

North Bolivar Consolidated School District

Regular Monthly Board Meeting

June 14, 2019

NORTHSIDE HIGH SCHOOL/CAFETERIA/SHELBY, MS

6:00 p.m.

Board Members Present

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

Board Member(s) Absent

John Coleman, Member
Jacquelyn Allen, Secretary

OTHER INDIVIDUALS PRESENT

Irma Forrest	Marcellus Chatman	Dan Harris
Sandra Garner	George Sisson	Jackie Lucas
Gared Watkins	Bobbie Moore	Maurice Smith
Albert Crockett	Dorothy Huffman	Wanda Stringer
Adera Thornton	Kimberly Brown	Jamarick Davis
Cheryl Rose	Mary Reddics	

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 Mr. Tyrone Miller and seconded by Mr. William Lucas to adopt the agenda after adding the Short Fall Resolution to the agenda to correct the July 26, 2018 Minutes. All present voted aye. There were no nays. **PASSED**

3. APPROVAL OF THE MINUTES FROM: May 28, 2019 and June 5, 2019 Called Board Meeting. It was moved by Mr. Tyrone Miller and seconded by Mr. Lucas to approve the minutes from May 28, 2019 and June 5, 2019 Called Board Meeting. All present voted aye. There were no nays. **PASSED**

4. ACKNOWLEDGEMENTS/CELEBRATION: None

5. DISCUSSION/ACTION

5.1 Approval of superintendent's recommendation to approve Federal Program Budget.

5.2 Approval of superintendent's recommendation to adopt the 2017 - 2018 Ad Valorem Tax Shortfall

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

6. SUPERINTENDENT'S REPORT

6.1 Maurice Smith, Superintendent

6.1.1 Administrative Review of 2018 - 2019 National School Lunch Program

6.2 Doris Hall, Brooks Elementary School

6.3 Montresia Cain, I. T. Montgomery School

6.4 Martha Jackson, Northside High School

6.5 Superintendent's update on the Annual Financial Report on North Bolivar Consolidated School District Fiscal year ending June 30, 2017 audited by Fortenberry & Ballard, Pd.

After Superintendent Smith explained the Summer Enrichment Programs, and stated that the FY17 audit was completed and the FY18 audit is being started on. It was moved by Mr. Tyrone Miller and seconded by Mr. Jefferick Butler to approve the superintendent's report. All voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

7. CONSENT AGENDA

7.1 Approval of superintendent's recommendation to dispose (36) window units air conditioners and (3) Central units air conditioners: Each window unit is recommended to be sold for \$5.00 each Central unit is recommended to be sold for \$10.00.

7.2 Approval of superintendent's recommendation to adopt the 2019 Legislative Policy Revision and Required Policies:

CEA, EBBA, EBBC, GADAC, GADF, GBA-E, GBRI, JBC, JDB, JGCF, JGF and JRD

7.3 Approval of superintendent's recommendation to revise policy **CA** – through **CPL**

7.4 Approval of superintendent's recommendation to review Policies **DA- DC**

7.5 Approval of superintendent's recommendation to approve FY20 IDEA Part B and Preschool Application.

7.6 Approval of superintendent's FY19 IDEA Part B and Preschool Budget Amendment.

7.7 Approval of superintendent's recommendation to approve a solicitation of funds for Northside Track Team.

7.8 Approval of superintendent's recommendation to delete items for Fixed Asset Inventory (See Addendum Report in Binder dated June 14, 2019,)

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

8. PERSONNEL

8.1 Approval of superintendent's recommendation to employ **Linda Allen** as Head Girls Basketball Coach at Northside High School for the 2019-2020 school year.

8.2 Approval of superintendent's recommendation to employ **Fredericka Haywood** as Assistant Girls Basketball Coach, Track Coach and Interventionist.

8.3 Approval of superintendent's recommendation to change **Gared Watkins** title to Assistant Superintendent.

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

9. MEMORANDUM OF UNDERSTANDING

9.1 Approval of superintendent's recommendation for Agreement between Life Help Mental Health Services and the North Bolivar Consolidated School District.

It was moved by Mr. Tyrone Miller and seconded by Mr. Jefferick Butler to approve the Memorandum of Understanding. All voted aye with the exception of Mr. William Lucas. **PASSED**

10. FINANCIAL REPORTS

10.3 Claim Docket 23441 -23525

FUND	AMOUNT
1120 DISTRICT MAINTENANCE	\$ 55,961.23
1145 AT RISK FUND	515.00
1151 BROOKS SCHOOL	727.13
1153 NORTHSIDE HIGH ACTVITY	1,189.93
1154 I.T. MONTGOMERY ELEMENTARY	994.05
1155 NORTHSIDE HIGH ATHLETICS	3,689.00
2090 SP. ED. EXTENDED SCHOOL YEAR	190.79
2110 FOOD SERVICE	35,169.77
2211 TITLE I-A BASIC	23,257.18
2213 TITLE I-1003(A) SCHOOL IMPROVE	1,920.00
2290 CONSOLIDATED ADMIN COST FUND	799.67
2511 TITLE II-IMPROV TEACHER QUALIT	3,244.39
2610 EHA, PART B SPECIAL EDUCATION	4,175.49
2620 EHA, PRESCHOOL	53.50
2811 TITLE IV- A	4,822.44
2812 21ST CENTURY	2,475.00
2907 SAVE-THE-CHILDREN	804.54
	=====
TOTAL	\$139,989.11

10.2 Activity Report

10.3 Financial Report

It was moved by Mr. Tyrone Miller and seconded by Mr. Jefferick Butler to approve the financial report. All voted aye with the exception of Mr. William Lucas. **PASSED**

After no other discussions at 6:20 it was moved by Mr. Tyrone Miller and seconded by Mr. Jefferick Butler to adjourn the June 14, 2019 Board Meeting. All present voted aye. There were no nays. **PASSED**

North Bolivar Consolidated School District

Budget Working Session

June 20, 2019

NORTHSIDE HIGH SCHOOL/CAFETERIA/SHELBY, MS

5:30 p.m.

Board Members Present

Jefferick Butler, Chairman
Jacquelyn Allen, Secretary
William Lucas, Member
John Coleman, Member

Board Member(s) Absent

Mr. Tyrone Miller, Vice-Chairman

OTHER INDIVIDUALS PRESENT

Irma Forrest
Jamarick Davis
Kenyatta McClain

Adera Thornton
Ellen Griffin
Maurice Smith

Maurice Smith
Gared Watkins

1. CALL TO ORDER/INVOATION

At 5:30 p.m. Chairman Jefferick Butler called the Budget Working Session to order, prayer was rendered by Assistant Superintendent Gared Watkins.

2. ADOPTION OF THE AGENDA

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

3. FY 2019 – 2020 BUDGETS

- 3.1 Federal Programs
- 3.2 District Maintenance
- 3.3 Exceptional Education

After Federal Programs budget was explained by Assistant Superintendent Gared Watkins, District Maintenance explained by Mrs. Kenyatta McClain and Superintendent Maurice Smith and Exceptional Education explained by Mrs. Adera Thornton at 6:07 it was moved by Mrs. Jacquelyn Allen and seconded by Mr. William Lucas to adjourn Budget Working Session. All present voted aye. There were no nays. **PASSED**

North Bolivar Consolidated School District
CALLED BOARD MEETING
June 28, 2019
NORTHSIDE HIGH SCHOOL/CAFETERIA/SHELBY, MS
5:30 p.m.

Board Members Present

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

Board Member(s) Absent

William Lucas, Member

Other Individuals Presents

Irma Forrest	Marcellus Chatman	Kenyetta McClain
Sandara Garner	Maurice Smith	Mary Reddics
Shelia Bell		

1. CALL TO ORDER/INVOATION

At 6:00 p.m. Chairman Jefferick Butler called the Budget Working Session to order, prayer was rendered by Mr. John Coleman.

2. ADOPTION OF THE AGENDA

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

3. CONSENT AGENDA

- 3.1 Approval of superintendent's recommendation for the North Bolivar Consolidated School District \$57,757 Revenue Shortfall Loan (Taxable).
- 3.2 Approval of superintendent's recommendation for the \$1,100,000 Resolution.
- 3.3 Approval of superintendent's recommendation to engage Young Law Group and the Muni Group PLLC as Legal Counsel and municipal advisor to assist with a proposal bond, note or lease issues and other depts. matters.

After Superintendent Smith explained items 3.1 to 3.3 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. There were no nays. **PASSED**

4. ADJOURNMENT

After no other discussions, at 6:08 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. There were no nays. **PASSED**