

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT
Bolivar Consolidated School District
Called Board Meeting
April 4, 2019

Brooks Elementary School/Cafeteria/Duncan, MS
6:00 p.m.

Board Members Present

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

Board Member(s) Absent

William Lucas, Member

Other Individuals Present

Jamarick Davis
Gared Watkins

Maurice Smith
Monica Reynolds

Dorothy Huffman
Doris Hall

Irma Forrest
Kimberly Brown

1. CALL TO ORDER/INVOCATION

At 6:00 P.M the called Board Meeting was called to order by Chairman Jefferick Butler. Prayer was given by Mr. John Coleman. (Mr. Tyrone Miller was absent at the time.) Mr. William Lucas was absent.

2. APPROVAL OF THE AGENDA

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. John Coleman to adopt the agenda. All present voted aye. There were no nay. (Mr. Tyrone Miller was absent at the time). Mr. William Lucas was absent. **PASSED**

3. CONSENT AGENDA:

3.1 Approval of superintendent's recommendation to approve a payment plan for Mr. Roosevelt Jones 16th Section Land Rent

3.2 Approval of superintendent's acknowledgement of a GPS Preliminary Survey of 560.23 Acres @ \$7.00 per acres performed by Joe Ferguson Land Farming Services, Inc. on June 27, 2018.

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. John Coleman to approve the consent agenda, and accept Mr. Roosevelt Jones check and disregard payment plan for other late fees. All present voted aye. There were no nays. (Mr. Tyrone Miller was absent at the time). Mr. William Lucas was absent. **PASSED**

4. PERSONNEL

4.1 Approval of superintendent's recommendation to employ the following individuals for Saturday School for Brooks Elementary School for grades 3rd -6th:

Pamela Collins (5th – 6th ELA)
Cortney Suggs 5th – 6th Math)
Alisa Allen (4th Grade ELA)

Sheronda Lee (3rd -4th Math)
Rhondesha Wright (3rd ELA)
Jimmy Reynolds (Bus Driver)

4.2 Approval of superintendent's recommendation to employ **Mr. Jeffery Burns** as Custodian for I. T. Montgomery Elementary School for the remainder of the 2018 – 2019 school year.

4.3 Approval of superintendent's recommendation to employ **Mrs. Katilyn Michelle Sanders** as an English Teacher at Northside High School pending completion of Certification and **Ms. Natasha Ford**, Band Director for the 2019 – 2020 school year.

4.4 Approval of superintendent's recommendation to employ the following individuals for Saturday School for I. T. Montgomery Elementary School for grades 3rd – 6th.

Lillian Richardson (ELA)

Rochelle Clifton (Math)

Ayana Norman (Science/ELA)

Dorothy Craig (Math)

Nakeisha Fipps (ELA)

Willie A. King (Bus Driver)

4.5 Approval of superintendent's recommendation to employ the following individuals for Saturday School at Northside High School:

Sherry Coleman 7th/ 8th English

Emilee McClenton 7th/ 8th Math

Matoshia Johnson Algebra

Antresha Russell – Biology

Paul Stapleton-English II

Katherine McGriff – 7th/8th Algebra I

Elois Cleveland-7th/8th Algebra I

Andrea Michealis – US History

It was moved by Mr. John Coleman and seconded by Mrs. Jacquelyn Allen to approve all items under personnel. All present voted aye. There were no nay. Mr. Lucas was absent. **PASSED**

5. CONSIDERATION FOR EXECUTIVE SESSION

At 6:06 it was moved by Mrs. Jacquelyn Allen and seconded by Mr. John Coleman to go into a closed session to discuss a need for executive session. All present voted aye. There were no nay. Mr. Lucas was absent. **PASSED**

The Board of Trustees went into Executive Session at 6:10 p.m.

6. EXECUTIVE SESSION

6.1 Personnel (Mrs. Ellen Griffin)

At 6:54 p.m. the board came out of executive session back into open session.

It was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman to approve Mrs. Ellen Griffin, Child Nutrition Director for the North Bolivar Consolidated School District for the 2019 – 2020 school year. All voted aye with the exception of Mrs. Jacquelyn Allen who recused herself. Mr. William Lucas was absent. **PASSED**

7. ADJOURNMENT

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

North Bolivar Consolidated School District
Regular Monthly Board Meeting
April 15, 2019

Brooks Elementary School/Cafeteria/Duncan, 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

Gared Watkins	Doris Hall	Irma Forrest	Kenyatt McClain
Martha Jackson	Bonita Horn	George Sisson	Markell Horn
ALeasia Grims	Naasyra Grims	Amid Grims	Dorothy Craig
Bobbie Moore	Ellen Griffin	Belvia Craig	Jackie Lucas
Wanda Stringer	Maxine Norman	Lea Johnson	Kelsey Davis
Monica Reynolds	Montresia Cain	Adera Thornton	Maurice Smith
Marcellus Chatman			

1. CALL TO ORDER/INVOCATION:

At 6:00 call to order was done by Chairman Jefferick Butler, invocation was rendered 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 after moving item 7.13 (Approval of Superintendent's recommendation to allow Crystal's to have a step show in JFK GYM) to DISCUSSION/ACTION, add (Approval of superintendent's recommendation to employ **Mrs. Kenyatta McClain** as Business Manager for North Bolivar Consolidated School District for the 2019 – 2020 school year) and add item 5.10 to the agenda per William Lucas request.. All present voted aye. There were no nays. **PASSED**

3. APPROVAL OF THE MINUTES FROM: March 18, 2019 Minutes, March 28, 2019 Called Board Meeting and April 4, 2019 Called Board Meeting.

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the minutes. All present voted aye. There were no nays. **PASSED**

4. ACKNOWLEDGEMENTS/CELEBRATION

- 4.1 Diana Douglas parent of the year. (Brooks Elementary School)
- 4.2 Rosie Howard, Parent of the year (I. T. Montgomery Elementary School)
- 4.3 Northside High School Girl's Track Team won the school first District Championship in female sports.
- 4.4 Northside High School Boy's Track Team won the school first District Championship In male sports.

5. DISCUSSION/ACTION

- 5.1 Bolivar County Board of Supervisor work order
- 5.2 Management Decision on Audit Findings for the Year Ended June 30, 2016 Audit Report
- 5.3 Approval of superintendent's recommendation to approve the 2019-2020 Teacher Salary Schedule (See Attached Teacher Salary Schedule).
- 5.4 Approval of superintendent's recommendation to approve the 2019-2020 Teacher Assistant Salary Schedule (see attached Teacher Assistant Salary Schedule).
- 5.5 Approval of superintendent's recommendation to approve 2019- 2020 Facilitator Salary Schedule (see attached Facilitator Salary Schedule).
- 5.6 Approval of superintendent's recommendation to approve 2019-2020 Substitute Teacher Pay Scale (See attached substitute Teacher Pay Scale).
- 5.7 Approval of superintendent's recommendation to approve 2019 - 2020 Coaching Supplements: (See attached Coaching Supplement).
- 5.8 Approval of superintendent's recommendation to approve the Career and Technical Education (CTE) Local Plan updates for fiscal year (FY) 2020 and Program Changes Form Assurances Signature Pages.
- 5.9 Approval of Superintendent's recommendation to allow Crystal's to have a step show In JFK GYM
- 5.10 I move that the superintendent be instructed to provide any current board member, upon request a copy of all of his contracts, signed and unsigned, since his employment with the North Bolivar Consolidated School District and documents in support of all claims requested.

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve items 5.1 through 5.8 under Discussion/Actions. All present voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to **disapprove** item 5.9 under Discussion/Action. All present voted aye. There were no nays. **PASSED**

It was moved by Mr. John Coleman and seconded by Mr. William Lucas to approve item 5.10 Mr. Tyrone Miller, Mrs. Jacquelyn Allen and Chairman Jefferick Butler voted nay. **FAILED**

6. SUPERINTENDENT'S REPORT

- 6.1 Maurice Smith, Superintendent
- 6.2 Montresia Cain, Principal I. T. Montgomery Elementary School
- 6.3 Martha Jackson, Principal Northside High School
- 6.4 Doris Hall, Principal Brooks Elementary School

Superintendent Smith stated that the Malone Construction Company will start working on JFK roof soon, Superintendent Smith also stated that he will receive the audit results later this month. Superintendent Smith informed the board that the State Department was in the district and audited Federal Programs, Food Service, Textbooks, Vocational and Special Education. He stated that there are some improvement that needed to be done with fixed asset.

Mrs. Montresia Cain, Principal of I. T. Montgomery went over her nine week benchmarks and explained 3rd – 6th Grade ELA and math. Mrs. Cain also went over her action plan.

Mrs. Doris Hall, Principal of Brooks Elementary also went over her nine weeks ELA and Math. She explained her actions to increase proficiency growth for grades 3 – 6 and stated that Saturday School will be additional support for the students.

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the Superintendent's Report. All present voted aye. There were no nays. **PASSED**

7. CONSENT AGENDA

7.1 Approval of superintendent's recommendation to revise North Bolivar Consolidated School District policies **BA** through **BCBHA**

7.2 Approval of superintendent's recommendation to review North Bolivar Consolidated School District policies **BCBI** through **BJ**

7.3 Approval of superintendent's recommendation to allow Bolivar County Head start Billy J. McCain Center to have their graduation a JFK Gym.

7.4 Approval of superintendent's recommendation for the Career & Technical Education fundraisers:

Home Baseball Game Concession (April & May)

Basket Raffle (April May)

7.5 Approval of superintendent's recommendation to allow Emma Boone (Hinds Community College) to use Northside Gym on May 27, 2019 for Theater of Dance

7.6 Approval of superintendent's recommendation to allow the John F. Kennedy Class of 1979 to use JFK Gym for their Class Reunion.

7.7. Approval to give the superintendent permission to honor the following retirees:

Sandra Peggy Portia Burton Maxine Norman Dan Harris

7.8 Approval of superintendent's request to submit 2018 – 2019 Extended School Year Application (Special Education).

7.9 Approval of superintendent's recommendation for Brooks Elementary School Activities:

School-Wide May Day Play Day (5/24/19)

Annual Awards Program (5/23/19)

6th Grade Promotion Ceremony (5/22/19)

7.10 Approval of superintendent's recommendation to I. T. Montgomery 1st Grade Students to go on an end of the year field trip to the Memphis Zoo on May 17, 2019.

7.11 Approval of superintendent's recommendation for Northside High School Activities:

Graduation (5/25/19)

Athletic Banquet (5/16/19)

Senior Class Night (5/23/19)

Jr/Sr. Prom 5/10/19

Awards Day Program (5/22/19)

7.12. Approval of superintendent's recommendation for funeral repast/funeral to be held at Northside High School May 20, 2019.

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

8. PESONNEL

8.1 Approval of superintendent's recommendation to employ **Ms. Tara Sanders** for a first grade teacher at Brooks Elementary for the 2019 – 2020 school year.

8.2 Approval of superintendent's recommendation for Save-the-Children Summer Boost Recommendation for Brooks Elementary and I. T. Montgomery:

Brooks

Pamela Collins, ELA Teacher
Cortney Suggs, Math Teacher
Sharon Wells, Literacy Tutor
Ranaildi Haynes, Health Choice Cord.
Mary Reddics, Site Coordinator

Monica Reynolds, Program Coordinator
Juwan Trotter, Literacy Tutor
Geneva Taylor, Literacy Tutor/Bus Monitor
Sharon Bovan, Bus Driver

ITM

Eric Bridget, Teacher
Rochelle Clifton, Teacher
Lillian Richardson, Summer School Coordinator

Jennifer Jones, Tutor
Ayana Norman, Teacher

8.3 Approval of superintendent’s recommendation to hire the following individual for Northside High School for the 2019 – 2020 school year to teach English:

Elizabeth Turner

8.4 Approval of superintendent’s recommendation to hire the following individual for I. T. Montgomery Elementary School for the 2019 – 2020 to teach Computer:

Ronda Rimmer

8.5 Approval of superintendent’s recommendation to hire **Mr. Milton Hardrick** as principal at Northside High School for the 2019 – 2020 school year.

8.6 Approval of superintendent’s recommendation to hire **Mr. Jeffery Kilpatrick** Law and Public Safety Teacher at Northside High School for the 2019 – 2020 school year.

8.7. Approval of superintendent’s recommendation to employ **Mr. Luster Tyler** as a math teacher and head girls basketball at Northside High School for the 2019 – 2020 school year.

8.8 Approval of superintendent’s recommendation to employ **Mrs. Kenyatta McClain** as Business Manager for North Bolivar Consolidated School District for the 2019 – 2020 school year.

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

PASSED

9. FINANCIAL REPORT

9.1 Claim Docket 2306 - 23291

FUND		AMOUNT
1120	DISTRICT MAINTENANCE	\$113,416.89
1145	AT RISK FUND	13,346.99
1151	BROOKS SCHOOL	8,568.00
1155	NORTHSIDE HIGH ATHLETICS	3,295.02
2110	FOOD SERVICE	38,101.80
2211	TITLE I-A BASIC	19,304.70
2290	CONSOLIDATED ADMIN COST FUND	763.88
2511	TITLE II-IMPROV TEACHER QUALIT	507.00
2610	EHA, PART B SPECIAL EDUCATION	8,249.94
2620	EHA, PRESCHOOL	527.14
2820	UNEMPLOYMENT COMP FUND	11,368.82
		=====
	TOTAL	\$217,450.18

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/REMINDER

- 10.1 Pre-K Graduation – Tuesday May 21, 2019 @ 5:30 p.m. (Brooks)
- 10.2 Six Grade Promotion Ceremony – Wednesday, May 22, 2019 @ 5:30 p.m. (Brooks)
- 10.3 Awards Day – Thursday, May 23, 2019 (Brooks)
- 10.4 School-Wide Activity: May Day Play Day – Friday, May 24, 2019 (Brooks)

11. CONSIDERATION FOR EXECUTIVE SESSION

NONE

12. ADJOURNMENT

After no other discussions at 6:54 p.m. it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn board meeting, all present voted aye. There were no nays. **PASSED**

5.3 2019-2020 Teacher Salary Schedule

North Bolivar Consolidated School District
Teacher Salary Schedule
2019-2020

Years Experience	A*	AA**	AAA***	AAAA****
0	36,500.00	39,030.00	40,304.00	41,568.00
1	36,500.00	39,030.00	40,304.00	41,568.00
2	36,500.00	39,030.00	40,304.00	41,568.00
3	36,995.00	39,690.00	41,031.00	42,362.00
4	37,490.00	40,350.00	41,758.00	43,156.00
5	37,985.00	41,035.00	42,485.00	43,950.00
6	38,480.00	41,720.00	43,212.00	44,744.00
7	38,990.00	42,405.00	43,939.00	45,538.00
8	39,510.00	43,090.00	44,666.00	46,332.00
9	40,030.00	43,775.00	45,408.00	47,166.00
10	40,550.00	44,460.00	46,160.00	48,010.00
11	41,070.00	45,145.00	46,912.00	48,854.00
12	41,590.00	45,830.00	47,664.00	49,698.00
13	42,110.00	46,515.00	48,441.00	50,542.00
14	42,630.00	47,200.00	49,218.00	51,386.00
15	43,150.00	47,885.00	49,995.00	52,230.00
16	43,670.00	48,570.00	50,772.00	53,074.00
17	44,190.00	49,275.00	51,549.00	53,918.00
18	44,710.00	49,940.00	52,326.00	54,762.00
19	45,205.00	50,625.00	53,103.00	55,606.00
20	45,700.00	51,310.00	53,880.00	56,450.00
21	46,195.00	51,970.00	54,607.00	57,244.00
22	46,690.00	52,630.00	55,334.00	58,038.00
23	47,185.00	53,290.00	56,061.00	58,832.00
24	47,680.00	53,950.00	56,788.00	59,626.00
25	50,235.00	56,670.00	59,575.00	62,480.00
26	50,730.00	57,330.00	60,302.00	63,274.00
27	51,225.00	57,990.00	61,029.00	64,068.00
28	51,720.00	58,650.00	61,756.00	64,862.00
29	52,215.00	59,310.00	62,483.00	65,656.00
30	52,710.00	59,970.00	63,210.00	66,450.00
31	53,205.00	60,630.00	63,937.00	67,244.00
32	53,700.00	61,290.00	64,664.00	68,038.00
33	54,195.00	61,950.00	65,391.00	68,832.00
34	54,690.00	62,610.00	66,118.00	69,626.00
35 & above	55,185.00	63,270.00	66,845.00	70,420.00

5.4 Approval of superintendent's recommendation to approve the 2019-2020 Teacher Assistant Salary Schedule

North Bolivar Consolidated School District
 Teacher Assistants Salary Schedule
 2019-2020

Years/ Experience	Base	Local	Total
0	14,000.00	-	14,000.00
1	14,000.00	800.00	14,800.00
2	14,000.00	940.00	14,940.00
3	14,000.00	1,080.00	15,080.00
4	14,000.00	1,220.00	15,220.00
5	14,000.00	1,360.00	15,360.00
6	14,000.00	1,500.00	15,500.00
7	14,000.00	1,640.00	15,640.00
8	14,000.00	1,780.00	15,780.00
9	14,000.00	1,920.00	15,920.00
10	14,000.00	2,060.00	16,060.00
11	14,000.00	2,200.00	16,200.00
12	14,000.00	2,340.00	16,340.00
13	14,000.00	2,480.00	16,480.00
14	14,000.00	2,620.00	16,620.00
15	14,000.00	2,760.00	16,760.00
16	14,000.00	2,900.00	16,900.00
17	14,000.00	3,040.00	17,040.00
18	14,000.00	3,180.00	17,180.00
19	14,000.00	3,320.00	17,320.00
20	14,000.00	3,460.00	17,460.00
21	14,000.00	3,600.00	17,600.00
22	14,000.00	3,740.00	17,740.00
23	14,000.00	3,880.00	17,880.00
24	14,000.00	4,020.00	18,020.00
25	14,000.00	4,160.00	18,160.00
26	14,000.00	4,300.00	18,300.00
27	14,000.00	4,440.00	18,440.00
28	14,000.00	4,580.00	18,580.00
29	14,000.00	4,720.00	18,720.00
30	14,000.00	4,860.00	18,860.00
31	14,000.00	5,000.00	19,000.00
32	14,000.00	5,140.00	19,140.00

5.5 Approval of superintendent's recommendation to approve 2019- 2020 Facilitator Salary Schedule

North Bolivar Consolidated School District
Facilitator Salary Schedule
2019-2020

Years of Experience	Salary
0	17,000.00
1	17,100.00
2	17,200.00
3	17,300.00
4	17,400.00
5	17,500.00
6	17,600.00
7	17,700.00
8	17,800.00
9	17,900.00
10	18,000.00
11	18,100.00
12	18,200.00
13	18,300.00
14	18,400.00
15 & above	18,500.00

Note: Alternative School includes an additional \$1,000.00 supplement

5.6 Approval of superintendent's recommendation to approve 2019-2020 Substitute Teacher Pay Scale

North Bolivar Consolidated School District

Substitute Teacher Pay Scale

2019-2020

Non-Degree	75.00 per day
	45.00 morning only
	30.00 afternoon only

Degree	100.00 per day
	60.00 morning only
	40.00 afternoon only

Long Term Substitute Teacher approved by the Board

100.00 per day for the first nineteen (19) consecutive days

125.00 per day for the twentieth consecutive day and beyond

5.7 Approval of superintendent's recommendation to approve 2019 - 2020 Coaching Supplements

North Bolivar Consolidated School District
Coaching Supplement
2019-2020

POSITION	SUPPLEMENT
Head Athletic Director	6,500.00
Asst. Athletic Director	4,500.00
Head Cheerleading	4,000.00
Asst. Cheerleading	2,000.00
Band Director	3,000.00
Asst. Band Director	1,500.00
HIGH SCHOOL	
Head Football	7,500.00
Assistant Football	3,500.00
Head Basketball	5,500.00
Assistant Basketball	2,500.00
Head Baseball	2,500.00
Assistant Baseball	1,500.00
Head Softball	2,500.00
Asst. Softball	1,500.00
Cross Country	2,500.00
Head Track	2,500.00
Assistant Track	1,500.00
Weights Coordinator	1,000.00
Football Field Care	2,000.00
JUNIOR HIGH	
Head Football	2,500.00
Assistant Football	2,500.00
Head Basketball	1,500.00
Asst. Basketball	1,500.00

Bus Drivers will be paid at the following rate:

Miles	Rate
0-100	75.00
101-360	150.00
360 and above	negotiable

North Bolivar Consolidated School District
Called Board Meeting
April 29, 2019

Brooks Elementary School/Cafeteria/Duncan, 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

Gared Watkins	Dorothy Huffman	Clarence Holmes	Marcellus Chatman
Monica Reynolds	Pamela Cooper	Cortney Suggs	Jackie Lucas
Wanda C. Stringer	Vivian Caston	Irma Forrest	Maurice Smith

1. CALL TO ORDER/INVOCATION

At 6:00 p.m. called board meeting called to order was called by Chairman Jefferick Butler. Prayer was given by Mr. Gared Watkins.

2. APPROVAL OF THE AGENDA

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

3. CONSENT AGENDA

3.1 Approval of superintendent's recommendation for Fixed Assets Policy & Procedure Manual (First Reading)

3.2 Approval of Superintendent recommendation to allow Jeremy Morris to conduct an online survey of faculty regarding the perceptions of Control Mississippi Delta Teachers obstacle Catalyst of Becoming and Remaining Teachers.

3.3 Approval of superintendent's recommendation to allow FlyZone, Forever LiftingYouth, Inc. to use I. T. Montgomery Elementary School for a Summer Enrichment Camp.

3.4 Approval of superintendent's recommendation to accept resignation from **Mrs. Montresia Cain**, Principal of I. T. Montgomery Elementary School

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. There were no nay. **PASSED**

4. PERSONNEL

4.1 Approval of the superintendent's recommendation to employ Smith Sparks as a consultant as directed by Dr. Felicia Gavin.

4.2 Approval of the superintendent's recommendation to employ **Loria Ann Harris** as a CTE Teacher at Northside High School for the 2019 – 2020 school year.

4.3 Approval of the superintendent's recommendation to employ **Mrs. Addie Carmicle-Miller** for principal at I. T. Montgomery Elementary School for the 2019- 2020 school year.

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**

5. CONSIDERATION FOR EXECUTIVE SESSION

At 6:09 p.m. it was moved by Mr. Tyrone Miller and seconded 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. **PASSED**

6. EXECUTIVE SESSION

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 6:30 p.m. it was moved by Mr. Tyrone Millen and seconded by Mrs. Jacquelyn Allen to come out of executive session back into open session. All present voted aye. There were no nays. **PASSED**

No actions took place in Executive Session.

7. ADJOURNMENT

At 6:31 p.m. it was moved by Mr. Tyrone Miller and seconded by Mrs. Allen to adjourn called board meeting. All present voted aye. There were no nays. **PASSED**

