

North Bolivar Consolidated School District

Regular Monthly Board Meeting

January 24, 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

Irma Forrest	Monica Reynolds	Jasmine Williams	Antreshia Russell
Chiquita Shorter	Stephanie Pointer	Marilyn M. Starks	Gracie Taylor
Ranaildi Haynes	Chandra Burton	Doris Hall	Kathryn Pittman
Shirley Harris	Deidra Peterson	Pamela McCoy	George Sission
Kimberly Brown	Shaunieta Allen	Jacinta Nicholes	Gared Watkins
Sharmonta Johnson	Tarmarca Das	Jimmy Reynolds	Bobbie Moore
Montresia Cain	Wilbert Reddics	Mary Reddics	Kerenski Robinson
Adera Thornton	Jackie Lucas	Wanda Stringer	Erma C. Lee
Shenika King	Clarence Holmes	Sharon Wells	Percy Baldwin
Leah Allen	LeDewayne Harris	Kay Henderson King	Sharon D. Brown
Angela Reynolds	Marcellus Chatman	Maurice Smith	Ashkelon Stapleton

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

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

2. **SWEARING IN RE-ELECTED BOARD MEMBER**

2.1 Mr. Jefferick Butler

Jefferick Butler re-elected board member was sworn in by District I Supervisor Benitha C. Williams.

3. **ELECION OF OFFICERS**

3.1 Chairman

3.2 Vice-Chairman

3.3 Secretary

Before election of officers superintendent Maurice Smith declared that all positions to be vacant.

3.1 Superintendent Smith open the floor for nomination of Chairman

Mr. William Lucas nominated Mr. Tyrone Miller (Mr. Tyrone Miller Declined)

Mrs. Jacquelyn Allen nominated Mr. Jefferick Butler

Mr. William Lucas nominated himself (William Lucas)

After no other nomination it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to close on the above nominated names. All present voted aye. There were no nays. **PASSED**

Mr. Tyrone Miller, Mrs. Jacquelyn Allen and Mr. Jefferick Butler voted for Mr. Jefferick Butler (3)

Mr. William Lucas and Mr. John Coleman voted for William Lucas. (2)

3.2 Chairman Jefferick Butler open the floor for nomination for vice-chairman

Mr. William Lucas nominated himself (William Lucas)

Chairman Jefferick Butler nominated Mr. Tyrone Miller

After no other nomination it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to close on the above nominated names. All present voted aye. There were no nays. **PASSED.**

Mr. William Lucas and Mr. John Coleman voted for Mr. William Lucas (2)
Mr. Tyrone Miller and Mrs. Jacquelyn Allen and Mr. Jafferick Butler all voted for Mr. Tyrone Miller (3)

3.3 Secretary

Mr. Tyrone Miller nominated Mrs. Jacquelyn Allen for secretary. After no other nomination it was moved and seconded that Mrs. Jacquelyn Allen will serve as secretary for the Board of Trustees.

The North Bolivar Consolidated School District Board of Trustees Officers are as follows:

Jefferick Butler – Chairman

Mr. Tyrone Miller- Vice-Chairman

Mr. Jacquelyn Allen – Secretary

4. ADOPTION OF THE AGENDA

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adopt the agenda **after** tabling items **10.1, 10.2, 10.3, 10.4, 10.5, 10.7, 10, 9 and 10.10 for executive session**. All present voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

5. APPROVAL OF THE MINUTES FROM: December 17, 2018, Regular Monthly Board Meeting and December 19, 2018 Called Board Meeting.

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

6. ACKNOWLEDGEMENS/CELEBRTION

Superintendent Smith recognized Mr. John Coleman for being chosen to serve a one-year term as a Director on the Mississippi School Board Association. His term will run from November, 2018 until November, 2019.

7. DISCUSSION/ACTION

There were no discussion/action.

8. SUPERINTENDENT'S REPORT

8.1 Maurice Smith, Superintendent

8.2Mrs. Doris Hall, Brooks Elementary School

8.3Mrs. Montresia Cain, I. T. Montgomery Elementary School

8.4Ms. Martha Jackson, Northside High School

Superintendent Smith went over the 2015 – 2019 Strategic Plan and stated Goals. Goal 1 was Academic Accountability which focus on ensuring that all students receive quality education, Goal 2: Communication and collaboration, is to ensure that all stakeholders are to be informed and relates to academic, attendance, behavior, and student activities. Goal 3 Technology: To be able to access technology. Goal 4 is a safety goal to make sure the campus is clean, safe and orderly, Goal 5 is to ensure financial stability. He stated that there are no plans to close I. T. Montgomery, the parent centers or to -renovate Shelby Middle School. Superintendent Smith explained the 16th Section Revenue and explained the 2019 – 2014 Strategic Plan.

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

9. CONSENT AGENDA:

9. 1 Approval of superintendent's recommendation for Brooks PTA Fundraiser:

* **Valentine's Day Sweetheart Ball/Dance in Northside High School GYM**

9.2 Approval of superintendent's recommendation to allow Charles Harvey to use Brooks Elementary School Cafeteria January 6, 2019.

9.3 Approval of superintendent's recommendation to approve North Bolivar Consolidated School District Consolidated Federal Programs in the amount of \$1,021,053.00 Title I, \$93,841.00 Title II, Part A, \$73,267.00 Title IV and \$19,843.00 Title VB

- 9.4 Approval of superintendent's recommendation to allow St. Andrews MB Church to have their Anniversary Dinner at Northside High School Cafeteria February 10, 2019.
- 9.5 Approval of superintendent's recommendation for Northside High School Fundraisers:
1. Senior Class School Dance February 22, 2019, 6:00 – 9:00 p.m. at Northside High School Gym.
 2. Senior Class Talent Show February 15, 2019 at Northside High School Gym 1:30 p.m.
- 9.6 Approval of superintendent's recommendation for Northside PTA Meeting to be held at Northside High School January 29, 2019.
- 9.7 Approval of superintendent's recommendation for the Junior/Senior Prom to be held April 13, 2019.
- 9.8 Approval of superintendent's recommendation to approve North Bolivar Consolidated School District Title I 1003 A Grant for school Improvement in the amount of \$125,520.00 for FY19.
- 9.9 Approval of superintendent's recommendation to allow the Pitching Clinic for youth with coaches and MLB Coaches to use I. T. Montgomery Gym January 19, 2019.

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

10. PERSONNEL

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

10.6 Approval of superintendent's recommendation to employ **Ms. Briana Brown** as a Kindergarten Assistant to the remaining of the 2018 -2019 school year to replace Ms. Whitney Horn. **(\$6,083.35).**

10.8 Approval of superintendent's recommendation to hire **Sherry Coleman** for 7th/8th grade English Language Arts teacher for Northside High School for the remainder of the 2018 – 2019 school year **(\$25,077.55)**

11. FINANCIAL REPORT

11.1 Claim Docket

1120	DISTRICT MIANTENANCE	107,848.30
1153	NORTHSIDE HIGH ACTIVITY	577.05
1155	NORTHSIDE HIGH ATHLETICS	400.00
2110	FOOD SERVICE	45,958.10
2211	TITLE I-A BASIC	34,682.80
2511	TITLE II-IMPROV TEACHER QUALIT	10,150.00
2610	EHA, PART B SPECIAL EDUCATION	5,429.61
2907	SAVE-THE-CHILDREN	3,069.78
		=====
	TOTAL	\$201,115.64

11.2 Activity Report

11.3 Financial Report

11.4 Requested Information

After Mr. Ashkelon Stapleton went over the financial report, it was moved by Mrs. Jacquelyn Allan and seconded by Mr. Tyrone Miller to approve the financial report. All present voted aye with the exception of Mr. William Lucas voted nay. **PASSED**

At 7:06 p.m. it was moved by Mrs. Jacquelyn Allen and seconded my Mr. Tyrone Miller to go into a closed session to discuss a need for executive session. All present voted aye. **PASSED**

At 7:39 it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone the board came out of executive session back into open session. All voted aye. There were no nays. **PASSED**

The following actions took place in executive session.

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

10. PERSONNEL

10.1 Approval of superintendent's recommendation to accept resignation from **Ms. Myrtle James**, Assistant Teacher for Special Education (I.T. Montgomery).

10.2 Approval of superintendent's recommendation to accept resignation from **Whitney Horn**, Assistant Teacher for I. T. Montgomery Elementary School.

10.3 Approval of superintendent's recommendation to accept resignation from **Jamial Jackson** Assistant Teacher for I. T. Montgomery Elementary School

10.4 Approval of superintendent's recommendation to employ **Ms. Maxine Norman** as a 1st Grade Teacher for the 2nd semester for the 2018 – 2019 school term for I. T. Montgomery

10.5 Approval of superintendent's recommendation to employ **Ms. Monica Micou** as a 2nd grade teacher for the 2nd semester for I. T. Montgomery School for the remainder of the 2018 – 2019 school year to replace Mrs. Emily Harris

10.7 Approval of superintendent's recommendation to hire **J.W. Robinson** as Lead Teacher for Northside High School

10.9 Approval of superintendent's recommendation to hire **Katie Buntin** as an 9th – 12th English Language Art Teacher for Northside High School for the remainder of the 2018- 2019 school year

10.10 Approval of superintendent's recommendation for employment in the after school program paid from 21st Century

Brooks Elementary School

Lester Pittman, Bus Driver

Pamela Collins-Cooper, ELA Tutor

Cortney Suggs, Math Tutor

Georgia Young, Bus Monitor

Monica Reynolds, Site Coordinator

I.T. Montgomery Elementary School

Ayana Norman, Reading Tutor

Rochelle Clifton, Math Tutor

Lillian Richardson, Program Coordinator

It was moved by Mrs. Allen and seconded by Mr. Tyrone Miller to extend Superintendent Smith contract for two years. Mr. Tyrone Miller, Mrs. Jacquelyn Allen and Mr. Jefferick Butler voted aye. Mr. John Coleman and Mr. William Lucas voted nay. **PASSED**

At 7:40 p.m. 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

Called Board Meeting

January 31, 2019

Brooks Elementary School/Cafeteria/Duncan, MS

6:00 p.m.

Board Members Present

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

Board Member(s) Absent

None

Other Individuals Present

Irma Forrest	Marcellus Chatman	Kwanza Dye	Louise Beasley
Diana Douglas Myles	Samantha Clerk	Jasmine Williams	Cheryl Maxie
Monica Reynolds	Mary Reddick	Doris Hall	Gared Watkins
Bobbie Moore	Maurice Smith		

1. CALL TO ORDER/INVOCATION:

At 6:03 call to order was done by Chairman Jefferick Butler, invocation was done by Rev. Tyrone Miller.

2. ADOPTION OF THE AGENDA

It was moved by Mr. Tyrone Miller and seconded by Mr. William Lucas to adopt the agenda. All present voted aye. Mrs. Jacquelyn Allen was absent at this time. **PASSED**

3. NORTHSIDE HIGH SCHOOL

3.1 Martha Jackson

Ms. Martha Jackson explained to the board her goals to bring Northside High School from a level F to a level C. She went over her ADA, enrollment, students and teacher attendance. Ms. Jackson also stated that she has a student advisory council in place, will provide professional development for teachers and the next P16 Council meeting will be the 2nd week in February.

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

4. CONSENT AGENDA

4.1 Approval of superintendent's recommendation to not to extend Triage Facility Consultant (Agreement end February 5, 2019).

4.2 Approval of superintendent's recommendation to engage Malone E. Cornell Malone Corp as a consultant and Construction Contractor on claim #5630020734 and claim #652306 pending Jim Keith review and agreement.

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

5. PERSONNEL

5.1 Approval of superintendent's recommendation for employment in the after school program paid from 21st Century

BROOKS ELEMENTARY

Juwan Trotter – Lead Program Tutor
Sharon Wells – Literacy Tutor
Vivian Caston – Literacy Tutor
Ranaldi Haynes – Bus Monitor - /Healthy Choices Coordinator

I.T. MONTGOMERY

Jimmy Reynolds – Bus Driver
Jennifer Jones – Lead Program Tutor
Sharon Williams – Literacy Tutor
Eric Bridgett – Bus Monitor-/Healthy Choices Coordinator
Willie King – Bus Driver
5.2 Approval of superintendent’s recommendation to employ **Mrs. Etherine Mitchell**
for the Alternative School Facilitator -

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

6. CONSIDERATION FOR EXECUTIVE SESSIN

There were no need for executive session.

7. ADJOURNMENT

After no other discussions at 6:42 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. All present voted aye. There were no nays. **PASSED**