

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
October 12, 2010**

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, October 12, 2010, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

CALL TO ORDER

The meeting was called to order by President Lee Tucker 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. Amy Heyer
 Mr. John Nail
 Mr. Eddie Prather
 Mrs. Beth Stone
 Mr. Lee Tucker

Staff Present:

Dr. Randy Shaver	Mrs. Jennifer Strunk
Mrs. Diana Ezell	Mrs. Kay Bishop
Dr. Fred Hill	Mrs. Marissa Martin
Mrs. Linda Pannell	Ms. Patrice Tate
Mr. David Meadows	Mrs. Brenda Meriweather
Mrs. Julie Hinds	Mrs. Pamela Traylor
Mrs. Glenda Scott	Mr. Danny Porter
Mrs. Dale Warriner	Dr. Derwood Tutor
Mrs. Kelly Stimpson (via Skype)	

Mr. Tucker announced a quorum and stated that the meeting was lawfully in session. Several members of the press were present.

OATH OF OFFICE – MRS. BETH STONE

Attorney Otis Tims of Mitchell, McNutt and Sams performed the Oath of Office ceremony for Mrs. Elizabeth (Beth) Stone. A copy of the signed Oath of Office is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

APPROVAL OF THE AGENDA

Upon a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to approve the agenda as submitted.

Mr. Tucker announced that the motion passed. The agenda is marked EXHIBIT 2 and held in the Exhibit Book of this meeting date and incorporated herein.

APPROVAL OF THE MINUTES

Upon a motion by Mrs. Heyer, seconded by Mr. Prather, the Board voted unanimously to approve the minutes of the September 14, 2010, regular meeting as presented. The President of the Board declared the motion passed.

PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

No requests for public comments were received for this meeting of the Board.

B. Recognitions

No recognitions were held at this meeting.

COMMUNICATIONS TO THE BOARD

No reports were presented at this meeting of the Board.

SUPERINTENDENT'S REPORT

A. Consent Agenda

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

1. Donations #2010-2011-17 through #2010-2011-20
2. Granted Permission to Apply for TPSD Grant #1108
3. Accepted TPSD Grant #1026

The motion was seconded by Mrs. Heyer 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. Student Transfer Report

Mr. Prather moved to ratify the administrative decisions in regards to the following student transfer requests:

- a. Approval of two (2) resident student transfer requests (in-district).
- b. Approval of one (1) resident student transfer request (in-district) for the remainder of the 2010-2011 school year
- c. Admission of two (2) non-resident student transfers (in-district) for the remainder of the 2010-2011 school year
- d. Admission of three (3) non-resident students (tuition)

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

C. Personnel Recommendations

Mrs. Stone moved to approve the Personnel Report which included the following items:

- a. Licensed Personnel
- b. Classified Personnel
- c. Substitutes
- d. Cafeteria Manager Position Transfer (Parkway Elementary School manager position transfer from category 1 to category 2)

The motion was seconded by Mrs. Heyer and was approved unanimously. The President of the Board declared the motion passed. A detailed copy of the Personnel Report is marked EXHIBIT 5 and held in the Exhibit Book of this meeting date and incorporated herein.

D. Docket of Claims

Mrs. Heyer reviewed the Docket of Claims prior to the meeting and recommended approval as listed below:

Docket of Claims for the period September 18 through October 1, 2010, Docket of Claims #87271 through #87648, Accounts Payable Checks #62008 through #62376 in the amount of \$859,268.66.

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

This affirms that the claims 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 is marked EXHIBIT 6 and held in the Exhibit Book of this meeting date and incorporated herein.

E. Statement of Cash Flow for Month Ending August 31, 2010

Finance Director Linda Pannell submitted the Statement of Cash Flow for month ending August 31, 2010, for information and review. A copy of the Statement of Cash Flow for month ending August 31, 2010, is marked EXHIBIT 7 and held in the Exhibit Book of this meeting date and incorporated herein.

F. Policy Changes

Mrs. Kelly Stimpson recommended the amendment of several School Board Policies. Following review and discussion, Mr. Nail moved that the policies be amended as submitted:

AEB	Recognition for Accomplishment
BGC	Policy Revision and Review
GCG	Substitute Teachers
GDC	Classified Staff Leaves and Absences
ID	School Day
IHBEA	English as a Second Language

The motion was seconded by Mrs. Heyer and was approved unanimously. The President of the Board declared the motion passed.

Copies of the above policies are marked EXHIBIT 8 and held in the Exhibit Book of this meeting date and incorporated herein.

UNFINISHED BUSINESS

No "Unfinished Business" topics were discussed at this meeting.

NEW BUSINESS

No "New Business" topics were discussed at this meeting.

MISCELLANEOUS BUSINESS

No "Miscellaneous Business" topics were discussed at this meeting.

ADJOURNMENT

On a motion by Mr. Nail, seconded by Mrs. Heyer, the Board voted unanimously to adjourn the meeting. The President of the Board declared the motion passed and the meeting in adjournment at 1:05 p.m. After a brief recess, the Board entered into a Learning Foundation Board Meeting.

APPROVED:
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES

ATTEST:

Lee Tucker, President

Eddie Prather, Secretary