

## **Board Meeting Minutes**

**June 8, 2017**

**The Tipton County Board of Education met in regular session on Thursday, June 8, 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. Shipley and seconded by Mr. Clark the board approved the agenda as presented. The 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) Director's Evaluation Summary; (D) Board Self Evaluation Summary; and (E) Second Reading of Policy #6.411-Student Wellness. The motion was adopted.**

**Dr. Combs reported on various instructional issues including the 2017 graduating class, ACT scores, report cards, and an update on personnel.**

**On a motion by Mr. Shipley and seconded by Mr. Joyner the board approved the Local Consolidated Application for Federal Funding for the 2017-2018 school year and authorized the Director of Schools to make any necessary budget revisions, addenda, amendments or transfer requests as needed. The motion was adopted.**

**Dr. Combs introduced Mr. James Fields, principal of Teen Learning Center, who shared information about the center's goals and progress toward achieving those goals.**

**Dr. Fisher reported on open enrollment and the summer feeding program which included the Hunger Stop Café (mobile feeding unit).**

**On a motion by Mr. Vincent and seconded by Mr. Ferrell the board awarded the Gravity Sanitary Sewer Service Project for Brighton Elementary School to**

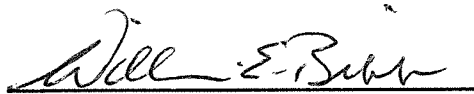
**Marbury Construction. Their base bid amount was \$95,355.00. The motion was adopted.**

**On a motion by Mr. Clark and seconded by Mr. Davidson the board approved the copier lease agreement for Crestview Elementary School as presented by Ms. Peggy Murdock. The motion was adopted.**

**On a motion by Mr. Shipley and seconded by Mr. Joyner the board approved the 2017-18 budget as presented by Ms. Murdock. The motion was adopted.**

**On a motion by Mr. Joyner and seconded by Mr. Shipley the board approved a 5% bonus for the director based on his evaluation by the board. The motion was adopted.**

**On a motion by Mr. Ferrell 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**