

**TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES NOON MEETING MINUTES  
April 27, 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, April 13, 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: Mr. Mike Clayborne  
Mrs. Amy Heyer  
Mr. John Nail  
Mr. Eddie Prather  
Mr. Lee Tucker

Staff Present:	Dr. Randy Shaver	Mr. Larry Harmon
	Mrs. Diana Ezell	Mrs. Glenda Scott
	Dr. George Noflin	Mrs. Lynne Rogers
	Dr. Fred Hill	Mr. Bobby Sheffield
	Mrs. Linda Pannell	Mr. Terry Hatch
	Mr. Jim Turner	Mrs. Anita Buchanan
	Mrs. Kay Bishop	Mrs. Brenda Robinson
	Mr. David Meadows	Mrs. Brenda Meriweather
	Mrs. Dale Warriner	Ms. Patrice Tate
	Mrs. Mary Ruth Wright	Mrs. Julie Hinds
	Mrs. Julie Hinds	

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

**APPROVAL OF THE AGENDA**

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

Mr. Tucker 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. Prather, the Board voted unanimously to approve the minutes of the March 30, 2010, noon and 5:00 p.m. regular meetings as presented. The President of the Board declared the motion passed.

## **PUBLIC COMMENTS AND RECOGNITIONS**

No requests for Public Comments were received and no recognitions were scheduled for this meeting of the Board.

## **COMMUNICATION TO THE BOARD**

### **School Improvement Plans**

Principal Brenda Robinson and Lead Teacher Anita Buchanan presented an overview of school improvement plans for Carver Elementary School and the Early Childhood Education Center respectively (copy on file).

## **SUPERINTENDENT'S REPORT**

### **A. Consent Agenda**

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

1. Contractual Agreements #CO1047 through #CO1050  
Contract for Charter Bus Service #BC09-18 and #BC09-19
2. Single Source Purchase #SS126 – Apple Learning Lab
3. Accepted TPSD Grant #1013 (E. R. Carpenter, Milam Elementary School)
4. Granted permission to Advertise for Sealed Bids and Request for Proposals (BD1012, BD1013, BD1014, and RFP1015)
5. Authorized the Removal of Five (5) Assets from the TPSD Capital Asset Listing
6. Granted Approval to Operate 2010 Summer Food Service Programs

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 2 and held in the Exhibit Book of this meeting date and incorporated herein.

### **B. Student Transfer Report**

In accordance with administrative recommendations, Mrs. Heyer moved to ratify the administrative decisions in regard to the following student transfer request:

1. Approval of one (1) resident student transfer request (in-district).

The motion was seconded by Mr. Nail and was approved unanimously by all members present.

A detailed copy of the Student Transfer Report is marked EXHIBIT 3 and held in the Exhibit Book of this meeting date and incorporated herein.

### **C. Personnel Recommendations**

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

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

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 4 and held in the Exhibit Book of this meeting date and incorporated herein.

### **D. Docket of Claims**

Mr. Prather reviewed the Docket of Claims prior to the meeting and recommended approval of the Docket of Claims as outlined below:

- Docket of Claims for the period April 2 through April 16, 2010, Docket of Claims #83544 through #84044, for Accounts Payable Checks #59674 through #59963 in the amount of \$421,021.20.

The motion was seconded by Mr. Nail. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

This affirms that the claims and 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. (Copy of above report on file).

### **E. March 31, 2010 Financial Statements**

Finance Director Linda Pannell submitted the Statement of Income and Expenditures through month ending March 31, 2010, for consideration of approval. Mrs. Pannell stated that a listing by fund is available for the Board's information (copy on file).

On a motion by Mr. Nail, seconded by Mr. Clayborne, the Board voted unanimously to approve the March 31, 2010, Financial Statements as submitted. Upon motion duly made, seconded, and carried, the President of the Board declared the motion passed.

### **UNFINISHED BUSINESS**

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

## **NEW BUSINESS**

### **Approval of AEE Large and Small Grants Recommended for Funding in School Year 2010-2011**

Mr. David Meadows presented for consideration for approval AEE Large and Small Grants recommended for funding in the 2010-2011 school year. Mr. Meadows stated that eighty-three (83) large and twenty-one (21) small grant applications were submitted to AEE for the 2010-2011 school year. Following review of the grant applications, seventeen (17) Large Grants and eleven (1) Small Grants are being recommended for funding by the Association for Excellence in education in 2010-2011 for a total of \$94,394.62 (copy on file).

Mr. Clayborne moved to accept the AEE Large and Small Grants recommended for funding in school year 2010-2011 in the amount of \$94,394.62 as presented. The motion was duly seconded by Mr. Prather and brought to a vote as follows:

Mr. Mike Clayborne	voted: <u>aye</u>
Mrs. Amy Heyer	voted: <u>aye</u>
Mr. John Nail	voted: <u>aye</u>
Mr. Eddie Prather	voted: <u>aye</u>
Mr. Lee Tucker	voted: <u>abstained</u>

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

## **MISCELLANEOUS BUSINESS**

### **A. Future Agenda Topics**

No "Future Agenda" topics were requested.

### **B. Executive Session – Personnel Matter**

Board President Lee Tucker 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 Mrs. Heyer, seconded by Mr. Clayborne, the Board voted unanimously to enter temporary executive session for the purpose of determining a need for permanent executive session. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

The room was cleared and the temporary executive session was called to order by President Lee Tucker with the following people present: Mr. Mike Clayborne, Mrs. Amy Heyer, Mr. John Nail, Mr. Eddie Prather, Mr. Lee Tucker, Dr. Randy Shaver, and Ms. Patrice Tate.

The Executive Session was called to order and the Board first considered the reason for entering executive session. Upon a motion by Mrs. Heyer with a second by Mr. Clayborne, the Board voted unanimously to remain in Executive Session for the purpose of discussing a personnel matter.

Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed.

Mr. Tucker reopened the meeting to tell all those in attendance the reason for going into Executive Session was to discuss a personnel matter.

Following the discussion, Mrs. Heyer moved to come out of Executive Session. Mr. Clayborne seconded the motion. Upon motion duly made, seconded, and carried unanimously by all members present, the President of the Board declared the motion passed and the Board in open session. No action was taken by the Board during the closed session.

#### **ADJOURNMENT**

On a motion by Mrs. Heyer, seconded by Mr. Prather, the Board voted unanimously to adjourn the meeting. The President of the Board declared the motion passed and the meeting in adjournment at 1:25 p.m.

APPROVED:  
TUPELO PUBLIC SCHOOL DISTRICT  
BOARD OF TRUSTEES

ATTEST:

\_\_\_\_\_  
Lee Tucker, President

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Eddie Prather, Secretary