

Board Meeting Minutes

January 12, 2017

The Tipton County Board of Education met in regular session on Thursday, January 12, 2017 at 7:00 p.m. with the following members present: Burlison, Ferrell, Davidson, Clark, Shipley, Vincent, Joyner, and Haywood. The following member was absent: McClerkin.

On a motion by Mr. Davidson and by Mr. Joyner the board approved the contract for the Director of Schools as presented by Board Attorney Steve Shields. The motion was adopted.

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

On a motion by Mr. Shipley and seconded by Mr. Vincent the board approved the following consent agenda items: (A) Minutes of the Previous Meeting, (B) Personnel Update Information, (C) Overnight Field Trips, (D) Adoption of the District's Emergency Operations Plan, (E) Teachers for Consideration of Tenure, and (F) First Reading of Policy Revisions: (1) Policy # 1.404-Appeals to and Appearances before the Board; (2) Policy # 4.600-Grading System; and (3) Policy # 4.700-Testing Programs. The motion was adopted.

Mr. Vincent congratulated all teachers who attained tenure status.

Dr. Combs reported on various instructional issues including TSBA Day on The Hill, upcoming personnel meetings for the 2017-18 school year, Twitter use, and the UTrust Grant.

On a motion by Mr. Vincent and seconded by Mr. Clark the board approved the lease with Apple Computer for 25 iPad Pros at an annual cost of \$10,551.47. These funds will come from the Utrust grant. The motion was adopted.

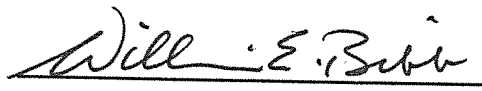
Mr. Autrell Williams, Principal of CIAA, introduced students and staff who shared with the board the value and positive outcomes of *The Leader in Me* program. The following students and staff participated in the presentation: Emily Brown, Mekiah Hayslett, Ty Beard, Jayden Kelly, Jordan Kelly, Latoya Williams (Assistant Principal), Shari Keough (Teacher) and Stefanie Beasley (Guidance).

Dr. Fisher reported on building maintenance, District Accreditation, Coordinated School Health, the Utrust mini-grants, and the fish fry on January 27 in recognition of School Board Appreciation Week. Dr. Fisher also expressed her appreciation to the Board for their service to the children of Tipton County.

On a motion by Mr. Vincent and seconded by Mr. Ferrell the board approved the copier lease agreements for Brighton Elementary School, Covington Integrated Arts Academy, and Munford Middle School. The motion was adopted.

On a motion by Mr. Davidson and seconded by Mr. Shipley the board approved the financial report as presented by Ms. Murdock. The motion was adopted.

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

A handwritten signature in cursive script that reads "William E. Bibb". The signature is written in black ink and is positioned above a solid horizontal line.

Dr. William E. Bibb, Director

A handwritten signature in cursive script that reads "Marty Burlison". The signature is written in black ink and is positioned above a solid horizontal line.

Mr. Marty Burlison, Chairman