

## **Board Meeting Minutes**

**May 11, 2017**

**The Tipton County Board of Education met in regular session on Thursday, May 11, 2017 at 7:00 p.m. with the following members present: Burlison, Ferrell, Davidson, Clark, Shipley, Vincent, Joyner, and McClerkin. Haywood was absent.**

**On a motion by Mr. Davidson and seconded by Mr. Clark the board approved the agenda as presented. Motion was adopted.**

**On a motion by Mr. Ferrell and seconded by Mr. Vincent the board added the additional overnight field trips to the consent agenda. Motion was adopted.**

**On a motion by Mr. Joyner and seconded by Mr. Ferrell the board approved the following consent agenda items: A) Minutes of the previous meeting; B) Personnel update information; C) Overnight field trips; D) 2018-19 School Calendar; E) TSBA Delta District Director Nomination—Nominee Marty Burlison, F) Emergency Reading of Policy # 6.505—Students in Foster Care, and (G) First Reading of the following policy revision: 1) Policy # 6.411—Student Wellness. The motion was adopted.**

**Ms. Mary Haywood, personnel supervisor, gave a personnel update.**

**Dr. Courtney Fee, Principal of Munford High School, introduced theatre arts teacher April Vincent. Some of Ms. Vincent's students performed a short play. The students performing were: Meagan Isbell, Brady Allen, Noah Cina, Trey Harris, Joe Thornton, Robyn Medeiros, and Jessica Roberts.**

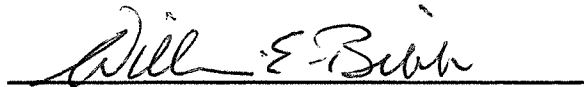
**Dr. Fisher reported on spring athletics.**

**Mr. Barnett Hall reported on the progress of closing the sewer lagoon at Brighton Elementary and the work to be done at the CHS football locker room.**

**On a motion by Mr. Clark and seconded by Mr. Davidson the board approved the 2016-17 amended budget as presented by Peggy Murdock. The motion was adopted.**

**Business Manager Peggy Murdock presented the 2017-18 budget for the board to consider at the June meeting.**

**On a motion by Mr. Clark and seconded by Mr. Joyner 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**