

## Minutes of Special Called Board Meeting

### The Board of Trustees Tate County School District

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A Special Called Board Meeting of the Board of Trustees of Tate County School District was held Thursday, June 28, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

**Members Present:**

Sharann Gordon, President  
Carolyn Shead  
Martha Jeffries

**Others Present:**

Dr. Daryl Scoggin, Superintendent of Education  
John Lamar, Attorney representing Lamar & Hannaford, P.A.  
Alee' Dixon, Assistant Superintendent  
Sandy Patton, Business Manager  
Melissa Wallace, Board Clerk

#### **I. Call To Order**

The President called the meeting to order at 6:05 p.m.

#### **II. Roll Call**

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

#### **III. Adoption of the Agenda**

Carolyn Shead made a motion to adoption to agenda with the following change:

1. Remove Policy EBH-School Facility Rental from Item VII

The motion was seconded by Martha Jeffries and unanimously carried.

#### **IV. Consent Agenda**

Carolyn Shead 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:**

1. June 12, 2018, Regular Meeting
2. June 19, 2018, FY19 Public Budget Hearing

##### **B. Approval of the following Agreements for Sports Physical Therapy for FY19:**

1. Independence High School and Endurance Physical Therapy, LLC
2. Strayhorn High School and Cornerstone Rehabilitation

##### **C. Approval of the following Amended Board Policies:**

1. IDE-Gifted Education Program
2. JGHR-Food Service

##### **D. Approval of the Returning Personnel Recommendations:**

1. LaTonya Gross, Teacher
2. Amanda Wilson, Teacher, pending valid MS teacher license
  - a. Approval of the Licensure Application for Amanda Wilson

##### **E. Approval of the following Employee Recommendations for FY19, pending criminal background, child abuse registry clearance, and suicide prevention training:**

1. Kendall White, Teacher
  2. Ryne Shackelford, Assistant Principal
  3. Tonisha Holland, Teacher
  4. Jennifer Mamon, Teacher
  5. Evelyn Hulette, Teacher Assistant
- F. Recognition of the Received and Accepted Resignations:
1. Portia Fountain, Part-time Speech Pathologist, Effective end of FY18
- G. Approval of the Asset Disposal Request

Assets to be Disposed on June 28, 2018 Board Meeting				
Asset Number	Description	Serial Number	Location	Reason
7000	OPTIPLEX COMPUTER	44QFDX1	CAC	NOT WORKING
6107	OPTIPLEX COMPUTER	1B77NN1	CAC	NOT WORKING
6485	COMPUTER	BHYT1R1	CAC	NOT WORKING
6381	DOCUMENT CAMERA	HB9013592	CAC	NOT WORKING
6344	DIGITAL TABLE	B012DF1C0127	CAC	NOT WORKING
7058	OPTIPLEX COMPUTER	44NFDX1	CAC	NOT WORKING
7014	CALCULATOR CART		CAC	NOT WORKING
6181	PRINTER	CNCCBB11Y5	CAC	NOT WORKING
7102	CAMERA W. TRI POD	1398457	CAC	NOT WORKING
6999	OPTIPLEX COMPUTER	44PDDX1	CAC	NOT WORKING
6990	COMPAQ		CAC	NOT WORKING
6989	COMPAQ	MXL22716X3	ETE	NOT WORKING
6496	DESKTOP COMPUTER	BJ6Y1R1	CAC	NOT WORKING
6462	LASER FAX MACHINE	J61326F1N866069	CAC	NOT WORKING
5824	PUSH LAWN MOWER	90209	ETE	NOT WORKING
7408	LISTENING STATION	177BPTC6C	ETE	NOT WORKING
5413	NETWORK DVR		ETE	NOT WORKING
7751	DELL DESKTOP	H10KP22	C/O	NOT WORKING

H. Approval of the 3rd Grade Gate Test Security Plan

I. Approval to award the Field House Bids to Murphy & Sons, Inc. in the amount of \$1,745,000, as the lowest and best bid

J. Approval to reject the two Playground Project Bids and to Re-advertise the project

K. Approval of the request to participate in the Rural Teaching Pathways Project

**V. Consideration to Approve the Accounts Payable Docket Numbered 20731 to 20815, Totaling \$645,972.62**

Martha Jeffries made a motion to approve the Accounts Payable Docket as presented. The motion was seconded by Carolyn Shead and unanimously carried.

**VI. Consideration to Approve the FY2019 Combined and Combining Budgets**

Carolyn Shead made a motion to approve the FY2019 Combined and Combining Budgets as presented. The motion was seconded by Martha Jeffries and unanimously carried.

**VII. Consideration of School Board Policies-Reviews and Amendments**

Martha Jeffries made a motion to approve the reviews and amendments to Policy IJR and Section K. The motion was seconded by Carolyn Shead and unanimously carried.

**VIII. Consideration of the Student Handbook for FY19**

Carolyn Shead made a motion to approve the Student Handbook for FY19 as presented. The motion was seconded by Martha Jeffries and unanimously carried.

**IX. Adjournment**

Carolyn Shead made a motion to adjourn the meeting. The motion was seconded by Martha Jeffries and unanimously carried. The meeting adjourned at 6:31 p.m.

  
 Sharann Gordon, President

  
 Brandy Crockett, Secretary