Regular Board Meeting

North Bolivar Consolidated School District

December 16, 2021 at 06:00 PM

<u>Agenda</u>

- 1. Call to Order and Invocation
- 2. Adoption of Agenda
- 3. Approval of the Minutes from November 18, 2021 Regular Meeting
- 4. Acknowledgement/Celebration
- 5. Superintendent's Report
 - 5.1. Career Academy Training
 - 5.2. EFC Funding Committee Letter
 - 5.3. Bailey Program Management Update
- 6. Principals' Reports
 - 6.1. ITM Monthly Report
 - 6.2. Brooks Monthly Report
 - 6.3. Northside High School Principal's Report (MDE Monthly School Board Update-School Improvement)
 - 6.4. Special Services Report of Academic Growth
- 7. Discussion/Action
- 8. Consent Agenda
 - 8.1. Approval of the superintendent's recommendation to approve I.T. Montgomery Elementary School requests for solicitation of funds:

Harvest Festival, Raffle Ticket Sales, Food Concession, and Touchless Popcorn Sale

- 8.2. Approval of the superintendent's recommendation to approve the Memorandum of Understanding between Delta Health Center and NBCSD as it relates to the 1st Annual Delta Health Center MLK Jr. Basketball Classic on Jan. 15, 2022
- 8.3. Approval of the superintendent's recommendation to approve the out of the disposal records from the current sale of the following depleted school buses:

BUS#	MODEL	MAKE	VIN#
06	2007	INTERNATIONAL	4DRBUSKP18B666508
06-02	2005	INTERNATIONAL	4DRBUAFP56B326862
06-02	2005	INTERNATIONAL	4DRBUAFP56B326862
96-4	1996	BLUE BIRD	1HVBBABP3TH369597
04	2006	INTERNATIONAL	4DRBUAFP27B346245
052	2004	INTERNATIONAL	4DRBVAAR45A988586
12-01	2011	INTERNATIONAL	4DRBWAAR8CB406817
11-02	2009	INTERNATIOAL	4DRBUSKP4BB278440
05	1998	BLUE BIRD	1GDKP32Y6W3501003
98-5	1998	BLUE BIRD	1HVBBAP5WH550978
98-6	1998	BLUE BIRD	1HVBBABP7WH550979

8.4. Approval of the superintendent's recommendation to delete the following equipment from Central Office and other district's inventory as junked and outdated:

Central Office, Mound Bayou- 04052, 04068, 04079, 05688, 07397, 07398, 4593, 4609, 4904, 4920, 5647, 5719, 6196, 6197, 7059, R03628, R03634, R03678, R3635, 000000002201, 03470, 03792, 04403, 000000002255.

Transportation- 2472

Parent Center Shelby- 4141, 4142, 4143, 4144, 4145, 4146, 3904, 3582, 3902, 3903, 3102, 3554, 3555, 3556, 6122.

Families First Resource Center- 1202, 1602.

Northside High School- 3987, 3990, 3991, 3994, 1286.

IT Montgomery Elementary School- 04399, 03777, 03778, 03779.

Brooks Elementary School- 4171, 4172, 4173, 4174, 4196, 5709, 3956, 3629, 5710, 10138, 7713.

Shelby Middle School- 3578, 3572, 3573, 3574, 3575, 3576, 1245, 1246, 1254, 1257, 1239, 1240, 1241, 1242, 1226, 1227, 1228, 1229, 1230, 1243, 1244.

- 8.5. Approval of the superintendent's recommendation to accept the \$100.00 donation from Kid's First Education Scholarship Foundation for Christmas for Kids
- 8.6. Approval of the superintendent's recommendation to accept the donation from Broad Street High School Class of 2000 valued at \$150
- 8.7. Approval of the superintendent's recommendation to dispose of the following obsolete equipment from NBCSD fixed assets:

DISTRICT INVENTORY #:

Maintenance Department - 04434

Brooks Elementary School -

5909,5910,6067,6058,6041,6042,6039,6040,5911,5912,6033,6034,6048,6012,5985,5986,602 3,6024,6062,6 063,6065,6066,7595,7596,6043,6044,6031,6032.

Northside High School - 04063,04076,04073,04066,5955,5956,6008,6009,5917,5918.

- 8.8. Approval of the superintendent's recommendation to adopt Policy DJDF as a NBCSD policy
- 8.9. Approval of the superintendent's recommendation to approve the amended FY21 IDEA Part B application
- 8.10. Approval of the superintendent's recommendation to approve the Superintendent's Evaluation
- 8.11. Approval of the superintendent's recommendation to approve the Memorandum of Understanding between Strategic Solutions for Families, Inc. and NBCSD
- 8.12. Approval of the superintendent's recommendation to approve the Corrective Action Plans to address the following MDE Accreditation Policy and Standards: Policy 2.1, Standard 1 and 1.2, Standard 1 and 1.3, Standard 6.1, Standard 6.2, Standard 8, Standard 14, Standard 22, and Standard 30
- 8.13. Approval of superintendent's recommendation to approve job descriptions: Bus driver, Cafeteria manager, Cafeteria worker, Computer technician, Custodian, Food Service Administrator, Food Service Administrator (Assistant), Language/Speech Pathologist, Maintenance Director (Assistant), Maintenance Worker, Mechanic Worker, Secretary, Special Populations/CTE Coordinator, Student Support Services Specialist, Technology Coordinator, Transportation Director
- 8.14. Approval of the superintendent's recommendation to approve the purchase of two sponsorship packages for Magnolia State All Star Game for \$250 each in support of Kamarin Wright and Terrick Latham

9. **Personnel**

9.1. Approval of the superintendent's recommendation to employ J.W. Robinson as interimprincipal at Northside High School for the remainder of the 2021-2022 school year

- 9.2. Approval of the superintendent's recommendation to employ China Lewis as an English teacher at Northside High School for the 2021-2022 school year with a \$5000 signing bonus
- 9.3. Approval of the superintendent's recommendation to accept the resignation of Catherine McKnight as a teacher's assistant
- 9.4. Approval of the superintendent's recommendation to employ LaShun Evans and Shomari Davis as alternate special education bus monitor for NBCSD for the 2021-2022 school year
- 9.5. Approval of the superintendent's recommendation to accept the letter of resignation for Lakenya Evans effective December 31, 2021.
- 9.6. Approval of the superintendent's recommendation to reject the resignation of Brittany Latham based on the following:

The employee is expected to report to work at the proper time, and if the employee fails to report to duty, the superintendent is authorized by the Board to write a letter to the Mississippi Department of Education requesting that the employee's license be suspended for breach of contract, which is a violation of the Code of Ethics/Standard of Conduct No. 10.

10. Financial

- 10.1. Claims
- 10.2. Activity Reports
- 10.3. Financial Reports

11. Adjournment