

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
February 12, 2008**

The Board of Trustees of the Tupelo Public School District convened in a regular meeting of the Board held in open session at noon on Tuesday, February 12, 2008, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

**CALL TO ORDER**

The meeting was called to order by President Shawn Brevard who welcomed guests attending the meeting.

**ROLL CALL AND ESTABLISHMENT OF A QUORUM**

The following School Board members were present during roll call:

Members Present: Mrs. Shawn Brevard  
Mr. Mike Clayborne  
Mr. Steve Ludt  
Mr. John Nail  
Mr. Lee Tucker

Staff Present: Dr. Randy McCoy  
Mr. George Noflin, Jr.  
Mrs. Diana Ezell  
Mr. Jim Turner  
Mrs. Kay Bishop  
Mr. Bob Monroe  
Ms. Patrice Tate

Mrs. Brevard announced a quorum and stated that the meeting was lawfully in session. Members of the press and several guests were also present.

**APPROVAL OF THE AGENDA**

Upon a motion by Mr. Ludt, seconded by Mr. Nail, the Board voted unanimously to approve the agenda as submitted. Mrs. Brevard announced that the motion passed. The agenda is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

**APPROVAL OF THE MINUTES**

Upon a motion by Mr. Nail, seconded by Mr. Tucker, the Board voted unanimously to approve the minutes of the noon January 29, 2008, Regular Board Meeting as submitted. The President of the Board declared the motion passed.

## **PUBLIC COMMENTS AND RECOGNITIONS**

### **A. Public Comments**

No requests for Public Comments were received at this meeting of the Board.

### **B. Recognitions**

In honor of School Board Member Recognition Week, Tupelo Public School District Board Members were recognized. Superintendent Randy McCoy distributed Certificates of Appreciation and read a Proclamation from the State of Mississippi Office of the Governor recognizing the vital role of local school board members in ensuring a quality education system and ultimately in helping assure a strong, viable Mississippi economy. Several TPSD Principals brought gifts for board members from their respective schools.

## **COMMUNICATION TO THE BOARD**

### **A. 2008-2009 TPSD School Calendar Update Report**

Discussion continued regarding a draft copy of the proposed 2008-2009 TPSD School Calendar. Superintendent Randy McCoy reported that local community and senior colleges have all scheduled their Spring Breaks on March 16-20, 2009, and the proposed calendar reflects this change. Dr. McCoy also mentioned that Industry/Education Day is on the day prior to the Easter break which reflects another change from the earlier draft calendar. This calendar has 90 instructional days in each semester.

### **B. FY09 Budget Funding Information**

Superintendent Randy McCoy presented an overview of House Bill 513 that has passed for education funding for the 2008-2009 school year. Included in this report is an overview of HB 513, allocations by district, and an analysis of House Bill 513 versus the Legislative Budget recommendations.

A copy of the FY09 Budget Funding Report is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

## **SUPERINTENDENT'S REPORT**

### **A. Consent Agenda**

In accordance with Dr. McCoy's recommendations, Mr. Clayborne moved to approve and ratify the Consent Agenda as listed below:

1. Contractual Agreements  
Contractual Agreements #CO8030 through #CO8032  
Charter Bus Service Contract #BC-08-11 through #BC08-15  
Rental of School Facilities SFR823 and SFR824

2. Donations #2007-2008-833 through #2007-2008-836
3. Permission to Apply for TPSD Grant #277-815

The motion was seconded by Mr. Ludt and was approved unanimously by all members present. The President of the Board declared the motion passed. A copy of the Consent Agenda report is marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

#### **B. Personnel Recommendations**

Mr. Ludt moved to approve the Personnel Report which included the following items:

- a. Licensed Personnel
- b. Classified Personnel
- c. Substitutes

The motion was seconded by Mr. Nail and was approved unanimously. The President of the Board declared the motion passed. A detailed copy of the Personnel Report is marked EXHIBIT 4 and held in the Exhibit Book of this meeting date and incorporated herein.

#### **C. Employment of 2008-2009 School Year Administrative Personnel**

In compliance with Section 37-9-15 of the Mississippi Code of 1972, Annotated, Superintendent Randy McCoy recommended the employment of assistant superintendents and principals for the 2008-2009 school year year.

Dr. McCoy stated that salaries for administrators are not recommended at this time pending additional state budget information:

Mr. Tucker moved to approve employment of assistant superintendents and principals for the 2008-2009 school year as recommended. The motion was seconded by Mr. Nail and was approved unanimously. The President of the Board declared the motion passed.

A copy of the Employment of 2008-2009 School Year Administrative Personnel Report is marked EXHIBIT 5 and held in the Exhibit Book of this meeting date and incorporated herein.

#### **D. Docket of Claims/Tupelo High School Activity Check Register and Athletic Activity Check Register**

Mr. Clayborne reviewed the Docket of Claims and Check Registers prior to the meeting and recommended approval as listed below:

- Docket of Claims for the period January 19, 2008 through February 1, 2008, Docket of Claim #60387 through #60745, Accounts Payable Checks #44796 through #45040 in the amount of \$733,673.36.
- Tupelo High School Activity Check Register for the period January 1 – 31, 2008, Checks #2733 through #2738 in the amount of \$580.31.
- Athletic Activity Check Register for the period January 1 – 31, 2008, Checks #3367 through #3413 in the amount of \$2,217.00.

The grand total for all funds is \$736,470.67.

The motion was seconded by Mr. Nail and approved unanimously. The President of the Board declared the motion passed.

This affirms that the claims check registers are legal and proper and they should be allowed and ratified as paid by the Superintendent or his designee pursuant to Section 37-9-14 (7) of the Mississippi Code of 1972 Annotated.

The Docket of Claims and Check Registers are marked EXHIBIT 6 and held in the Exhibit Book of this meeting date and incorporated herein.

**E. Policy Changes – Amendment to TPSD Policy IHCA Summer School/Extended Year Programs and Policy Exhibit IHCA-E1 2008 TPSD Summer School Programs**

Superintendent Randy McCoy presented for consideration for adoption revisions to TPSD Policy IHCA Summer School/Extended Year Programs and Policy Exhibit IHCA-E1 2008 TPSD Summer School Programs.

On a motion by Mr. Nail, seconded by Mr. Clayborne, the Board voted unanimously to adopt revisions to TPSD Policy IHCA Summer School/Extended Year Programs and Policy Exhibit IHCA-E1 2008 TPSD Summer School Programs as recommended. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

This action will rescind TPSD Policy IHCA and TPSD Policy Exhibit IHCA-E1 as listed below:

IHCA	Summer School/Extended Year Programs	dated 5/09/06
IHCA-E1	2007 TPSD Summer School Programs	dated 4/25/07

Copies of the above policies are marked EXHIBIT 7 and held in the Exhibit Book of this meeting date and incorporated herein.

### **G. Student Discipline Report**

Dr. McCoy recommended ratification of recommendation to expel Student #85 from the TPSD for one calendar year (January 17, 2008 through January 17, 2009).

Mr. Tucker moved to ratify the above recommendations. The motion was seconded by Mr. Ludt and was approved unanimously. The President of the Board declared the motion passed.

Additional information regarding the abovementioned Student Discipline Report is marked EXHIBIT 8 and held in the Exhibit Book of this meeting date and incorporated herein.

### **UNFINISHED BUSINESS**

No Unfinished Business agenda items were presented at this meeting of the Board.

### **NEW BUSINESS**

No New Business agenda items were presented at this meeting of the Board.

### **MISCELLANEOUS BUSINESS**

#### **EXECUTIVE SESSION – PERSONNEL MATTER**

Mrs. Brevard suggested to the School Board a temporary executive session to determine the need for a permanent executive session for the purpose of discussing a personnel matter.

On a motion by Mr. Ludt, seconded by Mr. Nail, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. The President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by President Shawn Brevard with the following people present: Mrs. Shawn Brevard, Mr. Mike Clayborne, Mr. Steve Ludt, Mr. John Nail, Mr. Lee Tucker, and Dr. Randy McCoy.

The Board first considered the reason for entering executive session. Upon a motion by Mr. Ludt with a second by Mr. Nail, the Board voted unanimously to remain in executive session for the purpose of discussing a property matter. The President of the Board declared the motion passed.

Mrs. Brevard reopened the meeting to tell all those in attendance the reason for going into executive session was to discuss a personnel matter.

Upon a motion by Mr. Ludt with a second by Mr. Nail, the Board voted unanimously to come out of executive session. The President of the Board declared the motion passed.

No action was taken during the Executive Session.

### **ADJOURNMENT**

On a motion by Mr. Tucker, seconded by Mr. Ludt, the Board voted unanimously to adjourn the meeting. The President of the Board declared the motion passed and the meeting in adjournment at 2:15 p.m.

APPROVED:  
TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

ATTEST:

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Shawn Brevard, President

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Mike Clayborne, Secretary