**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, June 14, 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 Trey Lamar, Attorney representing Lamar & Hannaford, P.A.

Malinda White Alee’ Dixon, Deputy Superintendent

Carolyn Shead Amy Williams, Federal Programs Director

Martha Jeffries Kristie Foster, Special Education Director

Natalie Troutt, The Democrat Reporter

Sandy Patton, Business Manager

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| I. | **Call to Order** | | |  |
| A. | | The President called the meeting to order at 6:00 p.m., welcomed all present and led the Invocation. | |  |
| II. | **Roll Call**  Heather Ashe, District 1-Present  Martha Jeffries, District 2-Present  Brandy Crockett, District 3-Present  Carolyn Shead, District 4-Present (Entered at 6:08 p.m.)  Malinda White, District 5-Present | | |  |
| III. | **Adoption of Agenda**  Brandy Crockett made a motion to approve the agenda with the following changes:   1. Pull Item V.M.2 2. Add Executive Session after Item XV.   The motion was seconded by Malinda White, and the vote was as follows:  Heather Ashe – Aye  Malinda White – Aye  Brandy Crockett – Aye  Martha Jeffries – Abstain  The motion carried. | | |  |
| IV. | **Tate County Schools Celebration of Outstanding Students, Staff, and Parents**  None for June. | | |  |
| V. | **Consideration to approve the Consent Agenda**  Brandy Crockett made a motion to approve the Consent Agenda. The motion was seconded by Martha Jeffries and unanimously carried. | | |  |
| A. | | Approval of the following minutes: (Board Policy BCBH) | |  |
| 1. | | | May 10, 2016, Regular Monthly Meeting |  |
| 2. | | | May 21, 2016 Special Called Meeting |  |
| 3. | | | May 26, 2016 Special Called Meeting |  |
| 4. | | | May 31, 2016 Budget Work Session |  |
| 5. | | | June 2, 2016 Special Called Meeting |  |
| 6. | | | June 7, 2016 Budget Hearing |  |
| B. | | Rescind the approval of the Apple Agreement made on May 10, 2016 | |  |
| C. | | Approval of Apple as a Sole-Source | |  |
| D. | | Approval of the Agreement between TCSD and Apple | |  |
| E. | | Approval of Apple Professional Development Training, Mobile Device Management, and Project Management/Project Engineering | |  |
| F. | | Approval of Changing Hourly employees' leave from daily to hourly | |  |
| G. | | Approval of the Child Nutrition Secretary Job Description | |  |
| H. | | Approval of the donation of a Cisco 500 Series Security Appliance from MDE and a Qomo Document Camera from Incare Technologies to the Central Office | |  |
| I. | | Approval of the Donation Request from East Tate Elementary of Classroom Supplies from Adopt-a-Classroom. | |  |
| J. | | Approval of the Asset Disposal Request   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Asset Number** | **Description** | **Serial Number** | **Location** | **Reason** | | 5160 | USB SCANNER | N/A | ETE | NOT WORKING | | 5836 | STIHL TRIMMER | N/A | ETE | NOT WORKING | | 5131 | USB SCANNER | N/A | ETE | NOT WORKING | | 5161 | USB SCANNER | N/A | ETE | NOT WORKING | | 5163 | USB SCANNER | N/A | ETE | NOT WORKING | | 5165 | USB SCANNER | N/A | ETE | NOT WORKING | | 7771 | CHROMEBOOK | MISPLACED | ETE | MISPLACED | | 7814 | CHROMEBOOK | MISPLACED | ETE | MISPLACED | | 2671 | STORAGE BUILDING | N/A | ETE | TORN DOWN | | 1476 | VIDEO RECORDER | N/A | C/O | NOT WORKING | | 1400 | STOVE/REF/SINK COMBO | N/A | C/O | LEFT IN BUILD. | | 7422 | CHROMEBOOK | HY3A91KD529932X | I.H.S. | NOT WORKING | | 4800 | BROTHER PRINTER | U6065A3J168935 | CES | NOT WORKING | | 7436 | CHROMEBOOK | HY3A91TD3512W | SHS | NOT WORKING | | 7394 | CHROMEBOOK | HY3A91KD624216M | SHS | NOT WORKING | | 7870 | CHROMEBOOK | HY3A91LF722643M | SHS | NOT WORKING | | 7872 | CHROMEBOOK | HY3A91LF722559H | SHS | NOT WORKING | | 7375 | CHROMEBOOK | HY3A91KD624429J | SHS | NOT WORKING | | 7834 | CHROMEBOOK | HY3A91LF722297K | SHS | NOT WORKING | | 7831 | CHROMEBOOK | HY3A91LF722214V | SHS | NOT WORKING | | 7841 | CHROMEBOOK | HY3A91LF722675F | I.H.S. | NOT WORKING | | 5884 | DELL DESKTOP | 35G6891 | ETE | NOT WORKING | | 7484 | LENVO LAPTOP | PK1N3TL1310 | CAC | NOT WORKING | |  | HOWARD DESKTOP | 1117690508 | V/T | NOT WORKING | | 5972 | DELL DESKTOP | FRX4VB1 | ETE | NOT WORKING | | 5971 | DELL DESKTOP | 1R1X2C1 | ETE | NOT WORKING | |  | DELL DESKTOP | BHXGT41 | V/T | NOT WORKING | |  | DELL DESKTOP | 7HXGT41 | V/T | NOT WORKING | |  | DELL DESKTOP | JJXGT41 | V/T | NOT WORKING | |  | DELL DESKTOP | HFXGT41 | V/T | NOT WORKING | |  | DELL DESKTOP | C33DM31 | V/T | NOT WORKING | | |  |
| K. | | Approval of the Adoption of SPED Policies and Procedures | |  |
| L. | | Approval of the Facility Use Rental Request from Trell Kimmons to use the Coldwater Football/Track Field on June 13 to August 2, 2016 | |  |
| M. | | Approval of the following amended Board Policies | |  |
| 1. | | | IDAA-Education Plan/ Program Improvement/ Basic Plan and the Professional Development Plan |  |
| 2. | | | JCDB-Dress Code for Students |  |
| N. | | Approval of the following RFP's: | |  |
| 1. | | | Professional Development Services for FY17 |  |
| 2. | | | Athletic Trainer FY17 |  |
| O. | | Approval of 9 days of remediation for the 3rd Grade Gate test | |  |
| P. | | Approval to send the Independence Middle School Land Survey and Legal Description to Mr. Lamar | |  |
| Q. | | Approval to pay school nurses based to total years nursing beginning FY17 | |  |
| R. | | Approval of the the following Employee Recommendations for the FY17 school year pending criminal background and child abuse clearance: | |  |
| 1. | | | British Conley, Teacher, pending verification of 9 years with an A certificate |  |
| 2. | | | Linda Riley, Bus Driver |  |
| 3. | | | Lynne Miller, Teacher, pending verification of 28 years with an A certificate |  |
| 4. | | | Cameron Echardt, Teacher, pending receipt of valid teacher license |  |
| 5. | | | Allen Scott, Teacher |  |
| 6. | | | Krisin Chrestman, Teacher, pending verification of 3 years experience with an A certificate |  |
| 7. | | | Rosa Ungarait, Teacher |  |
| 8. | | | Tammie Lee, Nurse |  |
| 9. | | | Haley Jenkins, Assistant Principal, pending verification of 8 years experience with an AA certificate |  |
| 10. | | | Amy Newman, Teacher |  |
| 11. | | | Jody Savage, Teacher, pending receipt of valid teacher license |  |
| M2. | Tabled until July 2016 meeting. | | |  |
| VI. | **Financial**  Malinda White made a motion to accept the financial report and approve the Accounts Payable Docket as presented. The motion was seconded by Brandy Crockett and the vote was as follows:  Heather Ashe – Aye  Martha Jeffries – Abstain  Brandy Crockett – Aye  Carolyn Shead – Abstain  Malinda White – Aye  The motion passed. | | |  |
| A. | | Financial Statements for May 1-31, 2016 | |  |
| B. | | Accounts Payable Docket Numbered 14326 to 14544 totaling $565,238.41 | |  |
| C. | | FY17 Combined and Combining Budgets-  Brandy Crockett made a motion to approve the FY17 Combined and Combining Budgets as presented. The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| VII. | **Consideration of District Insurance** Presenter: Alan Callicott  Upon recommendation of Alan Callicott and Sandy Patton, Brandy Crockett made a motion to approve Liberty Mutual as the district insurance provider. The motion was seconded by Malinda White and the vote was as follows:  Heather Ashe – Aye  Martha Jeffries – Nay  Brandy Crockett – Aye  Carolyn Shead – Aye  Malinda White – Aye  The motion passed. | | |  |
| VIII. | **Notification of Resignations**  The following resignations, effective end of FY16, were accepted and approved by Dr. Scoggin:   1. Gwendolyn Wright, Teacher 2. Rachel O’Neal, Teacher 3. Peggy Gipson, Teacher 4. Stacy Johnson, Teacher 5. Rosie Young, Teacher Assistant 6. Elizabeth Bryant, Teacher | | |  |
| IX. | **Priority School Report**  None for June | | |  |
| X. | **Superintendent Report**  Due to Conferences, the July 12, 2016, regular board meeting has been moved to July 19, 2016, at 6:00 p.m. | | |  |
| XI. | **Stacey Smith, Parent, Concerning Strayhorn Elementary School**  Ms. Smith presented the school board with her concerns at Strayhorn Elementary School. The school board will take the concerns under advisement. No action taken. | | |  |
| XII. | **Jim Bolen, Principal Strayhorn Elementary School**  Mr. Bolen spoke to the school board concerning his employment with the district. No action taken. | | |  |
| XIII. | **Other Business**  None for June | | |  |
| XIV. | **Public Comment**  None for June | | |  |
| XV. | **Motions From The Board**  None for June | | |  |
| XVI. | **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 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  Carolyn Shead – Aye  Malinda White – Aye  Martha Jeffries – 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. The motion was brought forward by the President for a vote and the result was as follows:  Heather Ashe – Aye  Brandy Crockett – Aye  Carolyn Shead – Aye  Malinda White – Aye  Martha Jeffries – 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 during the Executive Session, and that there was no action was taken by the Tate County School Board during its Executive Session. | | |  |
| XVII. | **Adjournment**  Malinda White made a motion to adjourn the meeting. The motion was seconded by Heather Ashe and unanimously carried. | | |  |

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Heather Ashe, President Brandy Crockett, Secretary