

North Bolivar Consolidated School District

Regular Monthly Board Meeting

July 15, 2019

BROOKS ELEMENTARY SCHOOL/DUNCAN/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

Irma Forrest
Theyshawn Horn
Shenika King
Xandra Brooks-Keys
Dorothy Huffman
Louise Beasley
Kenyatta McClain
Bobbie Moore
Joshua Ray
Gared Watkins
Belvea Craig

Jamarick Davis
Bonita Horn
George Sisson
Monica Reynolds
Kimberly Brown
Doris Hall
Kevin Edwards
Melveree Billings
Kierre Rimmer
Emma L. Carmicle

Markell Horn
Markela Horn
Helen Davis
Shelia Bell
Adera Thornton
Addie Miller
Mary Reddics
Erma C. Lee
Shamonta Johnson
Ellen Griffin

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 July 15, 2019 agenda. All present voted aye. There were no nays. **PASSED**

3. APPROVAL OF THE MINUTES FROM: June 14, 2019 Regular Monthly Board Meeting, June 20, 2019 Budget Working Session and June 28, 2019 Called Board Meeting. It was moved by Mr. Tyrone Miller and seconded by Mr. Jacquelyn Allen to approve the minutes with the necessary corrections. All present voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

4. ACKNOWLEDGEMENTS/CELEBRATION – None

5. DISCUSSION/ACTION

5.1 Approval of superintendent’s recommendation to approve North Bolivar Consolidated School District Strategic Plans

5.2 Approval of superintendent’s recommendation to approve Procurement Plan for the North Bolivar Consolidated School District Child Nutrition Department.

After superintendent Smith explained the strategic and Procurement Plan it was moved by Mr. Tyrone Miller and seconded by Mrs. Allen. All present voted aye. There were no nays. **PASSED**

6. SUPERINTENDENT'S REPORT

6.1 Maurice Smith, Superintendent

Superintendent Smith stated that the district partnered with FLY Z for a six week program with 40 students enrolled where they are engaged in Learning and having fun at the same time.

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**

7. CONSENT AGENDA

7.1 Approval of superintendent's recommendation to revise all Policies **from DA to DC**

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

7.3 Approval of superintendent's recommendation to accept the best and lowest

Bids advertised for:

Custodial and Maintenance Supplies and materials

Gasoline, Tires, Oil, Diesel, etc.

Food services Supplies, Milk Dairy Products and Bread

Produce (Fresh Fruit and Vegetables)

Pest Control (only bid received was from Denton's)

7.3.1 Approval of superintendent's recommendation to accept Denton's Dairy Products bid for milk and Dairy Products.

7.4 Approval of superintendent's recommendation to accept a donated piano/organ from Azion Missionary Baptist Church to be used by the North Bolivar Consolidated School District Music Department.

7.5 Approval of superintendent's recommendation to allow the CTE Department Fundraiser

1. Ticket Raffle

2. Concession stand at home Softball and Baseball games.

7.6 Approval of superintendent's recommendation to increase National School Breakfast Adult meal prices from \$2.00 to \$2.50 and National School Lunch – Adult Meal price from \$3.50 to \$3.75 for School Year 2019 – 2020

7.7 Approval of superintendent's recommended salary schedule for secretaries/schools

7.8 Approval of superintendent's consideration for request for excess property.

It was moved by Mr. Tyrone 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. PERSONNEL

8.1 Approval of superintendent's recommendation to accept resignation from **Nakeshia Fipps** Counselor at I. T. Montgomery Elementary School

8.2 Approval of superintendent's recommendation to employ Regenna Shaw, teacher at Brooks Elementary School.

8.5 Approval of superintendent's recommendation to hire Kenyatta McClain, Business Manager For North Bolivar Consolidated School District

8.6 Approval of superintendent's recommendation to hire Bobbie Moore, Curriculum, Testing & Professional Development for the North Bolivar Consolidated School District.

8.7 Approval of superintendent recommendation to hire Ashkelton Stapleton, Payroll Clerk for North Bolivar Consolidated School District.

8.8 Approval of superintendent's recommendation to hire Adera Thornton, Special Education Director for the North Bolivar Consolidated School District.

8.9 Approval of superintendent's recommendation to hire April Crayton, Accounts Payable Clerk For the North Bolivar Consolidated School District.

8.10 Approval of superintendent's recommendation to hire Ellen Griffin, Child Nutrition Director For the North Bolivar Consolidated School District.

8.11 Approval of superintendent's recommendation to employ Tiovee Little and Albert Rich as bus drivers for the North Bolivar Consolidated School District.

8.12 Approval of superintendent's recommended salary schedule for Secretaries: Schools/ Central Office

Joyce Collins, Brooks	Tammy Morton, ITM
Stephanie Carr, Northside	Nana Fortney, Special Education
Miranda Williams, Federal Programs	Irma Forrest, Superintendent's

8.13 Approval of superintendent's recommendation to employ the following individuals for the North Bolivar Consolidated School District Maintenance Department:

Anthony Shenault, Maint. Worker	Jerry Horn, Maint. Director
Charles Coleman, Maint. Worker	Detrick Atkins, Maint. Worker

8.14 Approval of superintendent's recommendation to the board reject the resignation of Jocelyn Fields:

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve items **8.1** through **8.13** and item **8.14** to be tabled for executive session. All present voted aye. There were no nays. **PASSED**

9. MEMORANDUM OF UNDERSTANDING

9.1 Approval of superintendent's recommendation for Agreement with North Bolivar Consolidated School District and Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation and Local School Districts.

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

10. FINANCIAL REPORTS

10.3Claim Docket 23526 – 23633

1120	DISTRICT MAINTENANCE	\$79,369.26
1154	I.T. MONTGOMERY ELEMENTARY	500.00
1155	NORTHSIDE HIGH ATHLETICS	3,647.00
1840	SIXTEEN SECTION INTEREST FUND	6,428.61
2110	FOOD SERVICE	36,169.36
2211	TITLE I-A BASIC	4,318.24
2213	TITLE I-1003(A) SCHOOL IMPROVE	4,500.00
2290	CONSOLIDATED ADMIN COST FUND	756.99
2511	TITLE II-IMPROV TEACHER QUALIT	3,924.00
2610	EHA, PART B SPECIAL EDUCATION	2,829.38
2620	EHA, PRESCHOOL	773.95
2711	VOCATIONAL BASIC	280.29
2811	TITLE IV- A	24,000.00
2812	21ST CENTURY	4,454.54
2907	SAVE-THE-CHILDREN	128.40
		=====
	TOTAL:	\$172,080.02

10.2 Activity 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

The North Bolivar Consolidated School District next regular board meeting will be held at I. T. Montgomery Elementary School August 19, 2019 at 6:00 p.m.

12. CONSIDERATION FOR EXECUTIVE SESSION

At 6:36 p.m. it was by Mr. Tyrone Miller and second by Mrs. Jacquelyn Allen to adjourn go into a closed session to discuss a need for executive session. All present voted aye. There were no nays. **PASSED**

At 6:40 it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to go into executive session. All present voted aye. There were no nays. **PASSED**

At 6:55 the Board came out of executive session back into open session and the following were presented.

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to donate Shelby Middle School to the Beacon of Hope Lifeline Group. 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 uphold the superintendent's recommendation on item 8.14 all present voted aye. There were no nays. **PASSED**

After no other discussions at 7:09 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

Budget Hearing

July 16, 2019

BROOKS ELEMENTARY SCHOOL/DUNCAN/MS

6:00 p.m.

Board Members Present

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

Board Member(s) Absent

William Lucas

Other Individuals Present

Irma Forrest
Doris Hall
George Harris

Jamarick Davis
Dorothy Huffman
Maurice Smith

Michelle Porter
Kimberly Brown
Kenyatta McClain

Monica Reynolds
Garad Watkins

7. CALL TO ORDER/INVOCATION:

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

8. ADOPTION OF THE AGENDA: It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adopt the Budget Hearing Agenda. All present voted aye. **PASSED**

9. CONSENT AGENDA

3.1 Approval of superintendent's recommendation to review/revise policy IHE (Promotion and Retention)

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the item under the Consent Agenda. All present voted aye. **PASSED**

10. PRESENTATION OF NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT 2019 – 2020 BUDGET

After Business Manager Kenyatta McClain explained in detail the 2019 – 2020 budget at 6:00 it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adjourn the 2019 – 2020 Budget Hearing. All present voted aye. There were no nays. **PASSED**

North Bolivar Consolidated School District

Called Board Meeting
July 22, 2019
BROOKS ELEMENTARY SCHOOL/DUNCAN/MS
6:00 p.m.

Board Members Present

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

Board Member(s) Absent

None

Other Individuals Present

Irma Forrest
Doris Hall
Eulah Peterson
Maurice Smith

Monica Reynolds
Kimberly Brown
Gared Watkins

Marcellus Chatman
Dorothy Huffman
Jackie Lucas

1. CALL TO ORDER/INVOCATION:

At 6:00 call to order was done by Chairman Jefferick Butler, invocation was rendered by Mr. Gared Watkins.

2. ADOPTION OF THE AGENDA: It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adopt the agenda after adding an additional item to 4.8, adding 4.9 and 4.10. All present voted aye. There were no nays. **PASSED**

3. CONSENT AGENDA

3.1 Approval of superintendent's recommendation to purchase a new school Bus for the 2019- 2020 school year.

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 who voted nay. **PASSED**

4. PERSONNEL

4.1 Approval of superintendent's recommendation to employ the following

Coaches for the 2019 - 2020 school year:

Collis Grisby, Assistant Baseball/Head Jr. High Football

Fredericka Haywood, Assist. Cross County/Assist. Girls Basketball/Assist. Track

Deoin Warren, Assistant Track/Assistant Cross Country Track

Greg Jones, Assistant High School Football

Shamari Davis, Assistant High School Football

Stanley Haywood, Assist. High School Boys Basketball/Head Jr. High Boys Basketball

Marlon Dorsey, Head Boys High School Basketball/Assistant Athletic Director

Weight Coordinator Boys Basketball

Matoschia Johnson, Head Softball/Head Jr. High Basketball Girls

Linda Allen, Head Basketball Girls/Head Cross Country Boys & Girls/Head Track
Boys and Girls

Tevores Johnson, Athletic Director/Head High School Football/Weight Coordinator
Football/Football Field Care

Tavores Johnson, Jr., Assistant High School Football

Jamal Pates, Assistant Jr. High School Football
Ashkelon Stapleton, High School Baseball

4.2 Approval of superintendent's recommendation to employ Tommie Robinson, Assistant Mechanic for the 2019 – 2020 school ye

4.3 Approval of superintendent's recommendation to employ Steven Hamilton as Head Mechanic for the bus shop

4.4 Approval of superintendent's recommendation to employ the following Custodians for the 2019 – 2020 school year:

Debra Fields,	Jeffery Burns,	Jacqueline Moore
Michelle Phillips	Harold Simmons	Marilyn King
Deborah Brown	Anthony Holmes	

4.5 Approval of superintendent's recommendation to employ Oliver Anderson as a Crossing Guard to the 2019 – 2020 school year.

4.6 Approval of superintendent's recommendation to employ the following bus Drivers for the 2019 – 2020 school year:

Jimmy Reynolds	Riley Kemp	Matoschia Johnson
Tavares Johnson	Kendrick Howard	Albert Rich
James Miller	Freddie Green	Tivoee Little
Sharon Bovan		

4.7 Approval of superintendent's recommendation to employ Jimmy Reynolds As Transportation Director for the 2019 – 2020 school

4.8 Approval of superintendent's recommendation to reject the resignation of Mrs. Arika W. Armstrong and Leslie Caroll.

4.9 Approval of superintendent's recommendation to approve the following Individuals for the Save-the-Children program for the 2019 – 2020 school year.

Mary Reddics	Jennifer Jones	Sharon Williams
Dorothy Grims	Juwan Trotter	Sharon Wells

4.10 Approval of superintendent's recommendation to employ the following Individuals for the 2019 – 2020 school year as Resource Officers;

Marcellus Chatman	Jamarick Davis
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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. ADJOURNMENT

At 6:00 p.m. it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn the called board meeting. All present voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

Called Board Meeting/Budget Adoption
July 23, 2019
BROOKS ELEMENTARY SCHOOL/DUNCAN/MS
6:00 p.m.

Board Members Present

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

Board Member(s) Absent

None

Other Individuals Present

Irma Forrest
Xandra Brooks-Keys
Doris Hall
Maurice Smith

Dorothy Huffman
Shenika King
Jamarick Davis
Kenyatta McClain

Kimberly Brown
Monica Reynolds
Gared Watkins

1 .CALL TO ORDER/INVOCATION:

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

2. ADOPTION OF THE AGENDA: It was moved by Mrs. Jacquelyn Allen and seconded by Mr. John Coleman to adopt the agenda. All voted aye. There were no nays. **PASSED**

3. ADOPTION OF THE 2019 – 2020 NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT BUDGET

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. John Coleman to adopt the 2019 – 2020 North Bolivar Consolidated School District Budget. All voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

4ADOPTION OF RESOLUTION REQUESTING AD VALOREM TAX

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adopt the AD Valorem Tax Resolution. All voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

5. PERSONNEL

5.1 Approval of superintendent's recommendation to employ Dedra Peterson for the 2019-2020 school year.

5.2 Approval of superintendent's recommendation to employ Charlotte Stapleton 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 voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

6. CONSENT AGENDA

6.1 Approval of superintendent's recommendation to employ Brown CPA, PLLC

to perform auditing services for the fiscal year ending June 30, 2019.

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve Brown CPA, PLLC to perform auditing services for fiscal year ending June 30, 2019. All voted aye with the exception of Mr. Lucas who voted nay. **PASSED**

7. ADJOURNMENT

After no other discussion at 6:10 pm it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn board meeting. All voted aye with the exception of Mr. Lucas who voted nay. **PASSED**

Called Board Meeting

August 1, 2019

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

6:00 p.m.

Board Members Present

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

Board Member(s) Absent

Jacquelyn Allen, Secretary

Other Individuals Present

Irma Forrest
Bonita Horn
George Harris
Maurice Smith
Earl Taylor

Dorothy Huffman
Adera Thornton
Jamarick Davis
Kenyatta McClain

Kimberly Brown
Jimmy Reynolds
Gared Watkins
Marcellus Chatman

1. CALL TO ORDER/INVOCATION:

At 6:00 call to order was done by Chairman Jefferick Butler, invocation was rendered by Mr. Jimmy Reynolds

2. ADOPTION OF THE AGENDA: It was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman to adopt the agenda. All voted aye with the exception of Mr. William Lucas who voted nay.
PASSED

3. CONSENT AGENDA

3.1 Approval of superintendent's recommendation to approve an agreement for Speech Language Pathology Services with Helping Hands ASL Services

3.2 Approval of superintendent's recommendation to approve a Contractual Agreement made between Bolivar County Council on Aging Inc. and North Bolivar Consolidated School District to provide transportation services for students with disabilities.

3.3 Approval of superintendent's recommendation to approve service contract with Behavior Attention, and Developmental Disabilities Consultants, LLC

3.4 Approval of superintendent's recommendation to approve a contract with Rosemont Consulting to provide psychometrical/psychological assistant with the development of Functional Behavior Assessment and Behavior Intervention Plan as needed

3.5 Approval of superintendent's recommendation to approve a contract with Brighter Future Educational Diagnostic Services & Consulting, LLC to provide psychometrical student Assistance when necessary.

3.6 Approval of superintendent's recommendation to approval a contract with Indianola Clinic/Leland Medical Clinic Services to provide Behavioral Therapies.

3.7 Approval of superintendent's recommendation to approve a contract between North Bolivar Consolidated School District and Ruscoe Therapy Services to students.

3.8 Approval of superintendent's recommendation to approve a contract between North Bolivar Consolidated School District and Crow Therapy to provide physical therapy services to students.

3.9 Approval of superintendent's recommendation to employ GRACE Therapy to provide Occupational Therapy Service to students.

3.10 Approval of superintendent's recommendation to approve an agreement between North Bolivar Consolidated School District and Millcreek of Pontotoc School to provide services for children eligible for special education in compliance with Federal and Mississippi

State Laws and Regulations.

3.11 Approval of a motion to correct an error in the February 26, 2018 minutes (The Resolution of Intent) by inserting item 6.4.1 "Resolution of the Board of Trustees of the North Bolivar Consolidated School District declaring the intent to issue a 3-mill note.

3.12 Approval of superintendent's recommendation to reject all bids for the Technology Building Re-roof Northside High School

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

4. PERSONNEL

Patricia Dunn

Danita Reed-Richardson

Tyran Eatmon

Chandra Burton

Geneva Taylor

Georgia McKinney

Camekia Tucker

Briana Brown

Antrenice McDaniel-Hall

Shanikka Patty

Billy Hall

Mary Mason

Carrie Burton

Verdean Parris

Ebony Phillips

Henry Johns

Gregory Jones

It was moved by Mr. Tyrone Miller 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 discussion at 6:10 pm it was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman to adjourn called board meeting. All voted aye. There were no nays. **PASSED**