

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, November 15, 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
Alee' Dixon, Assistant Superintendent
Amy Williams, Federal Programs Director
John Lamar, Attorney representing Lamar & Hannaford, P.A.
Melissa Wallace, Board Clerk

I. Call to Order

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

II. Invocation was led by Sara Kate Blaine, Student from Strayhorn Elementary School

III. Pledge of Allegiance was led by Mikayla Welch, Daria Wells, and John Carter Meek, Students from Strayhorn Elementary School

IV. Roll Call

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

V. Adoption of Agenda

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

VI. Consideration to approve the Consent Agenda

Malinda White made a motion to approve the Consent Agenda except for Item VI. C-Policy LDAJB. The motion was seconded by Brandy Crockett and unanimously carried.

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

1. October 11, 2018, Regular Meeting

B. Approval of the Administrator Intern Request-Molly Berry

C. Approval of new school board policies:

DJAAA-Contract Approval
EM-Hazardous Materials
FCA-Facility Studies
IA-Virtual Public School
IDF-Extracurricular Activities Participation
IFG-Early Graduation

D. First Reading of the proposed Policy EEAA-Alternate Meals Policy

E. Approval of the Work Release Form for the CTC

F. Approval of the TCSD Drop Out Prevention Plan for FY19

G. Approval of the Amended Board Policy JG-School Wellness

H. Approval of the Child Nutrition Procurement Plan

I. Approval of the Asset Disposal Request

Asset Number	Description	Serial Number	LOCATION	Reason
6303	COMPUTER SERVER	12507012009	CAC	NOT WORKING
4448	BINDING MACHINE	LH08831	C/O	NOT WORKING
6766	COMPUTER	N/A	I.H.S.	NOT WORKING
6770	COMPUTER	N/A	I.H.S.	NOT WORKING
8020	TOUCHBOARD	N/A	I.H.S.	NOT WORKING
8681	COMPUTER	MXL2120818	I.H.S.	NOT WORKING
8679	COMPUTER	MXL2180818	I.H.S.	NOT WORKING
5915	COMPUTER	JQXD81	I.H.S.	NOT WORKING
5421	COMPUTER	872985	I.H.S.	NOT WORKING
8678	COMPUTER	MXL2120804	I.H.S.	NOT WORKING
7955	PRINTER	PHGFG10076	I.H.S.	NOT WORKING
7648	COMPUTER	PF02CBM5	I.H.S.	NOT WORKING
7320	COMPUTER	J293HX1	I.H.S.	NOT WORKING
6582	DOCUMENT CAMERA	C1M167HC401618	I.H.S.	NOT WORKING
6226	COMPUTER	ZX882Q1	I.H.S.	NOT WORKING
6761	LAPTOP COMPUTER	MP18LP1	I.H.S.	LOST
6771	LEVENO LAPTOP		I.H.S.	FIRE

J. Approval of the Bus Turn Around Request at 3015 Stage Rd, Coldwater

K. Approval and Recognition of the following new Booster Clubs:

1. Coldwater Cheerleaders
2. Cougar Nation Parents Club

L. Approval of the following Employee Recommendations for FY19:

1. Jennifer Lipper, Cafeteria Worker, beginning November 5, 2018
2. Valeria Red, Bus Driver, beginning November 5, 2018

M. Approval of the Substitute Employee Recommendations:

Rhonda Bryant-Bus Driver
 Bonnie O'Neal-Bus Driver
 Joyce Carlisle-Classroom
 Ernest Grant-Classroom

N. Approval of the donation request from the Homeschool Group to CES and CHS of winter coats and clothing

O. Approval of the donation of School Supplies to ETE from Wal-Mart

P. Approval of the following Licensure Applications:

1. Savahn Jordan
2. Samuel Blaine

Q. Approval of the Fund Raiser Requests:

CES to sell tickets to a school holiday program on December 13, 2018
 ETE to sell items from Penguin Patch Kid's Holiday Shop December 10-14, 2018
 CHS to sell Mixed Bag Items December 1, 2018 – January 15, 2019
 CHS Beta to hold Basketball Tournament January 12, 2019

R. Approval of the Policy Review for Board Polices Section B

S. Approval of Surplus Property Bids:

Six bids were received by the district to purchase X Mark Mower, Asset #5822. We recommend the acceptance of the highest bid in the amount of \$160.00 from Don Fortner.

Three bids were received by the district to purchase the following buses. We recommend the acceptance of the highest bid for each.

1994 International School Bus #74, Asset#3093 VIN#1HVBAZRM6RH584624
Bid of \$601.00 received from Boden McGee

1998 GMC School Bus #87, Asset #3571 VIN#1GDL7T1J9WJ511304
Bid of \$601.00 received from Boden McGee.

1996 International School Bus #81, Asset #3581 VIN#1HVBBABMXTH440333
Bid of \$601.00 received from Boden McGee.

1996 International School Bus #78, Asset #3582 VIN#1HVBBAM7TH440337
Bid of \$601.00 received from Boden McGee.

1996 International School Bus #84, Asset #3585 VIN#1HVBBAM0TH440339
Bid of \$601.00 received from Boden McGee.

Three bids were received by the district to purchase 1995 Ford F-150 Truck (white), Asset #3153 VIN#1FTEF5N8SNA92608. We recommend the acceptance of the highest bid in the amount of \$500.00 from Johnny Thomas.

Four bids were received by the district to purchase 1996 International School Bus #83, Asset #3583 VIN#1HVBBABM3TH440335. We recommend the acceptance of the highest bid in the amount of \$640.00 from Don Fortner.

Two bids were received by the district to purchase 2001 GMC School Bus #95, Asset #4638 VIN#1GDJG31F011127388. We recommend the acceptance of the highest bid in the amount of \$505.00 from Rickey Golden.

Four bids were received by the district to purchase 1996 Oldsmobile Cutlass #TCS-19, Asset 35214 VIN#1G3J55M9T6364526. We recommend the acceptance of the highest bid in the amount of \$350.00 from Kenneth Ramsey.

Five bids were received by the district to purchase 1996 Ford Taurus (silver), Asset #5323 VIN#1FALP52U3TA222803. We recommend the acceptance of the highest bid in the amount of \$500.00 from Johnny Thomas.

Four bids were received by the district to purchase 1979 Ford Dump Truck, Asset #5458 VIN#U902VDJ9457. We recommend the acceptance of the highest bid in the amount of \$2,650.00 from Roy Williams.

Three bids were received by the district to purchase the following vehicles. We recommend the acceptance of the highest bid for each.

1994 Ford F150 Truck, Asset #5324 VIN#1FTEF15N9RNA88707
Bid of \$500.00 from Johnny Thomas.

1997 Ford Taurus (white), Asset #3679 VIN#1FALP52U5VG225041
Bid of \$550.00 from Johnny Thomas.

Six bids were received by the district to purchase 1997 International Vocational Bus, Asset #5122 VIN#1HVBBABM9VH462763. We recommend the acceptance of the highest bid in the amount of \$660.00 from Don Fortner.

C. Item VI.C Policy LDAJB was tabled until the next monthly board meeting.

VII. PATH Company

Nathan Wells, Co-Founder and Principal of Path Company made a presentation to the board concerning saving energy and funds through technical upgrades. After hearing the presentation, Brandy Crockett made a motion to advertise RFP for Energy Savings and to receive the bids by December 19, 2019. The motion was seconded by Malinda White and unanimously carried.

VIII. **Financial**

Upon recommendation Brandy Crockett made a motion to accept the October 2018 Financial Statements and to approve the Accounts Payable Claims Docket as presented. The motion was seconded by Carolyn Shead and the vote was as follows:

Sharann Gordon-Aye
Brandy Crockett-Aye
Carolyn Shead-Aye
Martha Jeffries-Aye
Malinda White-Nay

The motion passed.

A. Financial Statements for October 2018

B. Accounts Payable Docket Numbered 21574 to 21929 in the amount of \$1,025,215.12

IX. **Superintendent Report**

A. Upon recommendation of Dr. Scoggin, Malinda White made a motion to approve the MOU with Barksdale Reading Institute. The motion was seconded by Martha Jeffries and unanimously carried.

B. Upon recommendation of Dr. Scoggin, Malinda White made a motion to approve the Job Description and Position of Assistant Technology Director. The motion was seconded by Brandy Crockett and the vote was as follows:

Sharann Gordon-Aye
Brandy Crockett-Aye
Carolyn Shead-Aye
Martha Jeffries-Abstain
Malinda White-Aye

The motion passed.

X. **Other Business**

Other business was discussed, but no actions were taken.

XI. **Public Comment**

XII. **Motions From The Board**

XIII. **Executive Session**

The board did not enter into Executive Session due to no one other than school officials being present at the meeting at this time.

A. Student Matters-No action taken.

B. Personnel Matters-No action taken.

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 8:06 p.m.


Sharann Gordon, President


Brandy Crockett, Secretary