**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, October 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

Carolyn Shead Amy Williams, Federal Programs Director

Martha Jeffries 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 6:03 p.m., welcomed all present and led the Invocation. | |  |
| B. | | Pledge of Allegiance, led by Juan Quinonez Zepeda, Student at Independence 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 Carolyn Shead made a motion to adopt the agenda with the following changes:   1. Add Pending Litigation to Executive Session   The motion was seconded by Martha Jeffries 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 Brandy Crockett and unanimously carried. | | |  |
| A. | | Approval of the following minutes: (Board Policy BCBH) | |  |
| 1. | | | September 20, 2016, Regular Meeting |  |
| B. | | Approval of the Substitute Employee Recommendation   1. Susan Jordan-Bus Driver 2. Nicolas Sandusky-Classroom 3. Elaina Michael-Classroom 4. Barbara Fortner-Cafeteria and Classroom | |  |
| C. | | Recognition of Allen Scott's, Teacher, Resignation effective October 4, 2016 | |  |
| D. | | Approval of the following Employee Recommendations | |  |
| 1. | | | Melissa Adams, Bus Driver, Effective October 17, 2016 |  |
| 2. | | | Tabatha Tarver, Cafeteria Worker, Effective October 14, 2016 |  |
| 3. | | | Gwendolyn Wright, Teacher, Effective October 3, 2016 |  |
| E. | | Approval of the recommendation to dispose of Financial Records dated prior to July 1, 2010 and Personnel Files dated prior to July 1, 1961 | |  |
| F. | | Approval of the TCSD District Test Plan for FY17 | |  |
| G. | | Approval of the Pel Industries Licensing Agreement | |  |
| H. | | Approval of the Amended FY17 District Calendar | |  |
| I. | | Approval of the PBEC Agreement for 15 Days Teacher Coaching at Coldwater Attendance Center | |  |
| J. | | Approval of the following Crisis Response Plans for FY17 | |  |
| 1. | | | Coldwater Attendance Center |  |
| 2. | | | East Tate Elementary School |  |
| 3. | | | Independence High School |  |
| 4. | | | Strayhorn Elementary School |  |
| 5. | | | Strayhorn High School |  |
| 6. | | | Senatobia/Tate County Career Technical Center |  |
| K. | | Approval of the following Facility Use Applications: | |  |
| 1. | | | XCEL Athletics to use the Coldwater Football Field on October 22, 2016 |  |
| 2. | | | Strayhorn Water Association to use the Strayhorn Cafeteria on November 10, 2016 |  |
| 3. | | | East Tate PTO to use the ETE Gym on October 28, 2016 |  |
| 4. | | | Town of Coldwater to use the Coldwater Football Field September 22, 2016 - October 30, 2016 |  |
| 5. | | | Strayhorn High School Interact Club to use Strayhorn High School October 31, 2016 |  |
| L. | | Approval of Fundraiser Requests   |  |  |  |  | | --- | --- | --- | --- | | **School** | **Activity Fund/Club** | **How Funds are Raised** | **Date** | | IHS | Football Team | Selling Chances on 4th Annual "Cow Patty Fun" | 11/10/16-12/10/16 | | IHS | Football Team | Selling Discount Cards | 1/12/17-2/17/17 | | IHS | Football Team | Lift-A-Thon | 3/2/17-4/6/17 | | IHS | Baseball Booster | Selling Boston Butts | 02/24/2017 | | IHS | Baseball Team | Sell 4x8 Metal Signs | 11/1/16-1/31/17 | | IHS | Baseball Team | Sell Ads for an Ad book | 11/1/16-1/31/17 | | IHS | Sr Beta Club | Beauty Review | 12/17/2016 | | SHS | Sr Beta Club | Sell Krispy Kreme Doughnuts | 10/15/16-11/25/16 | | |  |
| V. | **Financial**  Upon the recommendation of Sandy Patton, Business Manager, Carolyn Shead made a motion to accept the Financial Statements and approve the Accounts Payable Docket as presented. The motion was seconded by Brandy Crockett and unanimously carried. | | |  |
| A. | | Financial Statements for September 1-30, 2016 | |  |
| B. | | Accounts Payable Docket Numbered 15207 to 15396 totaling $430,096.55 | |  |
| VI. | **Superintendent Report**   1. Amy Williams presented the school board with the Coldwater Attendance Center Priority School Report for September 2016. 2. Dr. Scoggin presented the school board with a report on district-wide information. | | |  |
| VII. | **Other Business**  Malinda White would like to see students and schools recognized during the school board meetings. | | |  |
| VIII. | **Public Comment**  Wanda Montgomery-Wants to know if the Court has made a ruling on the Coldwater 9-12 Grade Consolidation. The board advised that the Court has not made a ruling at this time. | | |  |
| IX. | **Motions From The Board**  There were no motions from the Board. | | |  |
| X. | **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 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  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 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  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 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. | | Student Matters   1. The recommendation to uphold the Expulsion of Student #000798273 was hereby approved. 2. The transfer requests for students #1405689, 1242185, 850107, 948858, 933361, 859692, 1187357, and 1130548 were hereby approved. The vote was as follows:   Heather Ashe – Aye  Brandy Crockett – Aye  Carolyn Shead – Nay  Malinda White – Aye  Martha Jeffries – Nay   1. The transfer requests for students # 1142241, 850118, 905829, and 798304 were hereby denied. | |  |
| B. | | Pending Litigation-No Action Taken. | |  |
| XI. | **Adjournment**  Brandy Crockett made a motion to adjourn the meeting. The motion was seconded by Malinda White and unanimously carried. The meeting adjourned at 7:08 p.m. | | |  |

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Heather Ashe, President Brandy Crockett, Secretary