

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, October 11, 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

Others Present:

Dr. Daryl Scoggin, Superintendent of Education
John Lamar, Attorney representing Lamar & Hannaford, P.A.
Kristie Foster, Federal Programs Director
Sandy Patton, Business Manager
Melissa Wallace, Board Clerk

I. Call to Order

The President called the meeting to order at 6:05 p.m.

II. Pledge of Allegiance led by Matthew Blaylock, a Student at Independence High School

III. Roll Call

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

IV. Adoption of Agenda

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

V. Consideration to approve the Consent Agenda

Upon recommendation of the President, Martha Jeffries made a motion to approve the Consent Agenda as presented. The motion was seconded by Carolyn Shead and unanimously carried.

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

1. September 13, 2018, Regular Meeting
2. September 27, 2018 Special Called Meeting
3. October 5, 2018, Special Called Meeting

B. Approval of the Bus Turn Around Requests:

1. 5850 Wyatt-Tyro Road, Senatobia
2. 5706 Veazey Road, Coldwater
3. 338 Lentz Road, Coldwater

C. Approval of the School Recognition Supplemental Contracts FY19

D. Recognition of the Termination of the following personnel:

1. Raven Spencer, teacher assistant, effective September 25, 2018
2. Jonathan Joy, Teacher Assistant, effective September 13, 2018

- E. Approval of the Agreement with Tally Student Service and Strayhorn High School for FY19, FY20, and FY21
- F. Approval of the Agreements with Scholastic Yearbooks and Addy Photography with Strayhorn High School for FY19
- G. Approval of the Agreement with Scholastic and Independence High School for FY19
- H. Approval of the Fundraiser Requests:
 - 1. IHS Student Council to sell passes for \$1 throughout the year
 - 2. CHS Cheerleaders to sell spirit wear October through December 2018
 - 3. CHS Beta to sell feather during November 2018
 - 4. CHS Beta to sell patches during October 2018
 - 5. CHS Beta to sell Christmas Ornaments December 2018
 - 6. IHS Football to sell Cow Patty Chances December 2018
 - 7. IHS Football to sell Discount Cards January through February 2019
 - 8. IHS Football to host Annual Lift-a-Thon April 2019
 - 9. IHS Football to host Annual Staff vs Students Basketball game May 2019
 - 10. SHS Cross Country to sell Fan Clothes October through November 2018
 - 11. CES to sell snowballs December 2018 through January 2019
 - 12. CES to sell feathers during November 2018
 - 13. SHS Softball to sell Fan Clothes October through November 2018
 - 14. CHS Jr Beta to collect spare change during November 2018
- I. Approval of the Substitute Employee Recommendations:
 - 1. Tina Thornton-Classroom
 - 2. Shelia Woods-Cafeteria
 - 3. Sherman Swauncy-Bus Driver
 - 4. Candy Mitchell-Classroom
- J. Approval of the following Employee Recommendations:
 - 1. Nina Cummins, Teacher Assistant, Beginning October 2, 2018
 - 2. Kiefer Pitts, Teacher Assistant, Beginning October 10, 2018
 - 3. Judy Chambers, Teacher Assistant, Beginning October 10, 2018, pending Teacher Assistant Certification
- K. Approval of the One Year License Applications for the Following:
 - 1. Brenda Smith
 - 2. Jessica Wren
 - 3. Lonnie Williams
 - 4. Jennifer Mamon
 - 5. Kourtney Coleman
- L. Approval of the CHS Coaching Supplement Recommendation
- M. Approval of the Full-Time Bus Driver and Monitor Employee Recommendations for FY19, effective October 1, 2018:
 - 1. Drivers: Mary Hendrix, Tiffani Hudspeth, Mary Jones, Tracey Kirk, Philicia Moore
 - 2. Monitor: Donna Pratt
- N. Approval of the following Donation Requests:

1. Monetary and Gift Certificate Donations from various businesses to CES for their Fall Festival

O. Approval of the Asset Disposal Request

Asset Number	Description	Serial Number	LOCATION	Reason
5107	PRINTER	N/A	C/O	NOT WORKING
6112	PRINTER	CMF2607133	C/O	NOT WORKING
7069	CHROMEBOOK	H3A91HF71359	SHS	NOT WORKING
6064	PROJECTOR	T118660648	SHS	NOT WORKING
5410	EVK	N/A	SHS	NOT WORKING
5513	COMPUTER	926302106	SHS	NOT WORKING
7403	PRINTER	VHG4871857	SHS	NOT WORKING
7352	AIR UNIT	KK12201091	ETE	NOT WORKING
7351	REFRIGERATOR	BA23479958	ETE	NOT WORKING
7353	AIR UNIT	KK10473382	ETE	NOT WORKING
5880	COMPUTER	GVV7781	ETE	NOT WORKING
6237	COMPUTER	JWC2201	ETE	NOT WORKING
6238	COMPUTER	JWC2001	ETE	NOT WORKING
6347	COMPUTER	SWW4931	ETE	NOT WORKING
7332	COMPUTER	J2M3321	ETE	NOT WORKING
	TRAILER	N/A	B/S	JUNK
4025	1998 BUS	22	B/S	JUNK
3004	1994 F-150		B/S	JUNK
	V/T TRACTOR		V/T	JUNK
5331	2007 FREIGHTLINER	MS TOTAL	B/S	JUNK
7868	CHROMEBOOK	N2A531H7113548	SHS	NOT WORKING
8063	STATE	5140800016	SHS	BROKEN
8062	STATE	51408200015	SHS	BROKEN
5814	COMPUTER	85101981327	SHS	BROKEN
5897	COMPUTER	3031P91	SHS	BROKEN
6422	HP PRINTER	ENG5484852	SHS	BROKEN
6159	COMPUTER	8924C1	SHS	BROKEN
7938	CHROMEBOOK	H2A011W7274276	SHS	BROKEN
7545	CHROMEBOOK	V5S858D009220	SHS	BROKEN
5703	CONVECTION OVEN	0	I.H.S.	NOT WORKING
7001	WORK STATION	ZJAZ2011CB	CES	NOT WORKING
8760	CHROMEBOOK	8C14506620	CES	LOST
7199	CHROMEBOOK	N/A	I.H.S.	MISSING
5371	SCAMPER	25634	I.H.S.	MISSING
5261	COMPUTER	025262106	I.H.S.	NOT WORKING
6044	PROJECTOR	AZ1M854301287	I.H.S.	NOT WORKING
6043	PROJECTOR	AZ1M854301286	I.H.S.	NOT WORKING
6045	PROJECTOR	AZ1M854301286	I.H.S.	NOT WORKING
8192	PROJECTOR	8M85716164	I.H.S.	NOT WORKING
6443	PRINTER	VWCC2200V	I.H.S.	NOT WORKING
6144	THERAPY SWING	N/A	ETE/CES	BROKEN
7406	LISTENING STATION	N/A	ETE	STOLN 11/18
7807	CHROMEBOOK		ETE	NOT WORKING
5973	COMPUTER		ETE	NOT WORKING
5978	COMPUTER		ETE	NOT WORKING
5998	COMPUTER		ETE	NOT WORKING
6064	PROJECTOR		ETE	NOT WORKING
6065	PROJECTOR		ETE	NOT WORKING
6950	COMPUTER		ETE	LOST
8181	COMPUTER		ETE	LOST
5825	MOWER	9025	I.H.S.	NOT WORKING
5831	TRIMMER	277853891	I.H.S.	NOT WORKING
5832	TRIMMER	275678185	I.H.S.	NOT WORKING
5837	SCRUBBER	FH881WA34750	I.H.S.	NOT WORKING
5618	BUFFER	EE1237	I.H.S.	NOT WORKING
5484	BUFFER		ETE	NOT WORKING
5688	BUFFER		ETE	NOT WORKING
7162	CHROMEBOOK	HV3A91ND41908	I.H.S.	NOT WORKING
7181	CHROMEBOOK	HV3A91KD4191	I.H.S.	NOT WORKING

P. Approval of the FY19 Special Education Budget and Application

Q. Approval of the FY19 Federal Programs Budget and Application

R. Approval for Mississippi State University, Center for Continuing Education, to distribute flyers to the students of TCSD announcing their summer reading programs for 2019

S. Approval of the School Occupational Safety and Crisis Response Plans

1. East Tate Elementary
2. Independence High School
3. Strayhorn Elementary
4. Strayhorn High School
5. Career Technical Center
6. Coldwater Elementary/High School

T. Approval of Policy Review Section A

U. Approval of the Proposed Revised Board Policies

V. Approval of TCSD 2018-2019 Test Security Plan

W. Approval for the SHS Girl's Soccer team to stay overnight on Friday, November 9, 2018, in Philadelphia, MS to participate in a 2 day tournament

X. Approval of out of State Teacher Professional Development for Renay Pulliam February 19-22, 2019

Y. Approval of the Memorandum of Understanding between TCSD and Families First For MS for 2018-2019

Z. First Reading of the following New School Board Policies: DJAAA-Contract Approval, EM-Asbestos Hazard Emergency Response Act Compliance, FCA-Separation

Authority, IA-Virtual Public Schools, IDF-Extracurricular Activities Participation, IFG-Early Graduation, LDAJB-Operation Sale

VI. Financial

Martha Jeffries made a motion to accept the financial statements and to approve the Accounts Payable Claims Docket as presented. The motion was seconded by Carolyn Shead and unanimously carried.

- A. Financial Statements for September 2018
- B. Accounts Payable Claims Docket Numbered 21291 to 21573, for a total of \$1,163,425.96

VII. PenPal Project at Strayhorn Elementary with the Junior Auxiliary of Tate-Panola

Upon recommendation of Dr. Scoggin, Carolyn Shead made a motion to approve the PenPal Project at Strayhorn Elementary School with the Jr Auxiliary of Tate-Panola. The motion was seconded by Martha Jeffries and unanimously carried.

VIII. Superintendent Report

Dr. Scoggin presented the school board with updates on various district projects.

IX. Other Business

- 1. Upon recommendation of Dr. Scoggin and Sandy Patton, Martha Jeffries made a motion to allow Dr. Scoggin to place \$5 million of the District's fund balance into a 7-month Certificate of Deposit with a 2% interest rate at First Tennessee. The motion was seconded by Carolyn Shead and unanimously carried.
- 2. Upon recommendation of Dr. Scoggin Carolyn Shead made a motion to approve the following employee recommendations beginning October 10, 2018:
 - a. Fredia Masaitis, Teacher Assistant
 - b. Theresa Faulkner, Teacher AssistantThe motion was seconded by Martha Jeffries and unanimously carried.

X. Public Comment

There were no public comments.

XI. Discussion of MSBA's 2019 Legislative Survey

No action taken. Information only.

XII. Motions From The Board

There were no motions from the board.

XIII. Executive Session

A motion was made by Carolyn Shead 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 and Pending Litigation 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
Brandy Crockett – 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 Carolyn Shead and seconded by Martha Jeffries to go into Executive Session for the discussion of Student Matters and Pending Litigation. The motion was brought forward by the President for a vote and the result was as follows:

Sharann Gordon – Aye
Brandy Crockett – 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 and Pending Litigation during the Executive Session, and that the following action was taken by the Tate County School Board during its Executive Session.

A. Student Matters:

The request by Yvonne Hamilton to transfer her students to Byhalia schools was hereby approved for the 2018-2019 school year on a special needs basis and to be reviewed at the end of the school year.

B. Pending Litigation:

No action taken. Information only.

XIV. **Adjournment**

Upon recommendation of the President Carolyn Shead made a motion to adjourn the meeting. The motion was seconded by Martha Jeffries and unanimously carried. The meeting adjourned at 6:47 p.m.



Sharann Gordon, President



Brandy Crockett, Secretary