

**TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES NOON MEETING MINUTES
April 26, 2012**

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 26, 2012, at the Hancock Leadership Center, 1920 Briar Ridge, Tupelo, Mississippi.

CALL TO ORDER

The meeting was called to order by President Eddie Prather who welcomed guests attending the meeting.

ROLL CALL AND ESTABLISHMENT OF A QUORUM

Board members present during roll call were: Mrs. Amy Heyer, Mr. Eddie Prather, Mrs. Beth Stone and Mr. Ken Wheeler. Mr. Rob Hudson was absent at roll call but entered the meeting later. Mr. Prather announced a quorum and stated that the meeting was lawfully in session. Attorney Otis Tims was also present. Dr. Gearl Loden and Dr. Matt Dillon were also present and recognized by Mr. Prather.

APPROVAL OF THE AGENDA

Mr. Hudson entered the meeting during discussion of the proposed agenda.

On a motion by Mrs. Heyer, seconded by Mr. Wheeler, the Board voted unanimously to adopt the agenda with the following amendments:

- Move Item G. Policy Changes – TPSD Policy IHCA Summer School/Extended School Year Programs and TPSD Policy IHCA-E1 TPSD Summer School Programs for first reading under Section VII. Superintendent's Report to Item A. under Section VI. Communications to the Board
- ADD TPSD IJND Technology Resources: Responsible Access and Use – First reading of proposed revisions to Item B. under Section VI. Communications to the Board
- Add VII. C 3: Recommendation for the Employment of a School Graduation Coach and Boys' Basketball Coach at Tupelo High School for the 2012-2013 school year
- Add VII. C 4: Recommendation to Accept the Resignation and Retirement of Ms. Glenda Scott as the Executive Director of Curriculum effective June 30, 2012
- Add proposed amendment to TPSD Policy BEA-E 2012 Regular Board Meetings

The president of the Board declared the motion passed. A copy of the agenda is marked EXHIBIT 1 and held in the Exhibit Book of this meeting date and incorporated herein.

REVIEW OF THE MINUTES

The following minutes were presented for approval by Board Clerk Patrice Tate:

March 20, 2012 – Special Called Meeting

Motion was made by Rob Hudson, seconded by Beth Stone, to approve the minutes of the special called meeting of March 20, 2012. Heyer, Hudson, Prather and Stone voted aye. Mr. Wheeler abstained. Mr. Prather announced that the motion passed by majority vote.

March 25, 2012 – Special Called Meeting

Motion was made by Beth Stone, seconded by Amy Heyer, to approve the minutes of the special called meeting of March 25, 2012. Heyer, Hudson, Prather and Stone voted aye. Mr. Wheeler abstained. Mr. Prather announced that the motion passed by majority vote.

March 26, 2012 – Special Called Meeting

Motion was made by Beth Stone, seconded by Amy Heyer, to approve the minutes of the special called meeting of March 26, 2012. Heyer, Hudson, Prather and Stone voted aye. Mr. Wheeler abstained. Mr. Prather announced that the motion passed by majority vote.

March 27, 2012 – Regular Meetings (Noon and 5 p.m.)

Motion was made by Amy Heyer, seconded by Beth Stone, to approve the minutes of the noon and 5:00 p.m. regular meetings of March 27, 2012. Heyer, Hudson, Prather and Stone voted aye. Mr. Wheeler abstained. Mr. Prather announced that the motion passed by majority vote.

March 28, 2012 – Special Called Meeting

Motion was made by Rob Hudson, seconded by Beth Stone, to approve the minutes of the special called meeting of March 28, 2012. Heyer, Hudson, Prather and Stone voted aye. Mr. Wheeler abstained. Mr. Prather announced that the motion passed by majority vote.

PUBLIC COMMENTS AND RECOGNITIONS

A. Public Comments

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

B. Recognitions

No recognition ceremony was held at this meeting of the Board.

COMMUNICATION TO THE BOARD

A. TPSD Policy IHCA Summer School/Extended Year Program and Policy IHCA-E1 2012 TPSD Summer School Programs

Assistant Superintendent Fred Hill presented for first reading proposed revisions to TPSD Policy IHCA Summer School/Extended Year Program and Policy IHCA-E1 2012 TPSD Summer School Programs. Dr. Hill reported that the only revision to Policy IHCA is an update to be in compliance with the Mississippi Public School Accountability Standards, 2010. Revisions in Policy IHCA-E1 include updates to tuition rates, the summer calendar and times.

B. TPSD Policy IJND Technology Resources: Responsible Access and Use

Interim Superintendent David Meadows presented for initial review proposed revisions to TPSD Policy IJND Technology Resources: Responsible Access and Use. Mr. Meadow reported that the Children's Internet Protection Act (CIPA) mandates that Policy IJND be revised and in place by July 1, 2012, to assure that it complies with the new CIPA regulations.

SUPERINTENDENT'S REPORT

A. Consent Agenda

In accordance with Mr. Meadow's recommendations, Mrs. Heyer moved to approve and ratify the Consent Agenda as listed below:

1. Contractual Agreements:
 - a. TPSD Contract #CO1248
 - b. Contract for Rental of School Facility #SFR1226 (revision)
2. Donations #2011-2012-038 through #2011-2012-042

The motion was seconded by Mr. Wheeler 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

Mr. Wheeler moved to affirm the Student Transfer Report as presented:

- Approval of one (1) resident student transfer (in-district)
- Approval of seven (7) resident student transfers (in-district) for the remainder of the 2011-2012 school year
- Admission of two (2) non-resident students (tuition)

The motion was seconded by Mrs. Stone 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 3 and held in the Exhibit Book of this meeting date and incorporated herein.

C. Personnel Recommendations

1. Licensed Staff

Interim Superintendent David Meadows recommended approval of the Licensed Staff recommendations. Mr. Wheeler moved to approve the Licensed Staff recommendations as presented. Mrs. Stone seconded the motion, and the motion was approved unanimously. The president of the Board declared the motion passed.

2. Recommendation to Accept the Resignation and Retirement of Ms. Glenda Scott as the Executive Director of Curriculum effective June 30, 2012

Mr. Hudson moved to accept the resignation and retirement of Ms. Glenda Scott as the Executive Director of Curriculum effective June 30, 2012. Mr. Wheeler seconded the motion, and the motion was approved unanimously.

3. Recommendation to Approve the Employment of a School Graduation Coach

Mr. Wheeler moved to approve the employment of a School Graduation Coach. Mrs. Stone seconded the motion, and the motion was approved unanimously.

4. Recommendation to Approve Job Description for School Graduation Coach

Mr. Wheeler moved to approve the job description for a School Graduation Coach. Mrs. Stone seconded the motion, and the motion was approved unanimously.

5. Recommendation of Mr. Jeffery Norwood as Head Boys' Basketball Coach at Tupelo High School for the 2012-2013 School Year and School Graduation Coach

Mrs. Stone moved to approve the employment of Mr. Jeffery Norwood as Head Boys' Basketball Coach at Tupelo High School for the 2012-2013 school year and School Graduation Coach. Mrs. Heyer seconded the motion, and the motion was approved unanimously.

The Personnel Report is marked EXHIBIT 4 and held in the Exhibit Book of this meeting date and incorporated herein.

D. Docket of Claims

As Mr. Prather reviewed the Docket of Claims prior to the meeting, he passed the gavel to Board Vice President Beth Stone and recommended approval as outlined below:

- Docket of Claims for the period April 1 through April 13, 2012, Docket of Claims #749 through #997 for Accounts Payable Checks #508 through #684 in the amount of \$410,639.83.

The motion was seconded by Mr. Wheeler and approved unanimously. Vice President Beth Stone 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.

The Docket of Claims Report is marked EXHIBIT 5 and held in the Exhibit Book of this meeting date and incorporated herein.

Mrs. Stone passed the gavel back to Mr. Prather.

E. March 31, 2012, Financial Statement

On a motion by Mrs. Stone, seconded by Mr. Wheeler, the Board voted unanimously to approve the March 31, 2012, Financial Statement as submitted. Upon motion duly made, seconded, and carried, the president of the Board declared the motion passed.

The March 31, 2012, Financial Statement is marked EXHIBIT 6 and held in the Exhibit Book of this meeting date and incorporated herein.

F. Cash Flow Statements for Month Ending March 31, 2012

Finance Director Linda Pannell submitted the Statement of Cash Flow for month ending March 31, 2012, for information and review (copy on file).

UNFINISHED BUSINESS

No items of “unfinished business” were presented at this meeting of the Board.

NEW BUSINESS

A. Extended School Year Grades K-12

On a motion by Mrs. Stone, seconded by Mrs. Heyer, the Board voted unanimously to approve the proposed plan for offering Extended School Year for Grades K-12.

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

B. Summer School Grades 9-12

On a motion by Mr. Wheeler, seconded by Mrs. Stone, the Board voted unanimously to approve the proposed plan for Summer School for Grades 9-12.

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

The Extended School Year and Summer School Report is marked EXHIBIT 8 and held in the Exhibit Book of this meeting date and incorporated herein.

C. Policy Changes – Amendment to TPSD Policy BEA-E Regular Board Meetings -- 2012

On a motion by Mrs. Heyer, seconded by Mr. Wheeler, the Board voted unanimously to revise TPSD Policy BEA-E Regular Board Meeting 2012, changing the July Regular Meeting and FY13 Budget Hearing date from July 17, 2012, to July 31, 2012.

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

A copy of revised TPSD Policy BEA-E Regular Board Meetings -- 2012 is marked EXHIBIT 9 and held in the Exhibit Book of this meeting date and incorporated herein.

MISCELLANEOUS BUSINESS

A. Future Agenda Topics

1. Mr. Hudson requested a report on Employee Exit Interviews.
2. Mrs. Stone and Mr. Prather will present a trip report on their participation at the NSBA Annual Conference at the next meeting.

B. Executive Session

Mr. Prather announced that no Executive Session was required.

ADJOURNMENT

On a motion by Mr. Hudson, seconded by Mrs. Stone, 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:

Eddie M, President

Rob Hudson, Secretary