

# North Bolivar Consolidated School District

Regular Monthly Board Meeting

February 21, 2019

I.T. Montgomery Elementary School/Cafeteria/Mound Bayou, MS

6:00 p.m.

## Board Members Present

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

## Board Member(s) Absent

None

## Other Individuals Present

Irma Forrest	Maurice Smith	Bonita Horn
George Sisson	Martha Jackson	Marcellus Chatman
Nakeshia Fipps	Jamarick Davis	Bobbie Moore
Doris Hall	Maxine Norman	Leah Allen
Jackie Lucas	Kerenski Robinson	Garaed Watkins
LeDewayne Harris	Earl Taylor	Montresia Cain
Kelsey Davis		

### 1. CALL TO ORDER/INVOCATION:

At 6:00 call to order was done by Chairman Jefferick Butler, invocation was done by Mr. John Coleman.

### 2. ADOPTION OF THE AGENDA:

Before adoption of the agenda, it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to add item 7.6 (**Approval of superintendent's recommendation to allow Charles Alexander funeral to be held at Northside High School and repast be held at Northside High School Cafeteria on March 3, 2019**). All present voted aye with the exception of Mr. William Lucas, who voted nay. **PASSED**

### 3. APPROVAL OF THE MINUTES FROM: January 24, 2019, Regular Monthly Board Meeting and January 31, 2019, Called Board Meeting.

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the minutes from January 24, 2019, Regular Monthly Board Meeting and January 31, 2019, Called Board Meeting. All present voted aye with the exception of Mr. William Lucas, who voted nay. **PASSED**

### 4. ACKNOWLEDGEMENTS/CELEBRATION

4.1 School Board Member Recognition

4.2 Mississippi Department of Education congratulating Brooks Elementary School for earning and improving grades for the 2017 – 2018 school year.

4.1 Superintendent Smith recognized board members and presented them with a plaque for their outstanding job they are doing as a board member.

4.2 Superintendent Smith congratulated Mrs. Doris Hall, students, teachers, staff and parents of the Brooks Elementary School for earning an improvement for the 2017 – 2019 school year.

### 5. DISCUSSION/ACTION: None

### 6. SUPERINTENDENT'S REPORT

6.1 Maurice Smith, Superintendent

6.2 Doris Hall, Brooks Elementary School

6.3 Montresia Cain, I. T. Montgomery Elementary School

6.4 Martha Jackson, Northside High School

6.1 Superintendent Smith explained the audit process, and complimented Mr. Gared Watkins on his outstanding performance on clearing the Federal Programs Audit. He explained how the artifacts for John F. Kennedy and

Broad Street High School will be stored, looking for ways to do a fund raiser drive for band uniforms, plan to add more dual enrolment classes and looking at ways to recruit certified teachers.

6.2 Doris Hall, Principal of Brooks Elementary School went over her goals: Principal Hall stated that all kindergarten students will be transitioned in the proper manner. Her goal is to move all 1<sup>st</sup> graders out of the red. She went over her ELA and math growth by class, and explained her improvement plan.

6.3 Montresia Cain, Principal of I. T. Montgomery Elementary School gave percentage of students decreasing and increasing by grades in ELA and Math and went over the strategies for improving students and teacher attendance and strategies to increase math proficiency.

6.4 Martha Jackson, Northside High School Principal stated that her student enrollment was 360. She explained the 7<sup>th</sup> and 8<sup>th</sup> grade ELA. Ms. Jackson explained her English II, Algebra and Biology assessments.

After no other discussions, it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve to superintendent's report. All present voted aye. There were no nays. **PASSED**

## 7. CONSENT AGENDA

7.1 Approval of superintendent's recommendation for Northside High School Athletic Department Fund Raiser:  
**Solicit Ad for souvenir book: Full Page \$100.00 Half Page \$50.00 and Parton \$25.00**

7.2 Approval of superintendent's recommendation to accept donated items from Save the Children:

**I.T. Montgomery Elementary School (\$10,956.00)**  
**Brooks Elementary School (\$10,603.92)**

7.3 Approval of superintendent's recommendation for Northside High School PBIS Committee Fundraiser to purchase incentives/rewards for PBIS

**\$1.00 Dress out days: 2/22/19, 3/1/19, 3/8/19 and 3/15/19**

7.4 Approval of superintendent's recommendation to request the Bolivar County Board of Supervisor to gravel the parking lot at Brooks Elementary School in Duncan, MS

7.5 Approval of superintendent's recommendation to request the Bolivar County Board of Supervisors to gravel North Bolivar Consolidated School District Bus Shop in Shelby, MS

7.6 Approval of superintendent's recommendation to allow Mr. Charles Alexander funeral to be held Northside High School Gymnasium and repast at Northside Cafeteria March 3, 2019.

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

## 8. PERSONNEL

8.1 Approval of superintendent's recommendation to employ the **Ms. Romona Garner** as a Literacy Tutor and Bus Monitor in the 21<sup>st</sup> Century after-school program for the remainder of the 2018-2019 school year

8.2 Approval of superintendent's recommendation to accept resignation from Mrs. **Sandra Peggy**, Cafeteria Manager/I.T. Montgomery effective February 15, 2019

It was moved by Mr. Tyrone Miller and seconded by Mrs. Allen to approve all items under Personnel. All present voted aye. There were no nays. **PASSED**

## 9. FINANCIAL REPORT

9.1 Claim Docket (20312 - 23111)

<b>FUND</b>		<b>AMOUNT</b>
1120	DISTRICT MAINTENANCE	\$75,107.37
1155	NORTHSIDE HIGH ATHLETICS	750.00
2110	FOOD SERVICE	43,500.59
2211	TITLE I-A BASIC	14,474.05

2290	CONSOLIDATED ADMIN COST FUND	6,268.77
2510	TITLE II-IMPROV TEACHER QUALIT	426.95
2610	EHA, PART B SEPCIAL EDUCATION	4,153.09
2711	VOCATIONAL BASIC	1,206.82
2811	TITAL IV-A	600.00
2907	SAVE-THE-CHILDREN	906.19
	<b>TOTAL</b>	<b>\$147,393.83</b>

- 9.2 Activity Report
- 9.3 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**

**10 INFORMATION/REMINDERS**

- 10.1 Wednesday, February 20, I.T. Montgomery parent meeting
- 10.2 February 21, Northside 1<sup>st</sup> Semester Awards Program @9:00 am
- 10.3 March 5, ASVAB Test 8:00 am – 12:00 noon
- 10.4 February 18, Gator Day Blue/Orange Day
- 10.5 February 27, Senior Class will tour Coahoma Community College
- 10.6 March 29, Senior Class will tour Mississippi Valley State University
- 10.7 February 20, ACT Test @ Northside High School

**11. CONSIDERATION FOR EXECUTIVE SESSION - NONE**

**12. ADJOURNMENT**

Chairman Jefferick Butler announced that the next monthly board meeting for the North Bolivar Consolidated School District will be held at Northside High School on March 18, 2019.

After no other discussions at 7:12 p.m. it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adjourn the North Bolivar Consolidated School District Board Meeting. All present voted aye. There were no nays. **PASSED**

# North Bolivar Consolidated School District

Called Board Meeting/Student Hearing

February 28, 2019

I.T. Montgomery Elementary School/Cafeteria/Mound Bayou, MS

6:00 p.m.

## Board Members Present

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

## Board Member(s) Absent

None

## OTHER INDIVIDUALS PRESENT

Irma Forrest	Maurice Smith	Gerald Gardner
Eugene Brown, Jr.	Marcellus Chatman	Jamerick Davis
Antinella Scott	Matthew Clifton	Gared Watkins
LaTonya Johnson	Markevious Scott	Davincent Jenkins
Jermiach Jenkins	Rosie Jenkins	

### 1. CALL TO ORDER/INVOCATION

At 6:00 p.m. called to order was done by Chairman Jefferick Butler prayer was offered by Mr. Tyrone Miller.

### 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 with the exception of Mr. William Lucas who voted nay. **PASSED**

**3. APPROVAL OF THE MINUTES FROM:** February 21, 2019, Regular Monthly Board Meeting. It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve the February 21, 2019 regular monthly board meeting. All present voted aye. There were no nays. **PASSED**

### 4. CONSENT AGENDA

4.1 Approval of superintendent's recommendation for Policy GBA-B Salary Incentive/Signing Bonus.

4.2 Approval to review/revise school board policies section A

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve item 4.1 on the consent agenda and review item 4.2 on the consent agenda. All present voted aye. There were no nays. **PASSED**

### 5. PERSONNEL

5.1 Approval of superintendent's recommendation to employ the following administrators for the 2019 – 2020 school year.

Mrs. Montresia Cain, Principal/I. T. Montgomery Elementary School

Mrs. Doris Hall, Principal/Brooks Elementary School

Mr. Gared Watkins, Federal Programs Director

Mrs. Ellen Griffin, Child Nutrition Director

Mrs. Adera Thornton, Special Education Director

Mrs. Bobbie Moore, Curriculum/Testing Director

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve administrators for the North Bolivar Consolidated School District after pulling the 4<sup>th</sup> individual out for executive session. All present voted aye. There were no nays. **PASSED**

## **6. CONSIDERATION FOR EXECUTIVE SESSION:**

At 6:05 p.m. 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. William Lucas to go into executive session for Student Heating/Personnel. All present voted aye. There were no nays. **PASSED**

## **7. EXECUTIVE SESSION**

The board came out of Executive Session back into open session at 7:52 p.m. The following actions took place in executive session.

It was moved by Mr. John Coleman and seconded by Mr. Tyrone Miller for student **001346509** to be placed in Alternative School for 45 days. **PASSED**

It was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman for student **001312300** be place in Alternative School for one (1) calendar year. All present voted aye there were no nays. **PASSED**

It was moved by Mr. John Coleman and seconded by Mr. Tyrone Miler for student **001150354** to be placed in Alternative School for the remainder of the 2018 – 2019 school year. All present voted aye, there were no nays. **PASSED**

In open session it was moved by Mr. Johns Coleman to approve the 4<sup>th</sup> individual under personnel. It died because of a lack of second. **FAILED**

## **8. ADJOURNMENT**

After no other discussions, at 7:54 p.m. it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn the North Bolivar Consolidated School District Called Board Meeting/Student Hearing, all present voted aye. There were no nays. **PASSED**