

# North Bolivar Consolidated School District

Regular Monthly Board Meeting

December 17, 2018

Northside High School/Cafeteria/Shelby, MS

6:00 p.m.

## Board Members Present

Jefferick Butler, Chairman  
Tyrone Miller, Vice Chairman  
Jacquelyn Allen, Secretary  
John Coleman, Member  
William Lucas, Member

## Board Member(s) Absent

None

## Other Individuals Present

Bonita V. Horn	Jmarick Davis	Martha Jackson	Marcellus Chatman
Gloria Baker	Kimberly Brown	Shaunetta Allen	Jimmy Reynolds
Kenyatta McClain	Carmen Huffman	Eulah Peterson	Gared Watkins
Jackie Lucas	Wanda Stringer	Adera Thornton	Bobbie Moore
Doris Hall	Montresia Cain	Karen Brown	Jeremy Smith
Gwanzetta Norman	George L. Harris	Austin Reynolds	Ranaldi Haynes
Monica Reynolds	LaDewayne Harris	John Hook	Irma Forrest
Maurice Smith	Keven Gaven		

**1. CALL TO ORDER/INVOCATION:** The regular monthly Board meeting for the North Bolivar Consolidated School District was called to order by Chairman Jefferick Butler at 6:00 P.M. Prayer was rendered by Rev. Tyrone Miller. Mr. John Coleman was absent at the time.

**2. ADOPTION OF THE AGENDA:** It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adopt the agenda after adding **Public Participation at the Board Meeting Policy**. all present voted aye with the exception of Mr. William Lucas who voted nay. Mr. John Coleman was absent at the time **PASSED**.

**3. APPROVAL OF THE MINUTES FROM:** November 19, 2018 regular monthly board minutes. It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve the minutes. All present voted aye with the exception of Mr. William Lucas who voted nay. Mr. John Coleman was absent at the time. **PASSED**

## **4. ACKNOWLEDGEMENTS/CELEBRATION**

There were no acknowledgements/celebrations

## **5. PUBLIC COMMENTS**

Public comments were made by Clarence Holmes, George Sission, Jackie Lucas, Wanda Stringer and Christopher O'Bryant.

## **6. DISCUSSION/ACTION**

There were no discussion/action

## **7. SUPERINTENDENT'S REPORT**

7.1 Maurice Smith

7.1.1 Maintenance of Effort Requirements for Fiscal Year 2019

7.1.2 Strategic Plan

7.2 Mrs. Doris Hall

7.3 Mrs. Montresia Cain

7.4 Ms. Martha Jackson

Superintendent Smith explained in detail the Maintenance of Effort Requirement, and stated that it has been corrected, he also explained the Strategic Plan and concluded by explaining the status of the water bills.

Martha Jackson, Principal for Northside High School explained her Comprehensive School Improvement Plan. She stated that she expects Northside High School to be an exemplary school and went over her accountability goals, her school snapshot and explained her action plan for improving student outcomes.

After no other discussion, it was no moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the superintendent's report. All present voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

At 6:31 it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to go into a closed session to discuss a need for executive session. All present voted aye. There were no nays. **PASSED**

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to go into executive session. All present voted aye. There were no nays. **PASSED**

At 7:23 p.m. the board came out or executive session, and informed the public was informed that no actions took place. **PASSED**

## **8. CONSENT AGENDA**

- 8.1 **Approval** of superintendent's recommendation to allow repast for Jennifer Gallion held at Northside High School on December 1, 2018.
- 8.2 Approval of superintendent's recommendation for the following fundraiser for Brooks Elementary School:  
**Popcorn Sale/January and February for student Incentive**
- 8.3 Approval of superintendent's recommendation to allow Brooks Elementary School to establish a choir under the direction of Chandra Burton, Carrie Burton and Mr. A. Cooper
- 8.4 Approval of superintendent's recommendation to accept donated items from Save the Children in the amount of **\$11,104.44**
- 8.5 Approval of superintendent's recommendation to allow Mary A. Young to use Northside High School Gymnasium and Cafeteria for a funeral and repass on December 22, 2018 (fee waiver requested).
- 8.6 Approval of superintendent's recommendation to add Brooks Elementary School to the rotation sites for school board meeting.
- 8.7 Approval of superintendent's recommendation for Ethel Cain Russell to use JFK GYM January 19, 2019 for POP Movement.
- 8.8 Approval of superintendent's recommendation to solicit bids from banks for the shortfall note in the approximate principal amount of \$57,757 and to publish or otherwise distribute any notice relevant to the bid solicitation.
- 8.9 Approval of superintendent of Public Participation at Board Meetings Policy.

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve the consent agenda. All present voted aye with the exception of Mr. William Lucas. **PASSED**

## **9. PERSONNEL**

- 9.1 Approval of superintendent's recommendation to accept resignation from **Kendylin Davis**, Pre-K Assistant Teacher and Bus Monitor for Brooks Elementary School effective January 2, 2019.
- 9.2 Approval of superintendent's recommendation to pay **Jennifer Jones** back compensation in the amount of \$2,000 (Paid from Save the Children).
- 9.3 Approval of superintendent's recommendation to employ **Lester Pittman** as a bus driver for the North Bolivar Consolidated School District with the salary amount of \$3,461.80.
- 9.4 Approval of superintendent's recommendation to increase North Bolivar Consolidated School District Bus Drivers salary to \$45.00 per day.

- 9.5 Approval of superintendent's recommendation to employ **Stephanie Wilson** as A sponsorship Liaison at Brooks Elementary School and I.T. Montgomery Elementary School For the remainder of the 2018 – 2019 school year **(\$10,472.73)**.
- 9.6 Approval of superintendent's recommendation to employ Antrenice McDaniels as a teacher assistant at Brooks Elementary School **(\$7,703.78)**
- 9.7 Approval of superintendent's recommendation to employ Lucretia Humphrey as a Pre-K Teacher at Brooks Elementary School **(\$18,558.77)**
- 9.8 Approval of superintendent's recommendation to employ Tommie Robinson as a Bus Shop Mechanic Helper **(\$14,975.00)**
- 9.9 Approval of superintendent's recommendation for updated coaches supplements

**Jimmy Johns**

Assistant High School Basketball (Boys) \$3,000.00

**Linda Allen**

Head Jr. High Basketball (Girls) \$2,000.00

**Tavares Johnson**

Weight Training \$1,000.00

**Matoschia Johnson**

Head Basketball (High School Girls)  
Need to add \$4,000.00 not already paying \$2,000.00 \$4,000.00

**Ashkelon Stapleton**

Head Baseball \$3,000.00  
Assistant Basketball (High School Girls) 3,000.00  
Need to add \$4,000.00  
Also already paying \$2,000.00 for assistant Baseball

**Cut**

Nakeshia Fipps \$6,000.00  
Kendrick Howard 3,000.00  
Tiffany Briggs 4,000.00  
Anthony Brown 2,000.00

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve all items under personnel. All present voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

**10. FINANCIAL REPORTS**

10.1 Claim Docket

<b>FUND</b>		<b>AMOUNT</b>
1120	DISTRICT MAINTENANCE	\$62,153.06
1155	NORTHSIDE HIGH ATHLELTICS	175.00
2110	FOOD SERVICE	38,565.44
2211	TITLE I-A BASIC	24,694.83
2213	TITLE 1-1003 (A) SCHOOL IMPROVE	3,175.00
2511	TITLE II-IMPROV TEACHER QUALITY	435.74
2610	EHA, PART B SPECIAL EDUCATION	5,587.23
2820	UNEMPLOYMENT COMP FUND	6,281.15
2907	SAVE-THE-CHILDREN	2,524.85
		=====
	<b>TOTAL</b>	<b>\$143,592.30</b>

10.2 Activity Report

10.3 Financial Report

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve the financial Report. All present voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

**11. INFORMATION/REMINDERS**

11.1 December 21, 2018 last day of school

11.2 December 24, 2018 Christmas Holidays Begin  
11.3 January 3, 2019 Professional Development Day  
11.4 January 4, 2019 Classes Resume

Board Chairman Jefferick Butler announced that the next board meeting will be held at Brook Elementary School in Duncan, MS on January 24, 2019.

After no other discussions it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn board meeting at 7:26 p.m. All present voted aye. There were no nays.

# North Bolivar Consolidated School District

Called Board Meeting

December 19, 2018

Northside High School/Cafeteria/Shelby, MS

6:00 p.m.

## Board Members Present

Jefferick Butler, Chairman  
Tyrone Miller, Vice Chairman  
Jacquelyn Allen, Secretary  
John Coleman, Member

## Board Member(s) Absent

William Lucas

## Other Individuals Present

Irma Forrest	Marcellus Chatman	Jamarick Davis	Maurice Smith
Jennifer Jones	Tomeka James	Allysson James	Lamonica Bolden
Nazerie Jones	Synntyche Jenkins	Jeremiah Jenkins	

**1. CALL TO ORDER/INVOCATION:** The called Board meeting for the North Bolivar Consolidated School District was called to order by Chairman Jefferick Butler at 6:00 P.M. Prayer was rendered by Chairman Jefferick Butler. Mr. William Lucas was absent.

**2. ADOPTION OF THE AGENDA:** It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adopt the agenda. All present voted aye. There were no nays. Mr. William Lucas was absent. **PASSED**

### **3. CONSIDERATION FOR EXECUTIVE SESSION**

At 6:05 p.m. it was moved by Mrs. Jacquelyn Allen to go into a closed session to discuss a need for executive session. All present voted aye. There were no nays. Mr. William Lucas was absent. **PASSED**

### **4. EXECUTIVE SESSION**

#### 4.1 Student Hearing

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to go executive session. All present voted aye. There were no nays. Mr. William Lucas was absent. **PASSED**

The Board of Trustees came out of executive session at 6:50 p.m. back into open session and the following action was presented to the public:

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller for student **001094692** to be expelled for one (1) calendar year. All present voted aye. There were no nays. **PASSED**

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to reprimand Mr. William Lucas for violation the Oath of Office. All present voted aye. There were no nays. **PASSED**