

## Minutes of Regular Monthly Meeting

### The Board of Trustees Tate County School District

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A Regular Monthly Meeting of the Board of Trustees of Tate County School District was held Tuesday, November 14, 2017, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

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

Others Present:

Daryl Scoggin, Superintendent  
John Lamar, Attorney representing Lamar & Hannaford, P.A.  
Alee' Dixon, Deputy Superintendent  
Amy Williams, Federal Programs Director  
Sandy Patton, Business Manager  
Melissa Wallace, School Board Clerk  
Brett Brown, Reporter for the *Tate Reporter*

I. Call to Order

The President called the meeting to order at 6:01 p.m. and led the invocation.

II. Pledge of Allegiance, Lead by Ethan and Addison McAlaster, Students from Strayhorn Elementary School

III. Roll Call

Heather Ashe, District 1-Present  
Martha Jeffries, District 2-Present  
Brandy Crockett, District 3-Present  
Carolyn Shead, District 4-Absent (School Board Conference)  
Malinda White, District 5-Present

IV. Adoption of Agenda

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

1. Delete Item XII. Executive Session
2. Pull Item V, B for discussion
3. Accept the amended paperwork for Item V, M.

The motion was seconded by Martha Jeffries and unanimously carried.

V. Consideration to approve the Consent Agenda

Upon recommendation of the President, Brandy Crockett made a motion to approve the consent agenda as presented. The motion was seconded by Malinda White and unanimously carried.

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

1. October 12, 2017, Regular Meeting

B. Adoption of the Proposed School Board Policy JCDAF-Cellular Telephones/Electronic Devices

C. Approval of the CAC request to start an FBLA Club

D. Approval of the Donation request for SHS to accept a 3D Printer from Imerys Corporation

E. Approval of the Bus Driver Supplemental Pay for FY18

I have 5 drivers that I would like to request some additional pay for an additional service they provide each day.

At East Tate Elementary, I have four drivers – Deloise Mosley, Jessica Tatum, Fred Kelley and Tiva Carter who wait about 10 minutes after their route each morning - outside the gym - to transport the older students from the gym to the Hill after breakfast. This is an asset as it allows us to not require these kids to walk over in the rain or bad weather, but more importantly, it prevents them from walking from the gym to the Hill without adult supervision. Teachers have required duties in other places at this time so they are not available to take them across.

At Strayhorn Elementary, I have one driver – Bonnie O’Neal who arrives a little early in the afternoons to transport younger students from the elementary to the day care across from the school. Students cannot go with a regular bus load because then the buses would be over-crowded and I would have multiple buses having to make this stop which would cause many delays.

My request is that these five drivers get paid an additional \$22.50 per week (the cost of one route per day) for these services.

F. Approval of the Substitute Employee Recommendations:

- Brunetti, Barbara-Classroom
- Bohanna, Kristin-Classroom and Cafeteria
- Daniels, Royrick-Classroom
- Kirk, Mikal (Andy)-Classroom
- Roark, Erin-Classroom
- Carlini, Domenick-Classroom
- Adair, Elizabeth-Classroom
- Allen, Lakeshia-Classroom and Cafeteria
- Robinzine, Jacinda-Classroom

G. Approval of the following Employee Recommendations for FY18:

1. Jackie Massey, Cafeteria Worker, effective November 15, 2017
2. Pamela Watson, Cafeteria Worker, effective November 15, 2017

H. Approval of the Asset Disposal Requests:

- Asset # 7860, Chromebook
- Asset # 7457, Chromebook
- Asset # 7800, Chromebook
- Asset # 5888, Dell OptiPlex
- Asset # 5963, ViewSonic Projector

I. Approval of the Fund Raiser Requests:

1. SHS Baseball to sell Ad Signs November 15 – December 1, 2017
2. CAC to sell Yearbooks January 8 – May 16, 2018
3. CAC Activity Fund to sell Cotton Balls to fill Snowman November 27 – December 15, 2017
4. CTC DECA to sell Vinyl Monogram Decals November 13, 2017 – April, 2018
5. SHS SGA to hold Winterfest December 18, 2017
6. IHS to sell T-shirts for Calculators No Date Given
7. IHS Football to hold Annual Lift-A-Thon March 1 – April 5, 2018
8. IHS Football to sell Wildcat Discount Cards January 11 – February 1, 2018
9. IHS Football to hold Annual Cow Patty Fund Raiser December 1 – 16, 2017
10. ETE Student Council to sell items from the “Penguin Store” December 4 – 8, 2017
11. ETE Student Council to sell “grams” November 27 – December 15, 2017
12. ETE Student Council to sell “Shamrock Grams” February 20 – March 9, 2018
13. SHS Softball to sell Ad Signs November 15 – December 1, 2017
14. CAC Library to hold Scholastic Book Fair December 1 – 8, 2017
15. IHS Booster to sell Boston Butts January 27, 2018
16. IHS Baseball to sell Ad Signs and Ad Programs January 1 – March 1, 2018

J. Approval to solicit bids for an upgrade to the Wifi System (FY19 E-Rate Project)

K. Approval of the Professional Development request for an additional \$300,00 from Title Funds

- L. Approval of the Review of Board Policy Section B
- M. Approval of the MS Soars Focus School Plan
- N. Approval of Teacher Assistant Position at Coldwater Attendance Center
- O. Transfer and Purchase (\$10.00) of equipment from Pascagoula-Gautier School District

**Item B.** After a short discussion, Item B was Tabled until the December meeting due to wording correction needed.

VI. **Financial**

Brandy Crockett made a motion to Accept the Financial Statements as Presented, and to approve the Accounts Payable Docket numbered 18699 to 19009 totaling \$801,733.63. The motion was seconded by Martha Jeffries and unanimously carried.

- A. Financial Statements for October 1 - 31, 2017
- B. Accounts Payable Docket Numbered 18699 to 19009 totaling \$801,733.63

VII. **Focus School Report**

Amy Williams presented to the board the October 2017 MS Soars Focus School Report.

VIII. **Superintendent Report**

- A. Alee' Dixon presented the board with the District Student and Teacher Status Report for October 2017
- B. Dr. Scoggin advised the board that Bridging The Gap had let their insurance lapse.
- C. Dr. Scoggin presented the school board with District wide Project Information.

IX. **Other Business**

Malinda White asked to discuss the Fund Raiser request from IHS to sell T-shirts for Calculators. Dr. Scoggin pulled the Fund Raiser request due to Title purchasing the needed calculators.

X. **Public Comment**

None

XI. **Motions From The Board**

Malinda White made a motion that the Tate County School District take appropriate actions to begin the process to get court approval to come out from under the 1970 Desegregation Order to acquire Unitarian Status for the District. The motion was seconded by Heather Ashe and unanimously carried.

XII. **Adjournment**

Malinda White made a motion to adjourn the meeting. The motion was seconded by Brandy Crockett and unanimously carried. The meeting adjourned at 6:31 p.m.

  
Heather Ashe, President

  
Brandy Crockett, Secretary

