

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, May 17, 2018, beginning at 6:30 PM in the Tate County School Board Boardroom.

Members Present:	Others Present:
Sharann Gordon, President	Dr. Daryl Scoggin, Superintendent of Education
Brandy Crockett, Secretary	John Lamar, Attorney representing Lamar & Hannaford, P.A.
Martha Jeffries	Melissa Wallace, Board Clerk
Malinda White	

I. Call to Order

The President called the meeting to order at 6:00 p.m.

II. Roll Call

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

III. Adoption of Agenda

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

IV. Personnel

A. Resignations

The board recognized the following received and accepted resignations effective at the end of the FY18 school year:

1. Katheryn Haslip
2. Jody Savage
3. Jenna Shackelford

B. Recommendations

Upon recommendation of Dr. Scoggin, Brandy Crockett made a motion to approve the following Employee Recommendations, pending criminal background and child abuse clearance, and suicide prevention training for the FY19 school year:

1. Stephanie Meacham, Teacher
2. Angie Nowell, Teacher

The motion was seconded by Martha Jeffries and unanimously carried.

V. Executive Session

Due to the fact that there was no audience present at the meeting, the board did not enter into Executive Session.

A. Potential Litigation

Upon recommendation of Dr. Scoggin, Malinda White made a motion to employ Lamar & Hannaford, P.A. and Andrew J. Kilpatrick, attorney and his firm at a rate of \$225.00 per hour, and Taylor Heck at a rate of \$175.00 per hour to pursue Navigators Insurance

Company on behalf of the district. The motion was seconded by Brandy Crockett and unanimously carried.

B. Construction


Upon recommendation of Dr. Scoggin, Brandy Crockett made a motion to authorize TDI Contractors, Inc. to start construction on piers at the Independence High School building site. The motion was seconded by Malinda White and unanimously carried.

VI. Adjournment

Upon recommendation of the President, Malinda White made a motion to adjourn the meeting. The motion was seconded by Brandy Crockett and unanimously carried. The meeting adjourned at 6:53 p.m.



Sharann Gordon, President



Brandy Crockett, Secretary