

Board Meeting Minutes

July 13, 2017

The Tipton County Board of Education met in regular session on Thursday, July 13, 2017 at 7:00 p.m. with the following members present: Burlison, Ferrell, Vincent, Joyner, Haywood, and McClerkin. The following were absent: Davidson, Clark and Shipley.

On a motion by Mr. Joyner and seconded by Mr. Ferrell the board approved the agenda as presented. The motion was adopted.

On a motion by Mr. Vincent and seconded by Mr. Joyner the board approved the following consent agenda items: (A) Minutes of the Previous Meeting; (B) Personnel Update Information; (C) First Reading of Policy Revisions: (1) Policy # 1.407-School District Records (Revised); (2) Policy # 3.500-Food Service Management (New Policy); (3) Policy # 5.203-Recommendations and File Transfers (Revised); and (4) Policy # 6.709-Students Fees and Fines (Revised). The motion was adopted.

Dr. John Combs reported on various instructional issues including the untimely passing of two of our outstanding teachers, personnel update, and the success of the Read to be Ready summer program at Crestview Elementary School.

Mr. Steve Zurhellen, principal of the Alternative Learning Center, reported on the use of Odysseyware and how the program has helped students reach their goals, including graduation. Mr. Chip Gordon, teacher at the ALC, also spoke about the effectiveness of Odysseyware.

Mr. Marty Becton, Technology Coordinator, gave an update on technology readiness and the plan for addressing the AdvancED recommendations. Mr. Becton also discussed the goal of providing all students with an email account.

Transportation Supervisor Jeff Morris presented bids for various transportation services.

On a motion by Mr. Haywood and seconded by Mr. Joyner the board awarded the Drug Screening bid to Fidelity Search. Motion was adopted.

On a motion by Mr. Ferrell and seconded by Mr. Joyner the board awarded the Department of Transportation Physicals to Easley & Delones Family Medicine. The motion was adopted.

On a motion by Mr. Haywood and seconded by Ms. McClerkin the board awarded the bid for Towing Services to Jim's Towing Service, Inc. Motion was adopted.

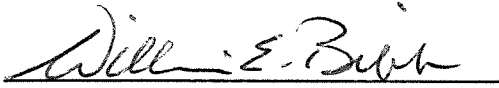
On a motion by Mr. Joyner and seconded by Mr. Haywood the board awarded the Tire bid to Quality Tire Company. The motion was adopted.

On a motion by Mr. Vincent and seconded by Mr. Joyner the board awarded the Retread Tire bid to Quality Tire Company. The motion was adopted.

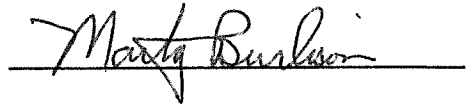
On a motion by Mr. Ferrell and seconded by Ms. McClerkin the board awarded the Fuel bid to Wooten Oil Company. Motion was adopted.

Finance Manager Peggy Murdock reported that both the 2016-17 amended budget and the 2017-18 budget had been presented to the County Commission and gained their approval.

On a motion by Mr. Joyner and seconded by Mr. Vincent the meeting adjourned.



Dr. William E. Bibb, Director



Mr. Marty Burlison, Chairman