

# North Bolivar Consolidated School District

Regular Monthly Board Meeting

August 19, 2019

I.T. MONTGOMERY ELEMENTARY SCHOOL/CAFETERIA/MOUND BAYOU, MS

6:00 p.m.

## Board Members Present

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

## Board Member(s) Absent

None

## OTHER INDIVIDUALS PRESENT

Marcellus Chatman  
Bobbie Moore  
Rev. Horace McKay  
Eulah L. Peterson  
Doris Hall  
Addie Miller  
Dorothy Craig  
Kernessia Robinson  
Dorothy Huffman  
Irma Forrest  
Ellen Griffin

Bonita Horn  
Milton Hardrict  
Tammy Morton  
Clarence Holmes  
Monica Reynolds  
Alesia Grims  
Mary Reddics  
Jennifer Jones  
Kelsey Davis  
Maurice Smith  
Mytisha Adams

George Sisson  
Kevin Edwards  
Shanika King  
Jackie Lucas  
LaKenya Evens  
Kenyatta McClain  
Emma Carmicle  
Xandra Brooks-Keys  
Adera Thornton  
Belvie Craig

### **1. CALL TO ORDER/INVOCATION:**

At 6:00 call to order was done by Chairman Jefferick Butler, invocation was rendered by Rev. Horace McKay.

### **2. ADOPTION OF THE AGENDA:**

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

### **3. APPROVAL OF THE MINUTES FROM:** July 15, 2019 Regular Board Meeting, July 16, 2019 Budget Hearing, July 22, 2019 Called Board Meeting, July 23, 2019 Called Meeting/ Budget Adoption and August 1, 2019 Called Board Meeting:

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adopt the Minutes with the necessary correction by amending item (8.4 Approval of superintendent's recommendation to the board reject the resignation of Jocelyn Fields) one the July 15, 2019 minutes and the July 22, 2019 item (4.8 Approval of superintendent's recommendation to reject the resignation of Mrs. Arika W. Armstrong and Leslie Carroll).

Place the resignation on the board agenda with a recommendation from the board the resignation. The Board should vote to reject the resignation and include a statement in the minutes that the employee is expected to report to work at the proper time. The statement in the minutes should also state that if the employee fails to report to duty, the superintendent is authorized by the Board to write a letter to the Miss Department of Education. Office of Licensure, requesting that the employee's license be suspended for Breach of Contract, which is a violation of Code of Ethics/Standard of Conduct No. 10  
All voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

### **4. ACKNOWLEDGEMENT/CELEBRATION**

4.1 Certificate of recognition for the North Bolivar Consolidated School for accurate and timely reporting of Data during the school year 2018 - 2019

Superintendent Smith explained how the North Bolivar Consolidated School District received recognition for reporting date in a timely manner.

## 5. DISCUSSION/ACTIONS:

5.1 Consideration of three requests for the use of the Fine Arts Building on the old John F. Kennedy Campus

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to table item 5.1 for Executive Session. All voted aye with the exception of Mr. William Lucas, who voted nay. **PASSED**

## 6. SUPERINTENDENT'S REPORT

6.1 Maurice Smith, Superintendent

6.1.1 Insurance Claim #5630020096 (JFK)

6.1.2 Northside High School Comprehensive Report

Superintendent Smith stated that the insurance will pay \$30,000 to fix the bathroom that was damaged by fire and the vents will be installed and will be a total of \$35,000. He also stated that he with the Architect on today, August 19, and plan to start renovation of JFK Gym roof, re-sand the floors and do repair work on the stage.

6.2 Mrs. Doris Hall, Brooks Elementary School stated that her enrollment was 306 and she was looking forward to working with everyone and a great year.

6.3 Mrs. Addie Miller, Principal of I. T. Montgomery stated that her enrollment was 253 and have had an excellent week working with the teachers and student.

6.4 Mr. Milton Hardrick stated that his enrollment was 282 and is expecting an increase. Mr. Hardrick went over his plan he have in place to bring the Northside from an F to a higher level.

## 7. CONSENT AGENDA

7.1 Approval of superintendent's recommendation to allow Manessa Parker to host a Gospel Program at Brooks Elementary School on November 10, 2019.

7.2 Approval of superintendent's recommendation to revise policies from **EBA to EDF**

7.3 Approval to review policy **FA** and policies **GA** through **GCRF**

7.4 Approval of superintendent's recommendation for the following fundraiser for I.T. Montgomery Elementary School:

### **School Spirit Shirt**

7.5 Approval of superintendent's recommendation for the following fundraisers for Brooks Elementary School;

**Charge \$1.00 for students to dress out of uniform twice a month (2 Fridays out of a Month)**

**Permission to sale school spirit shirts.**

7.6 Approval of superintendent's recommendation to allow the JFK Class of 1999 to use Central Office Gym (JFK) for class reunion October 26, 2019.

7.7 Approval of superintendent's recommendation to renew the district partnership with EL Shaddia Counseling Center.

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

## 8. PERSONNEL

8.1 Approval of superintendent's recommendation for 21<sup>st</sup> Century After-School Program to start September 9, 2019 for I. T. Montgomery Elementary and Brooks Elementary:

### **I.T. Montgomery:**

Ayana Norman, Ravel Tutor/Bus Monitor      Sharon Williams, Tutor

Jennifer Jones, Lead Tutor      Lillian Richardson, ELA Teacher/Program Cord.

Dorothy Craig, Math Teacher      Celeste Richardson, ELA Teacher

Eric Bridgett, Healthy Choice Coordinator/ Bus Monitor Tiovee Little, Bus Driver

**Brooks**

Vivian Caston, Tutor Pamela Collins-Cooper, ELA Teacher  
Sharon Wells, Tutor Courtney Suggs, Math Teacher  
Monica Reynolds, Program Cord. Sharon Bovan, Bus Driver  
Juwana Trotter, Lead Tutor Georgia Young, Bus Monitor  
Ranaildi Haynes, Bus Monitor/Healthy Choice Cord.

Stephanie Hudson, Sponsorship Liaison

8.2 Approval of superintendent’s recommendation to accept resignation from **Mrs. Verdean Parris**, Librarian Assistant for I. T. Montgomery Elementary School.

8.3 Approval of superintendent’s recommendation to employ the following individuals for Northside High School.

Tavares Johnson, Jr.  
DeAudriana Jones  
Christine Daughrity

8.4 Approval of superintendent’s recommendation to apply for an Expert Citizen License for Mr. Sherod Reed.

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

**9. MEMORANDUM OF UNDERSTANDING**

9.1 Approval of superintendent’s recommendation for Partnership Agreement between North Bolivar Consolidated School District and Bolivar County Head Start Program

9.2 Approval of superintendent’s recommendation for Memorandum of Understanding between Delta State University Center of Community and Economic Development Delta Educational Opportunity Center (DEOC) (Funded by U. S. Dept. of Education) and North Bolivar Consolidated School District.

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

**10. FINANCIAL REPORTS**

10.1 Claim Dockets 23634 - 23750

<u>FUND</u>		<u>AMOUNT</u>
1120	DISTRICT MAINTENANCE	\$324,372.11
1153	NORTHSIDE HIGH ACTIVITY	770.64
1155	NORTHSIDE HIGH ATHLETICS	2,235.39
1840	SIXTEEN SECTION INTEREST FUND	22.00
2110	FOOD SERVICE	6,830.87
2129	SUMMER FOOD 2019	14,639.22
2211	TITLE I-A BASIC	17,715.93
2213	TITLE I-1003(A) SCHOOL IMPROVE	12,720.87
2290	CONSOLIDATED ADMIN COST FUND	801.98
2410	BUILDINGS & BUSES FUND	39,629.00
2511	TITLE II-IMPROV TEACHER QUALIT	1,678.01
2610	EHA, PART B SPECIAL EDUCATION	1,505.57
2812	21ST CENTURY	9,407.22
2820	UNEMPLOYMENT COMP FUND	8,046.02
2907	SAVE-THE-CHILDREN	1,223.14
4021	DEBT SERVICE	34,666.99
		=====
TOTAL:		\$476,264.96

10.2Activity Report

### 10.3 Financial Report

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

### 11. INFORMATION/REMINDERS

Chairman Jefferick Butler stated that the next board meeting will be September 16, 2019 at Northside High School.

### 12. CONSIDERATION FOR EXECUTIVE SESSION

At 6:27 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**

The board went into executive session at 6:30 p.m. At 6:40 pm. the board came out of Executive. There were no actions taken place in executive session.

On item **5.1 Consideration of three requests for the use of the Fine Arts Building on the old John F. Kennedy Campus.** Chairman Butler stated that this is for the Building only (and not the parking lot) therefore the building will not be returned back to the district and is pending on a resolution from the attorney. Mr. John Coleman recued himself at this time. All voted aye for the Mound Bayou Civic Club with the exception of Mr. William Lucas who voted nay. **PASSED**

After no other discussions, it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allan to adjourn the August 19, 2019 board meeting. All present voted aye. There were no nays. **PASSED**

# North Bolivar Consolidated School District

Called Board Meeting

August 30, 2019

I.T. MONTGOMERY ELEMENTARY SCHOOL/CAFETERIA/MOUND BAYOU, MS

5:00 p.m.

## Board Members Present

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

## Board Member(s) Absent

None

## Other Individuals Present

Marcellus Chatman

Irma Forrest

Kenyatta McClain

### 1. CALL TO ORDER/INVOCATION

At 5:00 p.m. Chairman Jefferick Butler called to August 31, 2019 Called board meeting to order. Prayer was rendered by Chairman Butler.

### 2. ADOPTION OF THE AGENDA:

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

### 3. CONSENT AGENDA

3.1 Approval of superintendent's recommendation to amend the Special Education FY20 Fund 1130 Budget from \$572,347.06 to \$824,880 (Maintenance of Effort Eligibility)

3.2 Approval of superintendent's recommendation to approve a request for solicitation of funds for Northside High School Girls Basketball team.

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

### 4. PERSONNEL

4.1 Approval of superintendent's recommendation to employ Jermal Giles as a Library Assistant at I. T. Montgomery Elementary School for the 2019 – 2020 school year.

4.2 Approval of superintendent's recommendation to employ Ms. Etherine Mitchell as an Assistant Teacher for I. T. Montgomery Elementary School for the 2019 – 2020 School Year.

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

### 5. ADJOURNMENT

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

