

Board Meeting Minutes

March 9, 2017

The Tipton County Board of Education met in regular session on Thursday, March 9, 2017 at 7:00 p.m. with the following members present: Burlison, Ferrell, Davidson, Clark, Shipley, Haywood, and McClerkin. Absent: Vincent and Joyner.

On a motion by Mr. Davidson and seconded by Mr. Shipley the board approved the agenda as presented. Motion passed unanimously.

Ms. Barbara Jean Borum addressed the board concerning a girls basketball issue at Munford High School.

On a motion by Mr. Clark and seconded by Ms. McClerkin the board approved the following consent agenda items: (A) Minutes of the previous meeting, (B) Personnel update information, and (C) Overnight field trip requests.

Dr. Combs reported on 2016-17 system-wide teachers of the year: Prek-4—Ms. DaLisa Stearns (AES), 5-8—Ms. Carole Mathis (CMS) and 9-12--Mr. Warren Smith (MHS). He also gave an update on testing and the new billboard.

CMS principal Steve Maclin introduced 6th and 7th grade challenge students who presented a PowerPoint on why students like their school. Those students presenting were: Aaron Grott, Andi Dunavant, and Dorian Robinson. Mr. Jonathan Mooney is their challenge teacher.

Mr. Richard Bolkom, ALC English Teacher, introduced TSBA SCOPE delegates T'Kayla Matthews and Eli McLean, Brighton High students; Averi Cole and Christiana Boykin, Covington High School students; and Victoria Bolkom and Nicholas Bader (not present) Munford High students. These students shared some of their experiences from the SCOPE conference.

Dr. Fisher reported on various operational issues including open enrollment and the AdvancED accreditation visit on April 2-5, 2017. There will be a called board meeting on April 5, 2017 at 1:00 p.m. to hear the exit report.

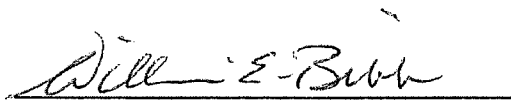
Mr. Barnett Hall addressed the Board concerning the need to close the sewer lagoon at Brighton Elementary School. On a motion by Mr. Haywood and seconded by Mr. Shipley the board voted to proceed with the project. Motion was adopted.

On a motion by Mr. Haywood and seconded by Mr. Ferrell the board approved the additional overnight field trips. Motion was adopted.

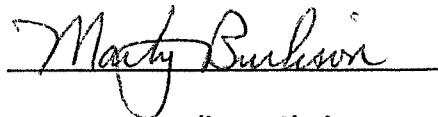
On a motion by Mr. Shipley and seconded by Mr. Ferrell the board approved the copier lease for Austin Peay Elementary School as presented by Ms. Murdock.

On a motion by Mr. Ferrell and seconded by Ms. McClerkin the board approved the Financial Report as presented by Peggy Murdock. Motion passed unanimously.

On a motion by Mr. Ferrell and seconded by Mr. Clark the meeting adjourned.

A handwritten signature in cursive script, reading "William E. Bibb", written over a horizontal line.

Dr. William E. Bibb, Director

A handwritten signature in cursive script, reading "Marty Burlison", written over a horizontal line.

Mr. Marty Burlison, Chairman