

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, May 9, 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:

Daryl Scoggin, Superintendent
John Lamar, Attorney representing Lamar & Hannaford, P.A.
Alee' Dixon, Deputy Superintendent
Amy Williams, Federal Programs Director
Kristie Foster, Special Education Director
Sandy Patton, Business Manager
Melissa Wallace, School Board Clerk
Amanda Meredith, Food Service Director
Brett Brown, The Tate Record Reporter

I. Call to Order

- A. The President called the meeting to order at 6:07 p.m., welcomed all present, and led the invocation.
- B. The Pledge of Allegiance was led by Levi O'Neil, student from Strayhorn High School.

II. Roll Call

Heather Ashe, District 1-Present
Martha Jeffries, District 2-Present
Brandy Crockett, District 3-Entered the meeting at 6:14 p.m.
Carolyn Shead, District 4-Present
Malinda White, District 5-Present

III. Adoption of Agenda

Malinda White made a motion to approve the agenda with the following changes:

1. Remove Item IV. F. 2. - Artee Smith from the agenda
2. Add the following resignations to Item IV.B:
 - a. Kathy Edwards, Teacher
 - b. Doncelli Ford, Teacher
 - c. Wendy Sharp, Teacher
3. Add Allison Johnson, Teacher, Recommendation to Item IV.F.
4. Add CTE Renovation and Waste Disposal Bid Award to Other Business
5. Pull Items IV. N, O, & P for Discussion

The motion was seconded by Brandy Crockett 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 Martha Jeffries and unanimously carried.

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

1. April 11, 2017, Regular Meeting-Amended Version
2. April 24, 2017, Special Meeting

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

1. Jim Tom Copeland, Teacher
 2. William Corlew, Teacher
 3. Owen Harris, Teacher
 4. Brandi McDaniel, Teacher
- C. Notification of Resignation for Amanda Thompson, Teacher, Effective April 26,2017
- D. Approval of the returning Curriculum Specialist for FY18
1. Molly Berry, Math
 2. Carla Faulkner, ELA
- E. Approval of the following employee recommendations:
1. Hattie Bogan, Cafeteria Worker, Beginning April 17, 2017
 2. Dianna Reeves, Cafeteria Manager, Beginning July 1, 2017
- F. Approval of the following Employee Recommendations for FY18, pending criminal background and child abuse registry clearance:
1. Jaymee Jarrett, Teacher
 2. Artee Smith, Teacher, pending verification of 11 years experience with a AAA Certificate
- G. Approval of the following Substitute Employees:
1. Penny Raines-Classroom
 2. Whitney Jackson-Classroom
 3. Wendi Cosby-Classroom
 4. Mario Allen-Bus Driver
- H. Approval of the recommendation for the FY17 ESY Employees:
- Teachers:
- Mimi Grant – at current hourly rate – to be paid from fund 2090-900-1220-017-111-01
- Monica Jones – at current hourly rate – to be paid from fund 2090-900-1220-017-111-01
- Teacher Assistant:
- Kitty Poindexter – at current hourly rate – to be paid from fund 2090-900-1220-017-112-01
- Bus Drivers:
- Lee Devore – at current rate by trip – to be paid from fund 2090-900-2720-017-117-01
- Fay O’Neal – at current rate by trip – to be paid from fund 2090-900-2720-017-117-01
- Bus Monitors:
- Mouline Hewlett – at current rate by trip – to be paid from fund 2090-900-2720-017-117-01
- Contractual Services:
- C & M Therapy – at current
- I. Approval of the Food Service Paid Training Days for June 2017
- J. Approval of the Asset Disposal Requests
- Asset Numbers: 5826, 4528, 4964, 5130, 6744
- K. Approval of the Textbook Disposal Request
- | Title | ISBN | Year | Total # |
|---|---------------|------|---------|
| Glencoe Health (orange) | 0-02-651476-1 | 1996 | 9 |
| Glencoe Health (blue) | 0-0782-1367-3 | 2001 | 59 |
| Art Talk | 0-02-640295-5 | 1995 | 27 |
| Algebra 1 | 0-13-133770-x | 2006 | 102 |
| Business Math | 0-538-65251-9 | 1997 | 29 |
| License to Drive in Mississippi | 0-7668-2287-7 | 2001 | 10 |
| Algebra 2 | 0-395-93778-7 | 2001 | 67 |
| Geometry | 0-395-93777-9 | 2001 | 75 |
| Financial Management and Record Keeping | 0-02-801102-3 | 1994 | 30 |
| Law for Business and Personal Use | 0-538-68353-8 | 2000 | 2 |
| America | 0-13-435899-6 | 2000 | 1 |
| Speech | 0-03-052004-5 | 1999 | 1 |
- L. Approval of the Fill The Bus Fundraiser

- M. Approval of Board Members attending the July 2017 Southern Leadership Conference in Arkansas
- N. Approval of the following Athletic Trainer Agreements:
 - 1. Strayhorn High School and Cornerstone Rehabilitation
 - 2. Independence High School and KNS Medical, Inc. dba Senatobia Rehabilitation
- O. Approval of the Amended Board Policy JCDAB-Student Drug Testing Program Extracurricular Activities
- P. Approval of the MEA Drug Testing Consortium Agreement
- Q. Approval of the \$100 Donation to the Strayhorn High School Fellowship of Christian Athletes from the Senatobia Optimist Club
- R. First Reading of the Proposed Food Service Meal Charge Policy

N. After a short discussion, Malinda White made a motion to approve Item IV. N. as presented. The motion was seconded by Crockett and the vote was as follows:

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

The motion passed.

O. After a discussion, Heather Ashe made a motion to approve Item IV.O. as presented. The motion was seconded by Brandy Crockett and the vote was as follows:

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

The motion failed.

P. After a discussion, Malinda White made a motion to deny Item IV. P as presented. The motion was seconded by Martha Jeffries and the vote was as follows:

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

The motion passed.

V. **School Recognition-Strayhorn High School**

The School Board recognized the Outstanding Personnel and Students from Strayhorn High School.

Mrs. Andrea Taylor, Principal, from SHS gave a brief presentation to the school board.

VI. **Recognition of Retiring Personnel**

The School Board recognized personnel retiring at the end of the FY17 school year.

The School Board then recognized the Parent, Teacher, and Administrator of the Year.

VII. **Financial**

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

- A. Financial Statements for April 1 - 30, 2017
- B. Accounts Payable Docket Numbered 16881 to 17120 totaling \$2,146,773.20

C. 3 Mil Note Resolution

Upon the recommendation of Sandy Patton, Business Manager, Malinda White made a motion to approve the 3 Mil Note Resolution as presented. The motion was seconded by Martha Jeffries and unanimously carried.

VIII. Priority School Report

Mrs. Amy Williams presented the School Board with the Coldwater Attendance Center Priority School Report for April 2017.

IX. Superintendent Report

The FY18 Budget Time Line is as follows:

- Work Session- May 26, 2017 at 6:00 p.m.
- Public Hearing- June 22, 2017 at 6:00 p.m.
- Budget Approval- June 29, 2017 at 6:00 p.m.

X. Other Business

- A. Upon recommendation of Mrs. Patton and Dr. Scoggin, Malinda White made a motion to approve the CTE Building Renovation bid to M & P Construction with the best and lowest bid. The motion was seconded by Brandy Crockett and unanimously carried.
- B. Upon recommendation of Mrs. Patton, Malinda White made a motion to approve the Waste Disposal Bid to Republic Services as the best and lowest bid. The motion was seconded by Martha Jeffries and unanimously carried.

XI. Public Comment

There was none.

XII. Motions From The Board

Heather Ashe made a motion to rescind Board Policy JCDAB due to the fact that it is not currently being followed. The motion was seconded by Malinda White and unanimously carried.

XIII. Executive Session

There was action to be taken in Executive Session, therefore, the board did not go into Executive Session.

- A. Pending Litigation
- B. Personnel Matters
- C. Student Matters

XIV. Adjournment

Malinda White made a motion to adjourn the meeting. The motion was seconded by Martha Jeffries and unanimously carried. The meeting adjourned at 7:14 p.m.



Heather Ashe, President



Brandy Crockett, Secretary

RESOLUTION OF THE BOARD OF EDUCATION OF THE TATE COUNTY SCHOOL DISTRICT FINDING THAT ITS RESOLUTION ADOPTED ON MARCH 21, 2017, DECLARING THE NECESSITY FOR AND INTENTION OF BORROWING MONEY IN THE MAXIMUM AMOUNT OF TWO MILLION AND NO/100 DOLLARS (\$2,000,000.00) TO PAY THE COSTS DESCRIBED THEREIN WAS DULY PUBLISHED AS REQUIRED BY LAW AND THAT NO PETITION REQUESTING AN ELECTION ON THE QUESTION OF INCURRING SAID INDEBTEDNESS WAS FILED; APPROVING THE BORROWING OF SAID MONEY; AUTHORIZING A LOAN EVIDENCED BY A NOTE OR NOTES; AND STATING ITS INTENTION TO TAKE FURTHER ACTION REGARDING THE LOAN BY SUBSEQUENT ACTION OF THE BOARD.

WHEREAS, the Board of Education of the Tate County School District of Tate County, Mississippi (the "Board" of the "District") hereby finds, determines, adjudicates and declares as follows:

1. Heretofore, on March 21, 2017, the Board did adopt a resolution stating its intention to borrow money and issue a maximum amount of Two Million and No/100 Dollars (\$2,000,000.00) in notes to pay the costs described therein, and fixed 6:00 p.m. on May 9, 2017 as the date and hour on which it proposed to give final approval to said borrowing and to authorize the issuance of said notes, on or prior to which date and hour any petitions requesting an election on the question of incurring said indebtedness were required to be filed.

2. As required by law and as directed by the aforesaid resolution, the said resolution was published once a week for at least two (2) consecutive weeks in the *Tate Record*, a newspaper having a general circulation in the District, and qualified under the provisions of Section 13-3-31 of the Mississippi Code of 1972, as amended, the first publication having been made not less than fifteen (15) days prior to May 9, 2017, said notice having been published in said newspaper on April 18 and April 25, 2017, as evidenced by the publisher's affidavit attached hereto.

3. On or prior to the hour of 6:00 p.m. on May 9, 2017, no petition requesting an election on the question of incurring such indebtedness or other objection of any kind or character against the borrowing of money described in the aforesaid resolution had been filed or presented by qualified electors of the District.

4. The Board is now authorized and empowered by the provisions of Section 37-59-101, et seq. of the Mississippi Code of 1972, as amended, to approve said borrowing without an election on the question of incurring such indebtedness.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TATE COUNTY SCHOOL DISTRICT AS FOLLOWS:

SECTION 1. The Board does hereby find, determine, and adjudicate that the foregoing premises are true and correct.

SECTION 2. The Board hereby gives final approval of borrowing money in an amount not exceeding Two Million and No/100 Dollars (\$2,000,000.00) (the "Loan") for the purpose of erecting school buildings and other buildings used for school purposes, purchasing heating plants, air conditioning, fixtures and equipment for such buildings, purchasing land for school purposes, purchasing school buses and transportation equipment, improving and equipping such lands for school recreational and athletic purposes, refinancing outstanding debt and paying the costs of such borrowing as set forth in the Board's March 21, 2017 resolution; all at an approximate cost of \$2,000,000.

SECTION 3. The Board hereby authorizes the Loan to be evidenced by a note or notes of the District in the maximum amount of \$2,000,000 as evidence of said borrowing (the "Notes"). The Notes shall bear interest (if applicable) at a rate to be specified by further resolution of the Board. The Notes shall not bear a greater overall maximum interest rate to maturity than the rate now or hereafter authorized under the provisions of Section 19-9-19 of the Mississippi Code of 1972, as amended. Said Notes may be issued in connection with a single loan or multiple loans and shall be payable as to principal and interest as determined by subsequent Board resolution out of the avails of an annual levy of a special tax which shall not exceed three (3) mills on the dollar of assessed value of taxable property within the District.

SECTION 4. That the Superintendent, with the assistance of legal counsel, is authorized to obtain proposals from potential lenders and to present said proposals for the Loan to the Board for its consideration at a later date.

SECTION 5. Said Loan shall be in accordance with the further orders and directions of this Board.

Board Member Malinda White moved the adoption of the foregoing resolution and Board Member Martha Jeffries seconded the motion. The question being put to a roll call vote, the result was as follows:

<u>BOARD MEMBER</u>	<u>VOTED</u>
Board Member Ms. Heather Ashe	Voted: <u>Aye</u>
Board Member Ms. Brandy Crockett	Voted: <u>Aye</u>
Board Member Ms. Martha Jeffries	Voted: <u>Aye</u>
Board Member Ms. Carolyn Shead	Voted: <u>Aye</u>
Board Member Ms. Malinda White	Voted: <u>Aye</u>

The motion having received the affirmative vote of the majority of the Board members present, the President of the Board declared the motion carried and the resolution adopted on May 9, 2017.

**BOARD OF EDUCATION OF THE
TATE COUNTY SCHOOL DISTRICT**



President

ATTEST:


Secretary

AFFP
RESOLUTION OF THE BOARD OF

Affidavit of Publication

STATE OF MISSISSIPPI)
COUNTY OF TATE) SS

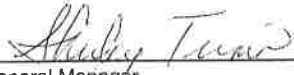
Shirley Trimm, being duly sworn, says:

That she is General Manager of the Tate Record, a weekly newspaper of general circulation, printed and published in Senatobia, Tate County, Mississippi; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

April 18, 2017, April 25, 2017

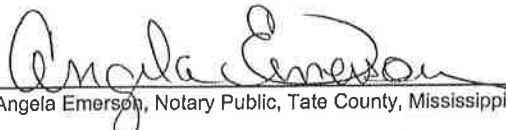
That said newspaper was regularly issued and circulated on those dates.

SIGNED:



General Manager

Subscribed to and sworn to me this 25th day of April 2017.



Angela Emerson, Notary Public, Tate County, Mississippi

My commission expires: February 02, 2021

00010406 00076556

Tate County School Dist.
574 Parkway St.
Coldwater, MS 38618



RESOLUTION OF THE BOARD OF EDUCATION OF THE TATE COUNTY SCHOOL DISTRICT
DECLARING THE NECESSITY FOR AND ITS INTENTION OF BORROWING MONEY FOR THE PURPOSE OF PAYING THE COSTS DESCRIBED HEREIN; ORDERING SAID RESOLUTION TO BE PUBLISHED; AND SETTING THE DATE UPON WHICH THE BOARD OF EDUCATION IS TO TAKE FINAL ACTION UPON THE QUESTION OF AUTHORIZING THE BORROWING OF SAID MONEY.

WHEREAS, the Board of Education of the Tate County School District, Tate County, Mississippi (the "Board"), acting for and on behalf of the Tate County School District (the "District"), does hereby find, determine, adjudicate and declare:

1. It is necessary and desirable that a maximum of Two Million and No/100 Dollars (\$2,000,000.00) be borrowed for the purposes of making repairs, alterations and additions to school buildings of the District, for the purpose of erecting school buildings and other buildings used for school purposes, purchasing heating plants, air conditioning, fixtures and equipment for such buildings, purchasing land for school purposes, purchasing school buses and transportation equipment, improving and equipping such lands for school recreational and athletic purposes, refinancing outstanding debt and paying the costs of such borrowing (the "Project");
2. No funds are available in the school funds of the District or from any other source with which to pay the costs of the Project;
3. It would be in the best interests and to the advantage of the District that the funds needed for the Project be obtained by a loan in the maximum principal amount of Two Million and No/100 Dollars (\$2,000,000.00) evidenced by a note or notes (the "Notes") issued in the manner and form provided by Section 37-59-101, et. seq., of the Mississippi Code of 1972, as amended (the "Act");
4. An annual levy of a special tax which shall not exceed three (3) mills on the dollar of assessed value of taxable property within the District, along with any other funds the District may pledge, shall be sufficient to pay the principal and interest on the Notes to be issued hereunder and all other notes issued and outstanding under the Act, as the same shall respectively mature and accrue.
5. Under the provisions of Section 37-59-115 of the Mississippi Code of 1972, as amended, the limitation of Section 37-59-5 of the Mississippi Code of 1972, as amended, on the indebtedness which may be incurred by school districts is not applicable to the proposed loan evidenced by the Notes;
6. The purposes for which the proposed Notes are to be issued as herein set forth in this resolution are purposes authorized by the laws of the State of Mississippi, and particularly in Section 37-59-101, et. seq., of the Mississippi Code of 1972, as amended, and the Board is authorized and required to declare the necessity and its intention of borrowing money and issuing the Notes of the District as evidence of the same.
7. Pending the completion of the Project plans and specifications and the issuance of the Notes, the District needs to pay certain expenses incurred in connection with the performance of the Project, with such expenditures to be reimbursed from the proceeds of the loan evidenced by the Notes, when issued.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Tate County School District, as follows:

- Section 1. The Board does hereby find, determine and adjudicate that the foregoing premises are true and correct.
- Section 2. The Board does hereby declare that it is necessary to borrow an amount not exceeding Two Million and No/100 Dollars (\$2,000,000.00) for the purpose of paying the costs of the Project, previously described herein, all at a total cost approximately equal to the principal amount of the Notes to be issued hereunder.
- Section 3. The Board does hereby further declare that no funds are available in the school funds of the District or from any other source with which to pay the costs of the Project, and that it is necessary that the costs thereof be borrowed in the manner and form provided by Section 37-59-101, et. seq., of the Mississippi Code of 1972, as amended.
- Section 4. The Board hereby declares its intention to borrow such money and to issue the Notes as evidence of the same. The loan evidenced by the Notes shall bear interest at a rate to be specified by further resolution of the Board, but shall not exceed a greater overall maximum interest rate to maturity than the rates now or hereafter authorized under the provisions of Section 19-9-19 of the Mississippi Code of 1972, as amended. The Notes shall be dated from the date the loan is made and shall mature over a period not to exceed twenty (20) years, with the first installment of principal and/or interest thereon to be made within one year from the date thereof.
- Section 5. That unless a petition signed by 20% of the qualified electors of said District, requesting that an election be called on the question of incurring said

indebtedness, is filed prior to 6:00 p.m. on May 9, 2017 in the Central Office of the District located at 574 Parkway Street, Coldwater, Mississippi, final approval of the borrowing of said money and authority for the issuance of said Notes shall be given by the Board at a meeting held on such date and hour at the aforesaid address.

Section 6. The Secretary of the Board be and is hereby authorized and directed to cause this Resolution, as adopted, to be published in the Tate Record, a newspaper of general circulation in the District and qualified under the provisions of Section 13-3-31 of the Mississippi Code of 1972, as amended. Said Resolution shall be published once a week for two consecutive weeks, with the first publication thereof to be made not less than 15 days prior to May 9, 2017 on which date the Board will take final action on the question of authorizing the borrowing of said money.

Section 7. The District shall use funds currently available in its District Maintenance Fund to pay certain initial costs of the acquisition and construction of the Project, as subsequently identified by the Board, with such expenditures to be reimbursed from a portion of the proceeds of the loan evidenced by the Notes, when issued. The allocation of the Note proceeds to reimburse the District Maintenance Fund shall be made in writing not later than 18 months after the later of: (a) the date the original expenditure is paid or (b) the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid. The expenditures to be reimbursed from the loan proceeds shall be incurred solely to acquire, renovate, construct, or improve property having a reasonably expected economic life of at least one year and to pay the cost of such acquisition, construction and improvements. The loan proceeds shall be used to reimburse these expenditures, and not for the reimbursement of operating costs or similar working capital items. This resolution is the official action of the Board adopted as required by regulations promulgated by the Internal Revenue Service governing the reimbursement of prior expenses from note proceeds.

Section 8. That all orders, resolutions or proceedings of the Board in conflict with the provisions of this Resolution shall be and the same are hereby repealed. Having received a majority of the affirmative votes of the Board, the Resolution passed on March 21, 2017.

BOARD OF EDUCATION OF THE TATE COUNTY SCHOOL DISTRICT
Publish: 4/18, 4/25