

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, September 12, 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
Leon E. Hannaford, Jr, 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

I. Call to Order

The President called the meeting to order at 6:00 p.m., led the invocation, and the Pledge of Allegiance.

II. Roll Call

Heather Ashe, District 1-Present
Martha Jeffries, District 2-Present
Brandy Crockett, District 3-Present
Carolyn Shead, District 4-Entered the meeting at 6:09 p.m.
Malinda White, District 5-Present

III. Adoption of Agenda

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

IV. Consideration to approve the Consent Agenda

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

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

1. August 8, 2017, Regular Meeting

B. Approval of the Agreement with Millcreek for FY18

C. Approval of the Agreement with MDRS-Vocational Rehabilitation for FY18

D. Approval of the recommendation for Jeffrey Dock as the Tutor for the Baptist Children's Village for FY18

E. Approval of the following Donation Requests:

1. ETE-School Supplies from Wal-Mart

2. CAC-School Supplies from Wal_Mart

F. Approval of the Request to apply for a MDE Grant for a 3D Printer for CTC

G. Approval of the following Blended Learning Items:

1. First Reading of School Board Policy IAA-Blended Learning

2. TCSD Student Handbook Addendum #1

H. Approval of the Asset Disposal Requests:

Item	Asset #
Lexmark Inkjet Printer	TA157
Scoring Scanner	TA20
Weaver Lift Hydraulic	B48869
Fresno Mortar Mixer	35360
GE VCR	135960
Magnovox TV	138768
HP Pocket Computer	TA363
HP Pocket Computer	TA366
Davis Weather Station	TA367
Apollo Overhead Projector	TA339
GPS Receiver	TA239
Overhead Projector	TA243
Digital Camera	TA248
GPS Receiver	TA265
Pocket PC	TA266
GPS Receiver	TA267
Microvideo Camera	TA280
DVD Player with VCR	TA281
HP IPAC 2400	TA283
Gaumard Sci.Heart Sound Simulator	TA426
Dell Optiplex 620 PC	5968
Acer Chromebook	7737
Optiplex 620 PC	5967

I. Approval of the MDE Special Education IDEA Part B and Preschool Budget Application for FY18

J. Approval of the School Recognition Program Response Forms

K. Approval of the following Employment Recommendations:

1. Katherine McCarrell, Cafeteria Worker, Beginning September 13, 2017

a. Wrennie Foret, Special Education Assistant, Beginning September 7, 2017

L. Approval of the Substitute Employee Recommendations for FY18:

- Dulin, Ike-Classroom
- Baldwin, Leslie-Bus Driver
- Copeland, Ketrick-Classroom
- Bevel, Diann-Bus Driver
- Watson, Pamela-Cafeteria

M. Approval of the Bus Turn Around at 1185 Yates Rd, Coldwater, MS

N. Approval of the Project Manager Consultant Agreement for the IHS Construction Project for 150 days at \$27,920.00

O. Approval of Midwest Insurance Company as the Workers Compensation Insurance carrier for FY18

P. Approval of the fundraiser requests:

1. IHS Student Council to sell sweatpant passes once a month
2. IHS Student Council to work and earn 20% of sales at Catfish Country, Hernando, MS on October 12, 2017
3. SES to sell School T-shirts August, 2017
4. SHS Softball to sell T-shirts September, 2017
5. SHS Activity Fund to sell Yankee Candles September, 2017

6. SHS FFA to sell T-shirts September – October, 2017
7. CTC Activity Fund to sell snacks for FY18
8. CTC HOSA to sell Mixed Bag and Horizon Products September, 2017
9. SES Activity Fund to send home booklets to complete September, 2017

Q. Approval of the facility Use Requests:

1. Strayhorn PTO to use Gym October 21, 2017
2. SHS Cheer to hold Kiddie Cheer Camp at SHS October 24-26, 2017
3. SHS Booster Club to use Gym and Parking Lot September 30, 2017
4. SHS Booster Club to use facility for Fall Festival and Meet the Mustangs, October 14, 2017
5. SHS Interact to use facility for Annual Community Trick or Treat, October 31, 2017

V. **Financial**

Malinda White made a motion to approve the Amended FY17 Combined and Combining Budgets, Accept the Financial Statements as Presented, and to approve the Accounts Payable Docket numbered 18138 to 18416 totaling \$547,485.56. The motion was seconded by Brandy Crockett and unanimously carried.

A. Amended FY17 Combined and Combining Budgets

B. Financial Statements for July 1 - 31, 2017 and August 1 - 30, 2017

C. Accounts Payable Docket Numbered 18138 to 18416 totaling \$547,485.56

VI. **Superintendent Report**

Dr. Scoggin presented the school board with an update on the cameras being installed throughout the district.

Carolyn Shead entered the meeting at this point. (6:09 p.m.)

VII. **Other Business**

Dr. Scoggin gave the school board an update on the IHS construction project.

VIII. **Public Comment**

None

IX. **Motions From The Board**

None

X. **Executive Session**

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

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

Malinda White made a motion that the Board come out of Executive Session. The motion was seconded by Brandy Crockett 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 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:

Malinda White made a motion to send Student #905865 to OLC for the remainder of the school year and not allow her ride the bus. The motion was seconded by Heather Ashe and vote was as follows:

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

The motion failed.

Brandy Crockett made a motion to uphold the expulsion decision for Student #905865 made by the Disciplinary Committee. The motion was seconded by Malinda White and the vote was as follows:

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

The motion failed.

Malinda White made a motion to send Student #905865 to OLC for the remainder of the school year and not allow her ride the bus. The motion was seconded by Heather Ashe and vote was as follows:

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

The motion failed.

Malinda White made a motion to uphold the expulsion decision for Student #905865 made by the Disciplinary Committee. The motion was seconded by Brandy Crockett and the vote was as follows:

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

The motion passed.

B. Pending Litigation-No Action

XI. **Adjournment**

Malinda White made a motion to adjourn the meeting. The motion was seconded by Brandy Crockett and unanimously carried. The meeting adjourned at 6:56 p.m.



Heather Ashe, President



Brandy Crockett, Secretary

