**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, December 13, 2016, beginning at 6:00 PM in the Tate County School Board Boardroom.

Members Present: Others Present:

Heather Ashe, President Dr. Daryl Scoggin, Superintendent of Education

Brandy Crockett, Secretary John Lamar, Attorney representing Lamar & Hannaford, P.A.

Malinda White Alee’ Dixon, Deputy Superintendent

Martha Jeffries Amy Williams, Federal Programs Director

Carolyn Shead Sandy Patton, Business Manager

Melissa Wallace, School Board Clerk

Brett Brown, The Democrat Reporter

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| I. | **Call to Order** | | |  |
| A. | | The President called the meeting to order at 6:05 p.m., welcomed all present and led the Invocation. | |  |
| B. | | Pledge of Allegiance was led by Bentley Taylor, Student at Strayhorn High School. | |  |
| II. | **Roll Call**  Heather Ashe, District 1-Present  Martha Jeffries, District 2-Present  Brandy Crockett, District 3-Present  Carolyn Shead, District 4-Present  Malinda White, District 5-Present | | |  |
| III. | **Adoption of Agenda**  Upon recommendation of the President, Malinda White made a motion to approve the agenda with the following changes:   1. Add Item K to the Consent Agenda-Approval of Fundraiser Requests 2. Pull Item G from the Consent Agenda to discuss   The motion was seconded by Carolyn Shead and unanimously carried. | | |  |
| IV. | **Consideration to approve the Consent Agenda**  Malinda White made a motion to approve the Consent Agenda. The motion was seconded by Carolyn Shead and unanimously carried. | | |  |
| A. | | Approval of the following minutes: (Board Policy BCBH) | |  |
| 1. | | | November 8, 2016, Regular Meeting |  |
| 2. | | | November 14, 2016 Special Meeting |  |
| B. | | Approval of the Proposed New School Board Policies (Board Policy BDC): | |  |
| 1. | | | BAAA-Mission Driven Decision-Making |  |
| 2. | | | EBBABB-Aiding and Abetting Sex Offenders |  |
| 3. | | | IIAAA-State Assessments Opt Out |  |
| C. | | First Reading of the Proposed New School Board Policy GACK-Use of District Vehicles, and the approval to place on the Webpage for Public Comment (Board Policy BDC) | |  |
| D. | | Approval of the following Recommendations for Employment: | |  |
| 1. | | | Portia Fountain, SLP at Headstart, beginning January 4, 2017, pending criminal background and child abuse clearance, and receipt of valid teacher license |  |
| 2. | | | Katheryn Haslip, Teacher, Beginning December 1, 2016 |  |
| 3. | | | Rachel Taylor, Teacher, Beginning December 12, 2016, pending receipt of valid teacher license |  |
| 4. | | | Phynillia Brown, Teacher, Beginning January 9, 2017 |  |
| 5. | | | Duane McCou, Teacher Assistant, Beginning January 4, 2017 |  |
| 6. | | | Regan Sellers, Assistant Principal, Beginning January 3, 2017 |  |
| E. | | Approval of the following Substitute Recommendations: | |  |
| 1. | | | Amber Moore-Classroom |  |
| 2. | | | Misty Ponton-Classroom |  |
| 3. | | | Ethel Bowdery-Bus Driver |  |
| F. | | Approval of adding an ISS Position at Coldwater Attendance Center | |  |
| G. | | Approval of the Coldwater Attendance Center After School Tutoring Recommendation for FY17 | |  |
| H. | | Approval of the Donation of Dictionaries to CAC 3rd Graders from the Senatobia Rotary Club | |  |
| I. | | Approval of the Nontraditional Funds Grant Application for the Senatobia/Tate County Career Technical Center | |  |
| J. | | Approval of the Textbook Disposal Request   |  |  |  | | --- | --- | --- | | Textbook Name | ISBN | QTY | | Geometry (2001) | 9780395937778 | 73 | | Algebra II (2001) | 9780395937785 | 66 | | Algebra I (2006) | 9780131337701 | 120 | | Health (2001) | 9780078213670 | 56 | | Art Talk (1995) | 9780026402958 | 28 | | Business Mathematics (1997) | 9780538652513 | 28 | | License to Drive in MS (2001) | 9780766822870 | 10 | | Financial Management (1994) | 97800280110218 | 21 | | Bon Voyage | 9780078212567 | 14 | | Accounting (2000) | 9780538676717 | 16 | | Strengthening Family (2000) | 9781590704950 | 15 | | Imagine (1997) | 9780395795026 | 10 | | Treasure (1997) | 9780395794999 | 13 | | Human Anatomy (2000) | 9780072907742 | 20 | | Psychology (2002) | 9780130939272 | 4 | | Advanced Math (1994) | 9780028242866 | 12 | | Practical Math (2004) | 9780130241467 | 9 | | Journalism (1998) | 9780844259758 | 7 | | |  |
| K. | | Approval of the following Fundraisers:   1. SHS SGA to sell tickets for a) teachers to wear an ugly sweater and participate in a dance off, b) Jrs vs Srs Basketball game, and c) Christmas Karaoke contest on December 20, 2016 2. ETE Student Council to hold annual Kiss A Pig Contest March 2017 3. ETE Jr High Student Council to sell Secret Santa’s December 14-16, 2016 | |  |
|  | After a short discussion, Malinda White made a motion to approve Item G from the Consent Agenda. The motion was seconded by Martha Jeffries and unanimously carried. | | |  |
| V. | **Financial**  Upon the recommendation of Sandy Patton, Business Manager, Malinda White made a motion to accept the Financial Statements and approve the Accounts Payable Docket as presented. The motion was seconded by Carolyn Shead and the vote was as follows:  Heather Ashe – Aye  Brandy Crockett – Aye  Malinda White – Aye  Martha Jeffries – Nay  Carolyn Shead - Aye  The motion carried. | | |  |
| A. | | Financial Statements for November 1-30, 2016 | |  |
| B. | | Accounts Payable Docket Numbered 15651 to 15945 totaling $639,356.40 | |  |
| VI. | **Coldwater Property Farm Lease**  Malinda White made a motion to accept the Farm Lease Bid of $126/acre for the 30 acres in Coldwater by Jerome Slocum, the best and only bid. The motion was seconded by Brandy Crockett and unanimously carried. | | |  |
| VII. | **Priority School Report**  Mrs. Amy Williams presented the School Board with the Coldwater Attendance Center Priority School Report for November 2016. | | |  |
| VIII. | **Superintendent Report**   1. Dr. Scoggin made the school board aware of two Resignations: 2. Norma Johnson, SLP at Headstart, effective December 31, 2016 3. Mary Flippo, Teacher Assistant, effective December 21, 2016 4. The school board will have a Work Session on January 7, 2017 | | |  |
| IX. | **School Recognition-Coldwater Attendance Center**  The School Board recognized the Outstanding Personnel and Students from the Coldwater Attendance Center.  Mrs. Timeka Thomas, Principal, Mrs. Gwendolyn Wright, Teacher, and a student from the CAC gave a brief presentation to the school board. | | |  |
| X. | **Other Business**  None | | |  |
| XI. | **Public Comment**  The following were allowed to give public comments to the school board:   1. Jessie Edwards 2. Rosetta Edwards 3. Carolyn Daniels 4. Alice Todd 5. Charles Crouther 6. J.A. Jackson 7. William Todd 8. Maurice Robinson 9. George Forest 10. Ella Forest   These individuals were each allowed 3 minutes to address the board per Board Policy BCAF. They were the first 10 to sign in. See attachment A. | | |  |
| XII. | **Motions From The Board**  Carolyn Shead made a motion for Dr. Scoggin to tender his resignation effective immediately. The motion was seconded by Martha Jeffries and the vote was as follows:  Heather Ashe – Nay  Brandy Crockett – Nay  Malinda White – Nay  Martha Jeffries – Aye  Carolyn Shead - Aye  The motion failed. | | |  |
| XIII. | **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 Personnel Matters, Student Matters and Pending Litigation 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 for a vote and the result was as follows:    Heather Ashe – Aye  Brandy Crockett – Aye  Malinda White – 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 Malinda White and seconded by Brandy Crockett to go into Executive Session for the discussion of Personnel Matters, Student Matters and Pending Litigation. The motion was brought forward by the President for a vote and the result was as follows:  Heather Ashe – Aye  Brandy Crockett – Aye  Malinda White – 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)  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 Personnel Matters, 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. | | Personnel Matters-No Action Taken | |  |
| B. | | Student Matters   1. The transfer request for student # 696319 was hereby approved. The vote was as follows:   Heather Ashe – Aye  Brandy Crockett – Aye  Malinda White – Aye  Martha Jeffries – Nay  Carolyn Shead – Nay   1. The recommendation to uphold the expulsion of student # 851534 is hereby approved. | |  |
| C. | | Pending Litigation  Malinda White made a motion for the Board not to appeal the Federal Judge Debra Brown’s, Memorandum and Order of December 7, 2016, and to proceed with the terms set forth in said order. The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| XIV. | **Adjournment**  Malinda White made a motion to adjourn the meeting. The motion was seconded by Brandy Crockett and unanimously carried. The meeting adjourned at 7:33 p.m. | | |  |

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Heather Ashe, President Brandy Crockett, Secretary

Attachment A

