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, September 13, 2018, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present:	Others Present:
Sharann Gordon, President	Dr. Daryl Scoggin, Superintendent of Education
Brandy Crockett, Secretary	Alee' Dixon, Deputy Superintendent
Malinda White	Amy Williams, Federal Programs Director
Martha Jeffries	Kristie Foster, Federal Programs Director
Carolyn Shead	Sandy Patton, Business Manager
	John Lamar, Attorney representing Lamar & Hannaford, P.A.
	Melissa Wallace, Board Clerk
	Brett Brown, Reporter

I. **Call to Order**
The President called the meeting to order at 6:00 p.m. Dr. Scoggin lead the invocation.

II. **Pledge of Allegiance**

III. **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

IV. **Adoption of Agenda**
Upon recommendation of the President Brandy Crockett made a motion to adopt the Agenda as presented. The motion was seconded by Carolyn Shead and unanimously carried.

V. **Consideration to approve the Consent Agenda**
Malinda White made a motion to Approve the Consent Agenda with Items A, G, I, and K pulled for discussion. The motion was seconded by Carolyn Shead and unanimously carried.

A. Approval of the following minutes: (Board Policy BCBH)
   1. August 14, 2018 Regular Meeting

B. Approval of the request for ETE to utilize Addy Photography for School Pictures and Pictavo for the Yearbook publisher for FY19

C. Approval of the following Donations:
   1. School Supplies from Looxahoma Baptist Church WMU to East Tate Elementary
   2. $102 from the Community Foundation of NW MS to CEC's self-contained class
   3. Clothes for SES Clothing Closet from Retired Teachers

D. Approval of the recommendation to award Berkley Insurance Company as the district's FY19 Worker's Compensation Insurance Carrier with the best and lowest bid of $58,744.00.

E. Approval of the following Testing Plans for FY19:

1. NCCER Test Security Plan
2. CPAS Test Security Plan

F. Approval of the Amended FY18 Combined and Combining Budgets

G. Approval of the request to purchase a new HVAC system to replace the one at the IHS Cafeteria from Tri-Star Companies in the amount of $39,960

H. Approval of the Substitute Employee recommendation
Tiffany Hudspeth-Bus Driver
Valeria Red-Bus Driver

I. Approval of the Teacher Assistant Position Request at Strayhorn High School

J. Approval of the Asset Disposal Request

Asset Number	Description	Serial Number	LOCATION	Reason
5911	Dell Optiplex	N/A	SES	NOT WORKING
1369	Type Writer	N/A	C/O	NOT WORKING
6510	Barcode Scanner	N/A	C/O	NOT WORKING
4970	Laser Check Writer	N/A	C/O	NOT WORKING
7496	Hand Scanner	N/A	C/O	NOT WORKING
7493	Hand Scanner	N/A	C/O	NOT WORKING
7499	Hand Scanner	N/A	C/O	NOT WORKING
7489	Hand Scanner	N/A	C/O	NOT WORKING
7491	Hand Scanner	N/A	C/O	NOT WORKING
7500	Hand Scanner	N/A	C/O	NOT WORKING
7502	Hand Scanner	N/A	C/O	NOT WORKING
7501	Hand Scanner	N/A	C/O	NOT WORKING
7488	Hand Scanner	N/A	C/O	NOT WORKING
7497	Hand Scanner	N/A	C/O	NOT WORKING
7490	Hand Scanner	N/A	C/O	NOT WORKING

K. Approval of the School Safety/Crisis Plans for FY19

L. Approval of the Special Education Allocation request and to Contract with PBEC

M. Approval of the Fundraiser Requests:

1. CES to hold a Fall Festival November 2, 2018
2. CTC DECA to sell Candles October 2018
3. CTC DECA to sell Tumblers December 2018-January 2019
4. SHS Basketball to sell Candles September 24 – October 5, 2018

N. Approval of the Propane Company change from Mid-South to Thompson Propane. Mid-South Propane was purchased by Thompson Propane, so approval is needed to keep using Thompson under the current contract.

O. Approval of 2017-2018 Judge's Report

A. After receiving clarification Malinda White made a motion to approve Item A. The motion was seconded by Brandy Crockett and unanimously carried.

G. After receiving clarification Malinda White made a motion to approve Item G. The motion was seconded by Brandy Crockett and unanimously carried.

I. After receiving clarification Malinda White made a motion to approve Item I. The motion was seconded by Brandy Crockett and unanimously carried.

K. After looking over the documents, Malinda White made a motion to Deny Item K until the necessary corrections are made and signed off by the principals. 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 Martha Jeffries and unanimously carried.

A. Financial Statements for July 2018

B. Financial Statements for August 2018

C. Accounts Payable Claims Docket Numbered 21002 to 21290, for a total of $662,609.37

VII. **Health Connects Amercia**
Representatives from Health Connects America gave a presentation to the board concerning the services they provide. No action taken.

VIII. **Superintendent Report**
Mrs. Dixon gave updates on district wide attendance and discipline for August 2018.
Dr. Scoggin provided district personnel and building projects updates.

IX. **Other Business**
Upon recommendation of Sandy Patton, Malinda White made a motion to approve the transfer of funds from the Debt Account to the District Maintenance Account. The motion was seconded by Brandy Crockett and unanimously carried.

X. **Public Comment**
There were no public comments.

XI. **Discussion of MSBA's 2019 Legislative Survey**
No action was taken. Tabled until the October 11, 2018, meeting.

XII. **Motions From The Board**
There were no motions from the board.

XIII. **Adjournment**
Upon recommendation of the President, Malinda White made a motion to adjourn. The motion was seconded by Martha Jeffries and unanimously carried. The meeting adjourned at 7:11 p.m.

Sharann A Gordon
Sharann Gordon, President

Brandy Crockett
Brandy Crockett, Secretary