

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES MINUTES
SPECIAL CALLED MEETING
MAY 30, 2012**

The Board of Trustees of the Tupelo Public School District convened in a special called meeting of the Board held in open session at 4:00 p.m. on Wednesday, May 30, 2012, at the Tupelo Public School District Administrative Office, 72 South Green Street, Tupelo, Mississippi.

I. CALL TO ORDER

Board President Eddie Prather called the meeting to order and welcomed attendees.

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

The following School Board members were present during roll call:

Members Present: Mrs. Amy Heyer
Mr. Rob Hudson
Mr. Eddie Prather
Mrs. Beth Stone
Mr. Kenneth Wheeler

Board Attorney Otis Tims of Mitchell, McNutt and Sams was also present. Members of the press also attended the meeting.

III. PURPOSE OF CALLED MEETING

The following School Board members were present during roll call:

Board President Eddie Prather announced a quorum and stated that the Special Called meeting was called pursuant to Mississippi Open Meeting Law (MS Code Sections 25-41-1 through 25-41-17) for the following purposes:

1. To employ Dr. Gearl Loden in the capacity of superintendent of the Tupelo Public School District for the month of June, 2012, in accordance with the terms and conditions of his Employment Agreement dated March 1, 2012
2. Consideration of Approval of Amendment to TPSD Policy ICA-E School Calendar 2012-2013 (Diana Ezell/Gearl Loden, Ph.D.)
3. Personnel Recommendations (Jim Turner/Gearl Loden, Ph.D.)
4. Consideration to Accept Dr. Frederick Hill's resignation effective June 30, 2012 (Gearl Loden, Ph.D.)
4. Additional Personnel Recommendations (Jim Turner/Gearl Loden, Ph.D.)
5. To discuss Matters Related to School Board Retreat scheduled for June 12-13, 2012

V. Consideration to Employ Dr. Gearl as Superintendent for June, 2012

On a motion by Mr. Hudson, seconded by Mrs. Stone, the Board voted unanimously to employ Dr. Gearl Loden in the capacity of superintendent of the Tupelo Public School District for the month of June, 2012, in accordance with the terms and conditions of his Employment Agreement dated March 1, 2012.

Upon motion duly made, seconded, and carried, the president of the Board declared the motion passed.

VI. Consideration of Approval of Amendment to TPSD Policy ICA-E School Calendar 2012-2013

On a motion by Mrs. Heyer, seconded by Mr. Wheeler, the Board voted unanimously to amend TPSD Policy ICA-E School Calendar as recommended.

Upon motion duly made, seconded, and carried, the president of the Board declared the motion passed.

A copy of amended TPSD Policy ICA-E School Calendar is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

VII. Consideration of Personnel Recommendations

On a motion by Mrs. Stone, seconded by Mrs. Heyer, the Board voted unanimously to approve the Personnel Report as presented by Dr. Gearl Loden and Mr. Jim Turner.

Upon motion duly made, seconded, and carried, the president of the Board declared the motion passed.

A copy of the Personnel Report is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

VIII. Consideration to Accept Dr. Frederick Hill's Resignation Effective June 30, 2012

On a motion by Mr. Wheeler seconded by Mrs. Stone, the Board voted unanimously to accept Assistant Superintendent Frederick Hill's resignation effective June 30, 2012.

Upon motion duly made, seconded, and carried, the president of the Board declared the motion passed.

A copy of Dr. Hill's resignation letter is marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

IX. TPSD Administrative and Hourly Salary Pay Scale

Upon a motion by Mrs. Stone, seconded by Mrs. Heyer, the Board of Trustees voted unanimously to approve the recommended TPSD Administrative and Hourly Salary Pay Scale effective July 1, 2012.

Upon motion duly made, seconded, and carried, the president of the Board declared the motion passed.

A copy of the TPSD Administrative and Hourly Salary Pay is marked EXHIBIT 4 and held in the Exhibit Book of this meeting date and incorporated herein.

X. Adjournment

There being no further business to come before the meeting, Mr. Wheeler made a motion that the meeting be adjourned. Mrs. Heyer seconded the motion, which was approved unanimously, and the Board stood adjourned at 4:25 p.m.

APPROVED:

TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

Eddie M. Prather, President

ATTEST:

Rob Hudson, Secretary