

## 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 Thursday, October 12, 2017, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:

Brandy Crockett, Secretary  
Malinda White  
Carolyn Shead

Others Present:

Daryl Scoggin, Superintendent  
Alee' Dixon, Deputy Superintendent  
John Lamar, Attorney representing Lamar & Hannaford, P.A.  
Amy Williams, Federal Programs Director  
Sandy Patton, Business Manager

**I. Call to Order**

Malinda White, acting as President pro tem, called the meeting to Order and welcomed all present at 6:07 p.m.

**II. Pledge of Allegiance, Lead by Andrea Berry, Student from Independence High School**

**III. Roll Call**

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

**IV. Adoption of Agenda**

Brandy Crockett made a motion to adopt the agenda with the following changes:

1. Pull from Item V. M. Policies IHA and JCDAC for discussion

The motion was seconded by Carolyn Shead and unanimously carried.

**V. Consideration to approve the Consent Agenda**

Brandy Crockett 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 12, 2017, Regular Meeting

**B. Approval of the Coaching Supplement Change at IHS:**

Girls Track Coach will be Jerome Martin instead of Blake Ormon

**C. Approval of the Substitute Employee Recommendations:**

Patricia Edwards, Cafeteria  
Brittany Brewer, Classroom  
Mae Evans, Cafeteria

**D. Approval of the Apple Lease Agreement**

**E. Approval of the School Board Policy Review Calendar**

October 2017-Section A  
November 2017-Section B  
December 2017-Section C

- January 2018-Section D
- February 2018-Sections E & F
- March 2018-Section G
- April 2018-Section I
- May 2018-Section J
- June 2018-Sections K, L, & M

- F. Approval of the Bus Turn Around at 477 Strayhorn Lake Dr, Sarah, MS
- G. Approval of the Federal Programs Budget for FY18
- H. Approval of the request from Tate County to use the Board Room as a Polling Place (District 3)
- I. Approval of the Asset Disposal Requests:
  - Asset # 07432 Samsung Chromebook
  - Asset # 07779 Samsung Chromebook
  - Asset # 07373 Samsung Chromebook
  - Asset # 07586 105 Aruba Wireless AP
- J. Approval of the TCSD FY18 Testing Plan
- K. Approval to adopt School Board Policy IAA-Blended Learning
- L. Approval of the Annual Review and Amendments to Section A of the School Board Policy Manual
- M. Approval of the 2017 Annual Policy Revisions from MSBA

MISSISSIPPI SCHOOL BOARDS ASSOCIATION  
 2017 Policy Revisions List  
SOURCE CODES:  
 HB = House Bill / SB = Senate Bill  
 MDE = Mississippi Department of Education  
 MSBA

Sample Policy Code	DESCRIPTION	REVISION DUE TO:
BCAC	Special Meetings of the Board	HB1116
BCAD	Teleconference or Video Board Meetings	HB 1119
BCBA	Time and Place of Board Meetings	HB1116
CBBA	County Superintendent Vacancy	HB 32
DDED	Hits and Quotations	HB 1106 & 1109
GADAC	Suicide Prevention	HB 263
GAIB	Political Activity of Staff	HB 32
GUA	Professional Personnel Compensation Guides and Contracts	HB 537
IEBA	Dyslexia Screening and Therapy	HB 1046
JCAA	Due Process	HB 1413
JCBE	Unlawful or Violent Acts	HB1413
JDD	Suspension	HB1413
JDDA	Bullying	HB 263
JDDA-P	Bullying Procedures	HB 263
JDI	Expulsion	HB 1413
JOA	Student Voter Registration	HB 467
CEA	Superintendent Qualifications	SB - 2398
CGD	Administrative Personnel Hiring	SB 2431
CGM	Administrative Personnel Separation	SB 2431
GBN	Professional Personnel Separation	SB 2431
IC	Curriculum Development ( <i>Curative Writing</i> )	SB 2273
IDD	Special Education Programs	SB 2432
IHE	Promotion and Retention	SB 2432
II	Testing Program	SB 2432
JDG	Readmission and Denial of Admission	MSBA/IB 1413
DFCAA	Federal Loans and Grants	MDE/Federal Law
DJEC	Federal Purchasing and Procurement	MDE/Federal Law
IIF	Graduation Requirements	MDE (Passed 5/14/2017)
JG	Wellness Policy	MDE
JT	Academic Achievement	MSBA
JGTA	Unsafe School Choice	NCLD/ESSA
ABD	Superintendent Legal Status (Rescinded Duplicate of CEA)	MSBA

CE	School Superintendent (Rescinded- Combined with CEB)	MSBA
CEB	Duties of Superintendent (Language added from CEI)	MSBA
CEC	Appointed Superintendent Recruitment	MSBA
IH	Student Achievement Improvement (Rescinded)	MSBA
IHA	Grading	MSBA

- N. Approval of the Facility Use Request by the Strayhorn Water Association to use the Strayhorn Cafeteria November 13, 2017
- O. Approval of the Fundraiser Requests:
  1. CAC Activity Fund to Sell Storyboards October 4 – 27, 2017
  2. SES Jr Beta to sell “Boo”grams October 16 – 27, 2017

3. IHS Book Club to hold a Talent Show March 24, 2018
4. IHS Softball to hold a Softball Game between the students and the facility October 21, 2017
5. IHS Book Club to sell Wildcat paw car decals November 1, 2017 – December 1, 2017
6. ETE to sell Turkey Feathers November 1 – 17, 2017
7. ETE to sell tickets and T-shirts October 27, 2017
8. ETE to sell Snowman Cotton Balls December 1, 2017 – January 31, 2018

P. First Reading of Proposed School Board Policy JCDAF-Cellular Telephones/Electronic Devices

Pulled After a short discussion Brandy Crockett made a motion to approve the amendment to Policy Items: IHA as presented. Carolyn Shead seconded the motion and the vote was as follows:

Brandy Crockett – Aye  
Malinda White – Nay  
Carolyn Shead – Aye

The motion passed.

After a short discussion Carolyn Shead made a motion to approve the amendment to Policy JCDAF with the addition to “any electronic smoke devices”. The motion was seconded by Brandy Crockett and unanimously carried.

VI. **Financial**

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

A. Financial Statements for September 1 - 30, 2017

B. Accounts Payable Docket Numbered 18417 to 18698 totaling \$548,102.49

VII. **Superintendent Report**

VIII. **Other Business**

None

IX. **Public Comment**

None

X. **Motions From The Board**

None

XI. **Executive Session**

A motion was made by Brandy Crockett and seconded by Carolyn Shead for a closed determination upon the issue of whether to declare an Executive Session for the discussion of Pending Litigation and Student Matters 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 pro tem for a vote and the result was as follows:

Brandy Crockett – Aye  
Malinda White – 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 pro tem 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 Brandy Crockett and seconded by Carolyn Shead to go into Executive Session for the discussion of Pending Litigation and Student Matters. The motion was brought forward by the President pro tem for a vote and the result was as follows:

Brandy Crockett – Aye  
Malinda White – Aye  
Carolyn Shead – Aye

The motion having received an affirmative vote of a majority of the members present, the President pro tem declared the motion carried and the Board in Executive Session.

(EXECUTIVE SESSION)

Brandy Crockett made a motion that the Board come out of Executive Session. The motion was seconded by Carolyn Shead and unanimously carried. The President pro tem declared the Board in open session.

IT IS, THEREFORE, ORDERED that the minutes of the Tate County School Board reflect that said Board discussed Pending Litigation and Student Matters 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 motion to allow Students #1143424, 1141406, & 1174286 to remain in Tate County Schools until the end of this semester was hereby approved.

B. Pending Litigation

No Action

XII. **Adjournment**

Brandy Crockett made a motion to adjourn the meeting. The motion was seconded by Carolyn Shead and unanimously carried. The meeting adjourned at 7:20 p.m.



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Heather Ashe, President



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Brandy Crockett, Secretary