

North Bolivar Consolidated School District

Called Board Meeting for Student Hearing

March 8, 2019

Northside High School/Cafeteria/Shelby, MS

6:00 p.m.

Board Members Present

Jefferick Butler, Chairman
Tyrone Miller, Vice-Chairman
John Coleman, Member (was on the phone)
William Lucas, Member
Jacquelyn Allen – Secretary

Board Member(s) Absent

Other Individuals Present

Maurice Smith	Marcellus Chatman	Dorothy Huffman
Kimberly Brown	Sharon Boss	Tamija Boss

1. CALL TO ORDER/INVOCATION

At 6:00 p.m. called to order was done by Chairman Jefferick Butler prayer was offered by Mr. Tyrone Miller.

2. ADOPTION OF THE AGENDA

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

3. CONSIDERATION FOR EXECUTIVE SESSION

At 6:01 it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to go into a closed session for consideration of executive session for a student hearing. All present voted aye. There were no nays. Mr. John Coleman was on the phone. **PASSED**

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to go into Executive Session for a student hearing. All present voted aye. There were no nays. Mr. John Coleman was on the phone. **PASSED**

4. EXECUTIVE SESSION

4.1 Student Hearing

It was moved by Mr. William Lucas and seconded by Mr. Tyrone Miller that student **#000948242** remain in the alternative setting with Ms. Gillespie, the counselor, meeting with the student to provide counseling sessions once a week until her time in the alternative setting is completed. All present voted aye. There were no nays. Mr. John Coleman was present at the time. **PASSED**

At 7:10 p.m. it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen that we go back into open session. All present voted aye. There were no nays. **PASSED**

5. ADJOURNMENT

At 7:14 p.m. it was moved by Tyrone Miller and seconded by Mrs. Jacquelyn Allen that we adjourn the Called Board Meeting for Student Hearing. All present voted aye. There were no nays. **PASSED**

North Bolivar Consolidated School District
Regular Monthly Board Meeting
March 18, 2019

Northside High School/Cafeteria/Shelby, 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

Marcellus Chatman	Debbie Childers	Bonita Horn	Irma Forrest
Kenyatta McClain	George Sisson	Leah Allen	Jackie C. Lucas
Adera Thornton	Jamarick Davis	Brady Childers	Maurice Smith

1. CALL TO ORDER/INVOCATION:

At 6:00 call to order was done by Chairman Jefferick Butler, invocation was done 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. All present voted aye. There were no nays. **PASSED**

3. APPROVAL OF THE MINUTES FROM: February 28, 2019, Called Board Meeting/Student Hearing and March 8, 2019 Called Board Meeting for Student Hearing.

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

None

5. DISCUSSION/ACTION

6. SUPERINTENDENT'S REPORT

- 6.1 Maurice Smith, Superintendent
- 6.2 Martha Jackson, Northside High School
- 6.3 Montresia Cain, I. T. Montgomery Elementary School
- 6. 4 Doris Hall, Brooks Elementary School

Superintendent Smith informed the board that visitors from the State Department came and did a complete audit. He stated that we didn't get 100 percent on everything but we received a lots on compliments and they say there were some improvements made. He also stated that we should be hearing something from the FY17 audit soon. Once that audit is received, plans can be put in place to proceed to get the money to fix the roof.

Martha Jackson, Principal of Northside High School reported the school's goals and progress toward goals completion. She explained school's overall goals, benchmarks assessment results, student enrollment, student ADA, teacher attendance goals and actions. Mrs. Jackson also explained her discipline goals and actions.

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 approve the revised North Bolivar Consolidated School District policies in section A

7.2 Approval of superintendent's recommendation to review North Bolivar Consolidated School District policies BA through BCBHA

7.3 Approval of superintendent's recommendation for the North Bolivar Consolidated School District 2018 – 2019 District Parental Involvement Plan.

7.4 Approval of superintendent's recommendation to allow I. T. Montgomery Elementary School to have the following fundraisers before school ends.

Donation Sheets, Ticket Raffle, Snack and Candy Sales and Spring Production.

7.5 Approval of superintendent's recommendation to allow I. T. Montgomery Elementary School to have the following school – Wide Activity:

May Day Play Day

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**

8. PERSONNEL

8.1 Approval of superintendent's recommendation to accept **Eloisa Cleveland** resignation From the North Bolivar Consolidated School District (from Northside High School)

8.2 Approval of superintendent's recommendation to accept Morrissa Collins resignation from the North Bolivar Consolidated School District (Northside High School)...

8.3 Approval of superintendent's recommendation to hire the following certified staff for Brooks Elementary School for the 2019 – 2020 school year:

Sheronda Lee	Alisa Allen	Courtney Suggs	Nicole Hooker
Evelyn Johnson	Jacinta Brown	Monica Reynolds	Valerie Akon
Kolandra Jackson	Algernon Cooper	Raquel Williams	Rhondesha Wright

8.4 **Approval** of superintendent's recommendation to hire the following certified staff for Northside High School for the 2019 – 2020 school year:

Katie Parker	Paul Stapleton	Katherine McGriff	Matoschia Johnson
Andrea Michaelis	Marlon Dorsey	Linda Allen	Tavares Johnson
Ambrose Webster	Natascha Woods	Tiffany Briggs	Sharon Bovan
Kendrick Howard	Eric Bridgett	Barbara Rogers	Linda Humphrey
Tarneca Brown	Terry Rucker	Dorothy Wilson	J. W. Robinson
Xandra Brooks-Keys	Candace Gillespie	Christine Daugherty	

8.5 Approval of superintendent's recommendation to hire the following certifies staff I.T. Montgomery Elementary School for the 2019 – 2020 school year:

Diontannette Allen	Carlencia Beamon	Rochelle Clifton	Dorothy Craig
Nakeshia Fipps	Shulana Giles	Sharon Harris	Lillian Richardson
Raquel Williams	Gelisa Fipps		

8.6. Approval of superintendent's recommendation to accept **Ms. Portia Burton, Teacher** (I.T. Montgomery) Resignation from North Bolivar Consolidated School District April 30, 2019

8.7 Approval of superintendent's recommendation to hire the following certified individuals For the 2019 – 2020 school year:

Jocelyn Ratliff, Case Manager/Psychometrist
Leslie Carroll, Speech Therapist

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

9. FINANCIAL REPORTS

9.1 Claim Docket – 23112 – 23205

FUND	AMOUNT
1120 DISTRICT MAINTENANCE	\$44,623.56
1145 AT RISK FUND	60.00
1155 NORTHSIDE HIGH ATHLETICS	225.00
1157 ACTIVITY FUND- SPEC ACCT	632.00
2110 FOOD SERVICE	37,278.98
2211 TITLE I-A BASIC	37,635.38
2213 TITLE I-1003(A) SCHOOL IMPROVE	4,154.20
2290 CONSOLIDATED ADMIN COST FUND	434.00
2311 TITLE V	3,000.00
2511 TITLE II-IMPROV TEACHER QUALIT	19,850.00
2610 EHA, PART B SPECIAL EDUCATION	8,289.83
2711 VOCATIONAL BASIC	1,969.31
2811 TITLE IV- A	19,125.46
2907 SAVE-THE-CHILDREN	5,155.11
TOTAL	\$182,432.83

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/REMINDERS

The April, 2019 board meeting will be held at Brooks Elementary School on April 15, 2019.

11. CONSIDERATION FOR EXECUTIVE SESSION

At 6:12 it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller 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 6:20 p.m. for student hearing.

At 6:40 p.m. it was motioned for the board came out of executive session back into open session. **PASSED**

At 6:41 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/Student Hearing

March 28, 2019

Northside High School/Cafeteria/Shelby, MS

6:00 p.m.

Board Members Present

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

Board Member(s) Absent

Jacquelyn Allen – Secretary

Other Individuals Present

Marcellus Chatman Maurice Smith Patricia Phillips Irma Forrest

1. CALL TO ORDER/INVOCATION: At 6:00 P.M the called Board Meeting/Student Hearing was called to order by Chairman Jefferick Butler. Prayer was given by Chairman Jefferick Butler.

2. ADOPTION OF THE AGENDA: It was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman to adopt the agenda for March 18, 2019 Called Board Meeting/Student Hearing. All present voted aye. There were no nays. **PASSED**

3. CONSENT AGENDA:

3.1 Approval of superintendent's recommendation to allow JFK Class of 1969 50th year Baccalaureate Services to be held in the JFK Gym.

3.2 Approval of superintendent's recommendation to allow Ms. Anita Smith to Conduct a Musical Recital at I. T. Montgomery Elementary School July 25, 2019

3.3 Approval of superintendent's recommendation to declare an emergency and close the gym at John F. Kennedy Memorial to any occupants.

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

4. PERSONNEL

4.1 Approval of superintendent's recommendation for Mrs. Jocelyn Ratliff for additional service during the summer month for case manager and psychometry job duties beginning June 3, **2019 – June 21, 2019.**

It was moved by Mr. William Lucas and seconded by Mr. Tyrone Miller to approve the item under personnel. All present voted aye. There were no nay. **PASSED**

5. MEMORANDUM OF AGREEMENT

5.1 Approval of superintendent's recommendation to approve the following related services providers for the North Bolivar Consolidated School District for the Special Education Department.

1. North Bolivar Consolidated School District and Indianola Clinic (Behavioral Therapy)

2. North Bolivar Consolidated School District and Crow Therapy (Physical and Occupation Therapy Evaluation, and treatment)

3.1 North Bolivar Consolidated School District and Ruscoe Therapy (Speech therapy and treatment)

It was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman to approve the Memorandums of Agreement. All present voted aye. There were no nays. **PASSED**

6. INFORMATION/REMINDER

6.1 Food Service entrance conference

7. CONSIDERATION FOR EXECUTIVE SESSION

At 6:06 p.m. it was moved by Mr. Tyrone Miller 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 nays. **PASSED**

At 6:10 the board went into executive session for a student hearing

At 6:25 it was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman to come out of executive session back into open session. All present voted aye. There were no nays. **PASSED**

At 6:30 p.m. it was moved by Mr. Tyrone Miller and seconded by Mr. John Coleman to adjourn the called board meeting/student hearing. All present voted aye. There were no nays. **PASSED**