

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, June 29, 2017, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

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

Others Present:

Daryl Scoggin, Superintendent
Alee' Dixon, Deputy Superintendent
Amy Williams, Federal Programs Director
Sandy Patton, Business Manager
Rogers Smith, Technology Director

I. Call To Order

The President called the meeting to order at 6:03 p.m.

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 as presented. The motion was seconded by Martha Jeffries and unanimously carried.

IV. Lane Oswalt, MSBA

Mr. Oswalt presented the school board with information on the Insurance provided by MSBA.

V. Consideration to approve the Consent Agenda

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

- A. Approval of the Recommendation to Contract with Fortenberry & Ballard, PC for the 2017, 2018, and 2019 Audits
- B. Approval of the Employment Resolution and Engagement Letters for Young Law Group and MuniGroup
- C. Approval to award the Camera System Upgrade Bid to B & E Communications of Jackson
- D. Approval of the Recommendation of Employment for Lana O'Bryant, returning Teacher for FY18
- E. Approval of the Release of Robin Dorris, Teacher, from the FY18 Contract
- F. Approval of the following Employment Recommendations for FY18, pending criminal background and child abuse registry clearance
 1. Rebecca Lewis, Teacher

2. William Camp II, receipt of valid teacher license and verification of 6 years experience with an A certificate
3. Jamie Ryals, Teacher, pending verification of 10 years experience with a AA Certificate

G. Approval of the 1003a Grant Request

H. Approval of the Board Policy Review, Amendments, and Rescinds:

The following policies have been reviewed for the upcoming school year and no changes are needed:

IB – Instructional Goals
ICFA – Textbook Policy
ICG – Sex Related Education
ICIB – CPR/AED Instruction
IDAD – Career Education
IDAG – Dual Enrollment
IDCAB – Credit Recovery Program
IDDHA – Section 504 Americans with Disabilities Act Procedures (Employees and School Visitors)
IDDHE – Service Animal Policy
IHBA – Make-Up Work
IDDHB – Section 504 Procedures (Students)
IH – Student Achievement Improvement Act of 1999
IFBB – Use of Cell Phones by Teacher/Staff
JBB - Entrance Age
JBC – School Admission
JBAB – Home Schooling/Transfer Student Testing
JGCC – Communicable Diseases
JGCDA – Self-Administration of Medication of Asthma/Anaphylaxis Medications
JQH – Drop-out Prevention
GAE – Licensed Staff Complaints and Grievance
GAEA – Staff Protection
GAEP – Grievance Procedures – Licensed Personnel Appraisal
GBR – Sexual Harassment

The following policies have been reviewed for the upcoming school year and changes are proposed for your approval:

IC – Curriculum Development
Typo and Deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.

ICB – Curriculum Development Planning
Typo and deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.

ICF – Curriculum Adoption
Report named changed and deleted the standard number for the Mississippi Accountability and added reference at the bottom of the policy.

ID – Instructional Program Management
Typos and deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.

IDDH – Section 504 Americans with Disabilities Acts – Nondiscretionary

- Update personnel and address
- IDCA – Extended School Year/Summer School
Deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.
- IDFA – Intramural/Interscholastic Athletics
Deleted the standard number of the Mississippi Accountability and added the reference at the bottom of the policy.
- IEC – Class Size/Enrollment Requirements
Deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.
- IFB – Instructional Services
Deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.
- IFBD – School Libraries
Deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.
- II – Testing Programs
Deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.
- IIBB – District Test Security
Change Conservator to Superintendent
- JAA – Equal Educational Opportunities
Deleted the standard number for the Mississippi Accountability and added the reference at the bottom of the policy.
- JCDB – Dress Code for Students
Typo and the following additions:
 - No sliders can be worn
 - No blankets are allowed on campus
 - For K-3 Students – shorts and skirts, dresses, and tunics over leggings can be at or above the tip of the finger
- JGCD – Student Health Services –Medicines
Typo
- JS – Fee Policy
Typo

The following policies have been reviewed and need to be rescinded:

- GAE-P – Grievance Procedures – Licensed Personnel Appraisal
Duplicate policy of GAEP
- GAER – Licensed Staff complaints and Grievances
Duplicate policy of GAEP

- I. Approval of the Facility Use Request by the Ernest Grant and Demetrie Williams to use the Coldwater Football Field May 11, 2017 to September 15, 2107

VI. **Consideration to Approve the End of Year Docket Numbered 17410 to 17499, for a total of \$195,366.53**

Martha Jeffries made motion to approve the Docket as presented. The motion was seconded by Malinda White and unanimously carried.

VII. **Consideration to Approve the FY18 District Combined and Combining Budgets**

Malinda White made a motion to approve the FY18 District Combined and Combining Budgets. The motion was seconded by Brandy Crockett and unanimously carried.

VIII. **Consideration of FY18 District Insurance**

Two proposals were presented to the Tate County School Board for liability insurance.

MSBA's proposal was for \$207,764 and Liberty Mutual's proposal was for \$200,505. The Board had the following issues with the proposals:

1. The insurable value on MSBA's proposal was greater than Liberty Mutual's. The amount stated by MSBA was \$69,537,700 and Liberty Mutual was \$68,837,664.
2. Differences in limits.
3. Appeared amounts on Liberty Mutual's proposal did not add up.
4. MSBA's proposal was \$7,259 greater than Liberty Mutual; however appeared to be more coverage.
5. Insurance is always a gamble and anyone can be cancelled from insurance at anytime so do not feel the pool would be a greater risk.

Based on the foregoing, Martha Jeffries made a motion to accept the proposal from MSBA in the amount of \$207,765 as the best; however no the lowest bid. The motion was seconded by Brandy Crockett and the vote was as follows:

Heather Ashe – Aye
Brandy Crockett – Aye
Malinda White – Nay
Martha Jeffries – Aye
Carolyn Shead – Nay

The motion passed.

IX. **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 Personnel Matters and 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:

Heather Ashe – Aye
Brandy Crockett – Aye
Malinda White – Aye
Martha Jeffries – Aye
Carolyn Shead – 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 Personnel Matters and Student Matters. The motion was brought forward by the President for a vote and the result was as follows:

Heather Ashe – Aye
Brandy Crockett – Aye
Malinda White – Aye
Martha Jeffries – Aye
Carolyn Shead – 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 Personnel Matters 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. Student Matters:

Brandy Crockett made a motion to allow the student transfer of E. Williams. The motion was seconded by Heather Ashe, and the vote was as follows.

Heather Ashe – Aye
Brandy Crockett – Aye
Malinda White – Nay
Martha Jeffries – Nay
Carolyn Shead – Nay

The motion was denied.

B. Personnel Matters-No action taken

X. **Adjournment**

Brandy Crockett made a motion to adjourn the meeting. The motion was seconded by Malinda White and unanimously carried. The meeting adjourned at 7:01 p.m.



Heather Ashe, President



Brandy Crockett, Secretary