

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 Thursday, March 8, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

Sharann Gordon, President
Brandy Crockett, Secretary
Carolyn Shead
Martha Jeffries
Malinda White

Others Present:

Dr. Daryl Scoggin, Superintendent of Education
Alee' Dixon, Deputy Superintendent
Amy Williams, Federal Programs Director
Kristie Foster, Federal Programs Director
Sandy Patton, Business Manager
John Lamar, Attorney representing Lamar & Hannaford, P.A.
Melissa Wallace, Board Clerk
Brett Brown, Reporter

I. Call to Order

The President called the meeting to order at 6:02 p.m.

II. Pledge of Allegiance, Lead by Juan Quinones, Student from Independence High School

III. 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-Present

IV. Adoption of Agenda

Upon recommendation of the President, Martha Jeffries made a motion to adopt the agenda with the following changes:

1. Add Safety and Security to Executive Session
2. Add Debt Service Report to the Financial Statements

The motion was seconded by Carolyn Shead and unanimously carried.

V. Consideration to approve the 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: (Board Policy BCBH)

1. February 13, 2018, Regular Meeting

B. Approval of Bus Turn Arouds:

1. 118 Holly Cove, Goldwater
2. 1723 Looxahoma-Tyro Rd., Senatobia

C. Approval of the Request for Donations to the CTC DECA Club from the following sponsors: First Security Bank, Sycamore Bank, Guaranty Bank and Trust, First Tennessee, Regions, BanCorpSouth, and Southern Thunder Harley Davidson

D. Recognition of the Resignations Received and Accepted:

1. Pam Watson, Cafeteria Worker, Effective February 15, 2018
 2. Mike Schwartz, Teacher, Effective End of FY18 School Year
- E. Approval of the Substitute Recommendation
- F. Approval of the Recommendation to Reinstate the Special Education Case Manager Position with a salary of \$63,500.00 and the Case Manager Job Description
- G. Approval of the Facility Use Request for Coldwater Youth Sports to use the CAC Gym March 10 - April 29, 2018
- H. Approval of the Review and Amendments to Board Policy Section F

VI. **Financial**

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

- A. Financial Statements for February 1 - 28, 2018
- B. Accounts Payable Docket Numbered 19722 to 19939 totaling \$329,880.60
- C. Debt Service Update Report

VII. **Focus School Report**

Presenter: Amy Williams

VIII. **Superintendent Report**

No report given.

IX. **Discussion to Schedule Work Sessions**

The board agreed to hold a work session on April 7, 2018, from 9:00 a.m. to 12:00 p.m.

X. **Other Business**

There was a short discussion on the proposed state education funding.

XI. **Public Comment**

1. John Yelverton-Strayhorn High School Issues

XII. **Motions From The Board**

Upon recommendation from Mr. Lamar, Martha Jeffries made a motion to authorize Dr. Scoggin to execute the Tender Agreement Between Tate County School District, Navigators Insurance Company, and TDI Contractors, Inc., once all information is corrected and finalized, concerning the Independence High School Building Addition. The motion was seconded by Carolyn Shead and unanimously carried.

XIII. **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 Student Matters, Pending Litigation and Safety and Security 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 for a vote and the result was as follows:

Sharann Gordon – 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 Carolyn Shead to go into Executive Session for the discussion of Student Matters, Pending Litigation and Safety and Security. The motion was brought forward by the President for a vote and the result was as follows:

Sharann Gordon – 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)

Carolyn Shead made a motion that the Board come out of Executive Session. The motion was seconded by Martha Jeffries 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, Pending Litigation and Safety and Security 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. Student # 1004843

A motion and second was made to uphold the expulsion for a calendar year, with the ability for the student to reapply for admission before the School Board in July for the FY19 School year. The motion carried unanimously.

2. Student # 1417796

A motion and second was made to uphold the expulsion for a calendar year, with the ability for the student to reapply for admission before the School Board in July for the FY19 School year. The motion carried unanimously.

B. Pending Litigation

No action taken.

C. Safety and Security

A motion and second was made to authorize Dr. Scoggin to explore the cost of Plans A and B of the Proposed Safety Plan. The motion carried unanimously.

XIV. Adjournment

Carolyn Shead made a motion to adjourn the meeting. The motion was seconded by Martha Jeffries and unanimously carried. The meeting was adjourned at 7:57 p.m.


Sharann Gordon, President


Brandy Crockett, Secretary

