**Minutes of Special Called Board Meeting**

**The Board of Trustees**

**Tate County School District**

A Special Called Board Meeting of the Board of Trustees of Tate County School District was held Tuesday, June 28, 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

Malinda White John Lamar, Attorney representing Lamar & Hannaford, P.A.

Martha Jeffries Alee’ Dixon, Deputy Superintendent

Amy Williams, Federal Programs Director

Melissa Wallace, School Board Clerk

Kristie Foster, Special Education Director

Sandy Patton, Business Manager

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| I. | The President called the meeting to order at 6:03 p.m. and led the invocation. | |  |
| II. | Roll Call  Heather Ashe, District 1-Present  Martha Jeffries, District 2-Present  Brandy Crockett, District 3-Absent  Carolyn Shead, District 4-Absent  Malinda White, District 5-Present | |  |
| III. | Adoption of Agenda  Malinda White made a motion to approve the agenda as presented. The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| IV. | Malinda White made a motion to approve the Release of the Following from Contract: | |  |
| A. | | Kelsi Stallings, Teacher |  |
| B. | | Raymond McDaniel, Teacher |  |
|  | The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| V. | Malinda White made a motion to approve the following Employee Recommendations for FY17 Pending Criminal Background and Child Abuse Clearance: | |  |
| A. | | Cadie Townsend, Teacher, pending receipt of valid teacher license |  |
| B. | | Allyssa Mitchell, Teacher |  |
| C. | | Rachel McKinney-Williams, Assistant Principal, pending release from Existing Contract |  |
| D. | | Grantham Robertson, Teacher, pending receipt of valid teacher license |  |
| E. | | Elizabeth Oakley, Teacher, pending valid teacher license |  |
| F. | | Owen Harris, Teacher, pending valid teacher license |  |
|  | The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| VI. | Malinda White made a motion to approve the following Recommended Returning Classified Personnel for FY17:  Vernester Phillips, Central Office Receptionist  Brenda Hawkins, Transportation Secretary  Calandra Bobo, Federal Programs Administrative Assistant  Takeya Williams, Special Education Administrative Assistant  Alicia Busby, Accounts Payable/Fixed Asset Administrator  Melissa Wallace, Payroll Administrator/School Board Clerk  James Tripp Massey, Computer Technician  Kaleb Eubank, Computer Technician  Nicholas Jones, Transportation  Jim Webb, Transportation  Robert Cathey, Transportation  McKinley Arthur, Maintenance  Jeremy Cummins, Maintenance  James Sharp, Maintenance  The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| VII. | Approval to Amend School Board Policies: IJ-R, JBB, JBC, JBD, KM, ICFA, KJA, IHA, IHE, JCDB, JBCD, GBRB; and Approval to Rescind School Board Policies JC, JCD(1)  Malinda White made a motion to approve the amended and rescinded board policies as presented. The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| VIII. | Malinda White made a motion to approve the Following FY17 Handbooks: | |  |
| A. | | TCSD Parent/Student Handbook |  |
| B. | | TCSD Principal Handbook |  |
|  | The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| IX. | Approval of the Amended FY17 School District Calendar  Malinda White made a motion to approve the amended FY17 District Calendar. The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| X. | Approval of the MCAPS Application  Martha Jeffries made a motion to approve the FY17 MCAPS Application as presented. The motion was seconded by Malinda White and unanimously carried. | |  |
| XI. | Approval of the Accounts Payable Docket Numbered 14544 to 14653 for $690,147.95  Malinda White made a motion to approve the Accounts Payable Docket as presented. The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| XII. | Malinda White made a motion to approve the following Special Education Applications, Agreements and Contracts for FY17: | |  |
| A. | | IDEA Part B and Preschool Project Application |  |
| B. | | Rick McPhail, Ph.D. Agreement |  |
| C. | | C&M Therapy, LLC Agreement |  |
| D. | | Senatobia Municipal School District Agreement for Medically Fragile |  |
| E. | | Behavior, Attention, and Developmental Disabilities Consultants, LCC Contract |  |
| F. | | ICS Headstart Agreement |  |
| G. | | MS Behavior Services Agreement |  |
|  | The motion was seconded by Martha Jeffries and unanimously carried. | |  |
| XIII. | Executive Session  A motion was made by Malinda White and seconded by Martha Jeffries 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  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 Martha Jeffries 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  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 Martha Jeffries 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 the following action was taken by the Tate County School Board during its Executive Session: | |  |
| A. | | Personnel Matters  A motion was made by Malinda White to accept the recommendation of the Hearing Officer to uphold the Superintendent’s decision to Non-Renew Mrs. Terry’s employment with the district. The decision was a proper employment decision and was neither arbitrary nor capricious and was based on substantial evidence, and was not in violation of any right of Mrs. Terry’s. Mrs. Terry was unable to prove or state reasons that the non-renewal had no basis in fact. The motion was seconded by Martha Jeffries and the vote was as follows:  Heather Ashe – Aye  Malinda White – Aye  Martha Jeffries – Aye  The motion passed unanimously. |  |
| XIV. | Adjournment  Malinda White made a motion to adjourn the meeting. The motion was seconded by Martha Jeffries and unanimously carried. The meeting adjourned at 6:49 p.m. | |  |

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Heather Ashe, President Brandy Crockett, Secretary