**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, November 8, 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

Kristie Foster, Special Education Director

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 6:00 p.m., welcomed all present and led the Invocation. | |  |
| B. | | Pledge of Allegiance was led by Talan Houston and Emily Johnson, Students at Strayhorn Elementary School. | |  |
| II. | **Roll Call**  Heather Ashe, District 1-Present  Martha Jeffries, District 2-Present  Brandy Crockett, District 3-Entered the Meeting at 6:09 p.m.  Carolyn Shead, District 4-Absent  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 Martha Jeffries and unanimously carried. | | |  |
| IV. | **Consideration to approve the Consent Agenda**  Martha Jeffries made a motion to approve the Consent Agenda as presented. After a short discussion she amended her motion to approve the Consent Agenda with pulling Item J. Policy ICHI-Literacy Based Promotion. The motion was seconded by Malinda White and unanimously carried. | | |  |
| A. | | Approval of the following minutes: (Board Policy BCBH) | |  |
| 1. | | | October 13, 2016, Regular Meeting |  |
| B. | | Approval of the Agreement with the MS Department of Rehabilitation Services for FY17 (Board Policy IDDF) | |  |
| C. | | Approval of the Agreement with Communicare for FY17 (Board Policy IDDF) | |  |
| D. | | Recognition of the following Resignations (Board Policy GBO): | |  |
| 1. | | | Jamie McFarlin, Food Service Secretary, Effective October 28, 2016 |  |
| 2. | | | Lori Jill Williams, Teacher, Effective October 24, 2016 |  |
| 3. | | | Jeff Underwood, Assistant Principal, Effective October 31, 2016 |  |
| 4. | | | Ben Willis, Teacher, Effective November 1, 2016 |  |
| 5. | | | Rachel Blair, Teacher, Effective November 14, 2016 |  |
| E. | | Approval of the following Employee Recommendations, pending criminal background and child abuse clearance (Board Policy GBD): | |  |
| 1. | | | James Brown, Teacher, Effective October 31, 2016 |  |
| 2. | | | Emily Kopf, Teacher, Effective October 31, 2016 |  |
| F. | | Approval of the Licensure Applications for the following: | |  |
| 1. | | | Florence Enoch |  |
| 2. | | | Susan Morgan |  |
| 3. | | | Owen Harris |  |
| G. | | Approval of the Substitute Employee Recommendations   1. Richard Hartley-Bus Driver 2. Ramona Darnell-Classroom 3. Katrina Thomas-Classroom and Cafeteria | |  |
| H. | | Approval of the Vocational Asset Disposal Request:   |  |  |  | | --- | --- | --- | | **Item** | **Serial Number** | **Tracking Number** | | Server | CPU07746756 | TA342 | | Desktop Computer | 2009-02-2165 | TA349 | | Desktop Computer | 2009-02-2166 | TA350 | | Desktop Computer | 2009-02-2167 | TA351 | | Desktop Computer | 2009-02-2168 | TA352 | | Desktop Computer | 2009-02-2169 | TA353 | | Desktop Computer | 200-02-2170 | TA354 | | Desktop Computer | 200-02-2171 | TA355 | | Desktop Computer | 200-02-2172 | TA356 | | Desktop Computer | 200-02-2174 | TA358 | | |  |
| I. | | First Reading of the Proposed New School Board Policies, and the approval to place said policies on the Webpage for Public Comment (Board Policy BDC): | |  |
| 1. | | | BAAA-Mission Driven Decision-Making |  |
| 2. | | | EBBABB-Aiding and Abetting Sex Offenders |  |
| 3. | | | IIAAA-State Assessments Opt Out |  |
| J. | | Approval of the following Amended Board Policies due to Legislative and MSBA changes (Board Policy BBCA): ADB-Average Daily Attendance, AEA-School Calendar, BBB-School Board Members Individual Authority and Responsibilities, BCBD-Board Meeting Agenda, BDE-Review of Board Policy, BJ-Board Retreats, CEE-Superintendents Compensation, CEI-Superintendent Evaluation, CEJ-Appointed Superintendent Separation, CGA-Administrative Personnel Compensation Guides & Contracts, CGM-Administrative Personnel Separation, GBA-Professional Personnel Compensation Guides, GBK-Professional Personnel Suspension, GBOA-Professional Personnel Release from Contract, ICHI-Literacy Based Promotion, ID-Instructional Management Plan, IDAG-Dual Enrollment, IEBA-Dyslexia Screening, IHF-Graduation Requirements, JCBA-Restraint and Seclusion | |  |
| K. | | Approval of the following Amended Board Policies due to the Expiration of No Child Left Behind NCLB (Board Policy BBCA): ABB-Board Powers and Duties, EDA-Student Transportation, EDD, Student Transportation Management Scheduling and Routing, GAD-Professional Staff Development, GAR-Professional Personnel Records, GBBA-Professional Personnel Qualifications, GBC-Recruitment and Selection, GBD-Professional Personnel Hiring, GBE-Professional Personnel Assignment, GBF-Professional Personnel Orientation, GBRM-Smoking and Other Uses of Tobacco, IC-Curriculum Development, ICB-Curriculum Development Planning, ICG-Sex-Related Education, IFBA-Assistant Teachers, IG-Prayer in the Schools, IIA-Testing and Student Surveys, IK-Limited English Proficiency Instruction, IKA-LEP Programs Parent Notifications Forms, JAB-Equal Access (Student Organizations), JBCCA-Assignment of Pupils, JBCD-Transfers and Withdrawals of Students, JBCDA-Intra-district Transfer Procedures, JCA-Student Conduct, JCBE-Unlawful or Violent Acts, JCBH-Gun-Free Schools, JGC-Student Health Services, JQN-Education for Homeless Children and Youth, JR-Student Records, JRA-Student Directory Information, JRAA-Student Recruitment and Student Directory Information, JRAB-Compliance With Family Education Rights and Privacy Act of 1974 (FERPA), LAA-Title I Parent Involvement, LAB-Title I Parent Involvement Regulations, LC-Parental Rights | |  |
| L. | | Approval to Rescind Board Policy BDA due to the Expiration of the No Child Left Behind Act of 2001 (Board Policy BBCA) | |  |
| M. | | Approval of the Technology Request to place an RFP for a new WiFi system for the district | |  |
| N. | | Approval of the following Fundraisers: | |  |
| 1. | | | ETE Cheer to sell Tshirts November 10-19, 2016 |  |
| 2. | | | Coldwater Attendance Center to "Fill Santa's Bag" by selling paper gifts for their favorite teacher November 11-December 9, 2016 |  |
| O. | | Approval of the Bus Turn Around Requests:   1. White, 70 Evansville Rd, Coldwater 2. Irby, 924 Bundrum Rd, Coldwater 3. Adams, 601 Cherry Tree Ln, Coldwater | |  |
| Pulled Item | | After a short discussion and clarification, Malinda White made a motion to approve the amended Board Policy ICHI-Literacy Based Promotion. The motion was seconded by Brandy Crockett 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 Brandy Crockett and the vote was as follows:  Heather Ashe – Nay  Brandy Crockett – Aye  Malinda White – Aye  Martha Jeffries – Aye  The motion passed. | | |  |
| A. | | Financial Statements for September 1-30, 2016 | |  |
| B. | | Accounts Payable Docket Numbered 15397 to 15650 totaling $716,418.61 | |  |
| VI. | **Awarding of the IMS Property Bids**  Upon the recommendation of Dr. Scoggin, Malinda White made a motion to accept the bids for the Old Independence Middle School property as the highest and best bids:  Track 3-F.O. James  Track 4 & 5-William T. Price  Track 7-F.O. James  Tract 8-F.O. James  Tract 10-F.O. James  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 October 2016. | | |  |
| VIII. | **Superintendent Report**  Dr. Scoggin presented the school board with updates on the district for the month of October. | | |  |
| IX. | **School Recognition-Senatobia/Tate County Career Technical Center**  The School Board recognized the Outstanding Personnel and Students from the Senatobia/Tate County Career Technical Center.  Mrs. Kimberly Moshiach, Director, Mrs. Karen Burns, Teacher, and two students from the CTC gave a brief presentation to the school board. | | |  |
| X. | **Other Business**  None | | |  |
| XI. | **Public Comment**  None | | |  |
| XII. | **Motions From The Board**  None | | |  |
| 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  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, 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  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-Transfer Request:   1. The transfer requests for students # 1431085, 850088, 1130576, and D. Bohanna were hereby approved. The vote was as follows:   Heather Ashe – Aye  Brandy Crockett – Aye  Malinda White – Aye  Martha Jeffries – Nay   1. The transfer request for student # 865312 was hereby approved. | |  |
| C. | | Pending Litigation-No Action Taken | |  |
| XIV. | **Adjournment**  Malinda White made a motion to adjourn the meeting at 7:13 p.m. The motion was seconded by Brandy Crockett and unanimously carried. | | |  |

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Heather Ashe, President Brandy Crockett, Secretary