, Teacher
3. Duane McCou, Teacher Assistant
4. Brandy Howington, Teacher Assistant
5. Markesha Parker, Teacher
6. Amy Patterson, Counselor
7. Gwendolyn Wright, Teacher

- C. Approval of the following Returning Certified Personnel for the FY18 School Year:
1. Heather Dickey, Teacher
 2. Lontina Jamison, Teacher
- D. Approval of the following Employee Recommendations for FY18, pending criminal background and child abuse registry clearance:
1. Jessica Mason, Teacher, pending receipt of valid teacher license
 2. Felisha Powers, Teacher, pending verification of 13 years with an A certificate
 3. Stephanie Newson, Teacher
 4. Tabitha Smith, Counselor, pending verification of 8 years experience with an AA certificate and release from existing contract
 5. Sarah Bunce, Teacher, pending verification of 4 years with an A certificate
 6. David James, Teacher, pending receipt of valid teacher license
 7. Jamie McIntosh, teacher, receipt of valid teacher license
 8. Deshun Readus, Teacher, pending receipt of valid teacher license, and verification of 4 years with an AA certificate
- E. Approval of the recommendation for returning Non-Certified Personal for FY18:
- | | |
|--------------------|--------------------|
| Alicia Busby | Stephanie Phillips |
| Melissa Wallace | Francine Colon |
| Tripp Massey | Monesha Martin |
| Kaleb Eubanks | Rosie Spiva |
| Vernester Phillips | Ora Hibler |
| Brenda Hawkins | Tina Brown |
| Latasha Johnson | Angela Crawford |
| Calandra Bobo | Emma Willie |
| Hunter Lovell | Mary J Davis |
| Takeya Williams | Susan Mays |
| Melissa Stanford | Natasha Green |
| Jessie Daniel | Bridget Allen |
| Heather Boyd | John Ella Cathey |
| Stacy Johnson | Dianna Reeves |
| Lula Coleman | Tabitha Tarver |
| Venus Roberson | Hattie Bogan |
| Jackie Roberson | Patti Henderson |
| Nancy Smith | Carla Melton |
| Melissa Crockett | Francis Parks |
| Charonda Jackson | Thelma Lynn Brooks |
| Jim Frank Webb | Teresa Geter |
| Robert Cathey | Connie Partridge |
| Lee Ottis Smith | Bessie Todd |
| Nicholas Jones | |
| Greg Blair | |
| Jeremy Cummins | |
| James Sharp | |
- F. Approval to allow Alee' Dixon, Deputy Superintendent, to recommend one returning Non-Certified Position, Nora Scoggin, and the approval of said recommendation
- G. Approval of the Emergency License Request for Deshun Readus for FY18
- H. Approval of the Food Service Meal Charge Policy
- I. Approval of the request to increase the price of school lunches: Students-\$2.75, Adults-

\$3.25

- J. Approval of the Amended FY18 District Calendar
- K. Approval of the donation of \$815.00 to the IHS Choir Program from Mt. Zion Church
- L. Approval of the donation of a 7'x18' 2-axle trailer to the IHS Band from the IHS Band Booster Club
- M. Approval of the Contract with Lamar and Hannaford for FY18 (Attachment A)
- N. Approval of the Tate County School Board Calendar for FY18
- O. Notification of change in the Time System Vendors for the District from Concept Electronics to Central Access
- P. Approval of the FY18 Tate County School District Library Program Manual
- Q. Notification of the District receiving the 2017 Nation Beta School of Merit status
- R. Approval of the FY18 Payroll Cutoff Dates
- S. Approval of the Professional Development Plan for FY18
- T. Approval of the Amended Board Policy IDAA
- U. Approval of the RFP for Professional Development for FY18
- V. Approval of the District Summer Remediation
- W. Approval of the District/School Test Security Plan Addendum for FY17
- X. Approval of the Asset Disposal Request

TATE COUNTY SCHOOL DISTRICT

Assets to be Disposed on June 13, 2017 Board Meeting				
Asset Number	Description	Serial Number	Location	Reason
5418	DVR	BC11EFJA3054	SES	NOT WORKING
6926	COMPUTER	MXL2271JWX	SES	NOT WORKING
7401	LISTENING STATION	D201101GJ01004	SES	NOT WORKING
7402	LISTENING STATION	D2011001FJ00957	SES	NOT WORKING
7403	LISTENING STATION	D201101FJ00956	SES	NOT WORKING
7404	LISTENING STATION	D201101FJ00957	SES	NOT WORKING
7697	COMPUTER	N/A	SES	NOT WORKING
7698	COMPUTER	N/A	SES	NOT WORKING
7952	COMPUTER	CNBBGCPFX9	SES	NOT WORKING
5937	COMPUTER	BXH1891	SES	NOT WORKING
7533	CHROMEBOOK	UG99F8DB09666	SES	NOT WORKING
4766	MINOLTA COPIER	CP1299	SES	NOT WORKING
6677	IPAD (CARTER)		I. H. S.	NOT WORKING
5427	COMPUTER	864608	I. H. S.	NOT WORKING
5422	COMPUTER	864528	I. H. S.	NOT WORKING
5424	COMPUTER	872985	I. H. S.	NOT WORKING
	COMPUTER	854524	I. H. S.	NOT WORKING
5423	COMPUTER	864641	I. H. S.	NOT WORKING
5426	COMPUTER	872999	I. H. S.	NOT WORKING
5425	COMPUTER	864490	I. H. S.	NOT WORKING
5884	COMPUTER	35G6891	C/O	NOT WORKING
5837	TRIMMERS	277629402	CAC	NOT WORKING
	COPIER	31724899	SES	NOT WORKING
6058	PROJECTOR	NE5FOX317QL	SHS	NOT WORKING
6282	COMPUTER	B78XZQ1	SHS	NOT WORKING
6184	THINKPAD	LR-6RFT	SHS	NOT WORKING

N. After a short discussion, Malinda White made a motion to approve Item N, the Amended District Calendar for FY18, as presented. The motion was seconded by Martha Jeffries and unanimously carried.

V. Financial

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

A. Financial Statements for May 1 - 31, 2017

B. Accounts Payable Docket Numbered 17121 to 17409 totaling \$1,275,683.45

VI. **Priority School Report**

Mrs. Amy Williams presented the School Board with the Coldwater Attendance Center Priority School Report that included September through May data.

VII. **Superintendent Report**

There was no Superintendent Report

VIII. **Other Business**

Alan Callicott presented the School Board with the Insurance proposals for FY18. No action was taken.

IX. **Public Comment**

Public Comment was moved the Executive Session.

X. **Motions From The Board**

There were no motions from the board.

XI. **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 Pending Litigation and Student Matters 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 pro tem for a vote and the result was as follows:

Brandy Crockett – Aye
Malinda White – Aye
Martha Jeffries – 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 Malinda White and seconded by Brandy Crockett to go into Executive Session for the discussion of Pending Litigation and Student Matters. The motion was brought forward by the President for a vote and the result was as follows:

Brandy Crockett – Aye
Malinda White – Aye
Martha Jeffries – 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)

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 and Student Matters during the Executive Session, and that the following action was taken by the Tate County School Board during its Executive Session.

A. Pending Litigation –No Action

B. Student Matters

1. The request for student transfer for Student #1290751 is hereby approved. The vote was as follows:
 - Brandy Crockett – Aye
 - Malinda White – Aye
 - Martha Jeffries – Nay
 - Carolyn Shead – Nay
 - Heather Ashe – Aye
2. The request for student transfer for the children of Anna Freeman is hereby approved.
3. The request for student transfer for the child of Amy Smith is hereby tabled until more information is provided.
4. Public Comments were heard; no action taken.

XII. **Adjournment**

Malinda White made a motion to adjourn the meeting. The motion was seconded by Brandy Crockett and unanimously carried. The meeting adjourned at 7:03 p.m.



Heather Ashe, President



Brandy Crockett, Secretary

Attachment A

EMPLOYMENT CONTRACT

This Employment Contract made and entered into on this the 13 day of June, 2017, by and between Tate County School District, hereinafter referred to as The District and the Law Firm of Lamar & Hannaford, P.A., hereinafter referred to as "Attorneys".

WITNESSETH:

WHEREAS, attorneys, John T. Lamar, Jr., Leon E. Hannaford, Jr., and John T. "Trey" Lamar, III and Taylor A. Heck, are duly licensed attorneys in the State of Mississippi and members of the law firm of Lamar & Hannaford, P.A., practicing law in Senatobia, Tate County, Mississippi; and

WHEREAS, The District is desirous of employing Lamar & Hannaford, P.A. to represent them for the fiscal year beginning July 1, 2017 through June 30th, 2018.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the sum of \$24,000.00 to be paid at the rate of \$2,000.00 per month, the receipt and sufficiency of all of which are hereby acknowledged, Client does hereby retain Attorney to represent it as follows:

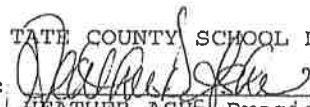
1. In consideration of this sum, attorney will appear at the Tate County School Board District meetings. Further, attorney will review documents, policies, contracts, and correspondence on behalf of the district in consideration of this yearly fee.

2. In addition, attorneys will bill at the rate of \$200.00 per hour, plus expenses for the defense and prosecution of any and all contested matters and litigation on behalf of the district or against the district in which the district is a party.

3. Further, attorneys will bill separately for work done on any and all bond issues or note issues on behalf of the district, plus expenses.

4. This contract is entered into duplicate originals on this the 13 day of June, 2017.


TATE COUNTY SCHOOL DISTRICT

By: 
HEATHER ASHE, President
After being authorized
so to do

(SEAL)


BRANDY CROCKETT,
Secretary

LAMAR & HANNAFORD, PA.

By: 
JOHN T. LAMAR, JR.
After being authorized
so to do

