

Board Meeting Minutes

February 9, 2017

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

On a motion by Mr. Shipley and seconded by Mr. Haywood the board approved the agenda as presented. Motion was adopted.

On a motion by Mr. Davidson 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) Certification of Textbook Adoption, (E) Registration Handbook Revisions for 2017-18, (F) A Resolution Concerning Opposition to the Use of TCAP Data for any Percentage of Teacher and Principal Evaluations and Student Grades for School Year 2016-17, and (G) Second Reading of the following policy revisions: 1. Policy # 1.404— Appeals to and Appearances before the Board, 2. Policy #4.600—Grading System, 3. Policy # 4.700—Testing System. The motion was adopted.

Dr. Combs reported on various instructional issues including training on the Digital Resource Library, Dual Enrollment, and the new web page (group picture of board members to be taken at the March meeting).

Ms. Sabrina Sneed-Matthews, Principal of Brighton Middle School, and Ms. Leann Grantham, Challenge Teacher for Science at Brighton Middle, introduced Students Rhys Roberts and Aaron Speight, who demonstrated their robots for the Board.

Dr. Fisher gave an update on District Accreditation and the need for a called board meeting on April 5, 2017 to hear the report from the visiting review team.

Mr. Jeff Morris, Transportation Supervisor, presented bids for new school buses. On a motion by Mr. Haywood and seconded by Mr. Vincent the board awarded the bid to Central State Bus Sales for 6 Bluebird 78 Passenger Transit Buses for \$86,949 each and to Cumberland International for one Conventional 72 Passenger Bus for \$78,700.36 . The motion was adopted.

Ms. Murdock distributed the individual school audits to board members.

On a motion by Mr. Vincent and seconded by Mr. Davidson the board approved 2 copier lease agreements as presented by Ms. Murdock. The motion was adopted.

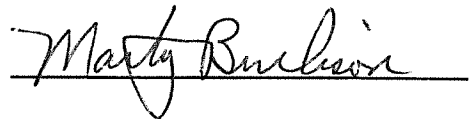
On a motion by Mr. Ferrell and seconded by Mr. Shipley the board approved the financial report as presented by Ms. Peggy Murdock. Motion was adopted.

Mr. Alvis Ferrell thanked the board and staff members for their thoughts and prayers for his wife during her time of illness.

On a motion by Mr. Davidson and seconded by Mr. Shipley 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