

North Bolivar Consolidated School District
Regular Monthly Board Meeting
November 18, 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

Irma Forrest	Marcellus Chatman	Jamarick Davis	Gared Watkins
Bobie Moore	Milton Harderict	Adera Thornton	Kimberly Brown
Shenika King	Xandra Brooks-Keys	George Sisson	Kenyatta McClain
Addie Miller	Doris Hall	Chrystal Early	Kerenski Robinson
Wanda Stringer	Jackie Lucas	LaShonda Walker	Maurice Smith

1. CALL TO ORDER/INVOCATION

At 6:00 p.m. call to order was done by Chairman Jefferick Butler, prayer was offered by Vice-Chairman Tyrone Miller

2. ADOPTION OF THE AGENDA

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adopt the agenda after tableing item 8.3 for executive session. All voted aye. There were no nays. **PASSED**

3. APPROVAL OF THE MINUTES FROM: October 21, 2019 Regular Monthly Board Meeting & October 31, 2019 Called Board Meeting

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the Minutes from October 21, 2019 Regular Monthly Board Meeting & October 31, 2019 Called Board Meeting.
All voted aye. There were no nays. **PASSED**

4. ACKNOWLEDGEMENTS/CELEBRATION

Superintendent Smith recognized Coach Johnson and his staff for a great job they are doing with the football team. The North Bolivar Consolidated School District was presented a plaque from the Mississippi School Board Association for being in the top ten of school board attendance. He further explained the renovation process in the district.

5. DISCUSSION/ACTION – None

6. SUPERINTENDENT'S REPORT

- 6.1 Maurice Smith, Superintendent
- 6.2 Mrs. Doris Hall, Brooks Elementary School
- 6.3 Mrs. Addie Miller, I. T. Montgomery Elementary School
- 6.4 Mr. Milton Harderict, Northside High School

After Mr. Milton Harderict, Principal of Northside High School explained his improvement plan it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the Superintendent's Report. All voted aye. There were no nays. **PASSED**

7. CONSENT AGENDA

- 7.1 Approval of superintendent's recommendation to revise policies JAA through JS and Policies LAA through LC
- 7.2 Approval of superintendent's recommendation to place an ad in the 2019 Bernard Blackwell All-Star Football Program Book
- 7.3 Approval of superintendent's recommendation to approve a consulting service Agreement with the Leading2Leap, LLC.
- 7.4 Approval of superintendent's recommendation to approve Contractual Service Agreement with North Bolivar Consolidated School District and Bailey Education Group.

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

8. PERSONNEL

- 8.1 Approval of superintendent's recommendation to immediately accept resignation from **Mrs. Christine Daughrity**, teacher at Northside High School
- 8.2 Approval of superintendent's recommendation to employ **Jerrica Moore** as a Par-Professional at I. T. Montgomery Elementary School.
- 8.3 Approval of superintendent's recommendation to accept resignation from **Ms. Dedra Peterson**, Alternative School Facilitator for the North Bolivar Consolidated School District
Effective November 22, 2019.

It was moved by Mr. Tyrone Miller and seconded by Mr. Jacquelyn Allen to approve item **8.1** and **8.2**. All voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

9. MEMORANDUM OF UNDERSTANDING – NONE

10. FINANCIAL REPORTS

- 10.1 Claim Docket – Claim Number 24016 - 23147

FUND		AMOUNT
1120	DISTRICT MAINTENANCE	\$149,005.34
1155	NORTHSIDE HIGH ATHLETICS	7,607.50
1840	SIXTEEN SECTION INTEREST FUND	350.00
2110	FOOD SERVICE	36,404.46
2211	TITLE I-A BASIC	15,241.80
2213	TITLE I-1003(A) SCHOOL IMPROVE	73,350.00
2290	CONSOLIDATED ADMIN COST FUND	465.32
2511	TITLE II-IMPROV TEACHER QUALIT	1,203.81
2610	EHA, PART B SPECIAL EDUCATION	23,087.22
2620	EHA, PRESCHOOL	630.76
2711	VOCATIONAL BASIC	4,825.33
2811	TITLE IV- A	2,807.63
2812	21ST CENTURY	1,496.42
2907	SAVE-THE-CHILDREN	3,346.83
		=====
	TOTAL:	\$319,822.42

10.2 Activity Reports

Brooks Elementary School

Name of School

Mrs. Doris Hall

Principal

For the Month Ending: **October 31, 2019**

Beginning Balance:	\$ <u>6,352.00</u>
Total Dollar Amount of Receipts During Month:	\$ <u>200.00</u>
Interest:	\$ _____
Total Dollar Amount of Disbursements During Month:	\$ _____
Service Charge:	\$ _____
Total Ending Balance:	\$ <u>6,552.00</u>

This transmittal report is verified accurate in all respects:

Doris Hall
Principal

11/5/2019
Date

I.T. Montgomery Elementary School
Name of School

Mrs. Addie Carmichel-Miller
Principal

For the Month Ending: October 31, 2019

Beginning Balance:	\$ <u>3,082.39</u>
Total Dollar Amount of Receipts During Month:	\$ <u>0</u>
Interest:	\$ <u>0</u>
Total Dollar Amount of Disbursements During Month:	\$ <u>0</u>
Service Charge:	\$ <u>0</u>
Total Ending Balance:	\$ <u>3,082.39</u>

This transmittal report is verified accurate in all respects:

Addie Miller
Principal

11/5/19
Date

Northside High School
(Name of School)

Mr. Milton Hardriet, Jr.
(Principal)

For the Month Ending: October 31, 2019

Beginning Balance:	\$ <u>8,726.21</u>
Total Dollar Amount of Receipts During Month:	\$ <u>10,751.00</u>
Interest:	\$ <u>0.00</u>
Total Dollar Amount of Disbursements During Month:	\$ <u>3,080.00</u>
Service Charge:	\$ <u>0.00</u>
Total Ending Balance:	\$ <u>16,397.21</u>

This transmittal report is verified accurate in all respects:

Milton Hardriet, Jr.
(Principal)

11/6/19
Date

BALANCE BROUGHT FORWARD 2018-2019					
Name	Beginning Balance	(Credits) Checks	(Debits) Deposits	Adjustments	Balances
ATHLETIC	\$ 2,330.06	\$ 1,280.00	\$ 10,745.00		\$ 11,795.06
BAND	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
BETA CLUB	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
ENTREPRENEURSHIP	\$ 250.00	\$ 0.00	\$ 0.00		\$ 250.00
FBLA	\$ 297.75	\$ 0.00	\$ 0.00		\$ 297.75
FCCLA(FHA)	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
FRESHMAN CLUB	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
GENERAL FUND	\$ 4,205.81	\$ 1,800.00	\$ 6.00		\$ 2,411.81
HOMECOMING CMTE.	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
JUNIOR CLASS	\$ 28.53	\$ 0.00	\$ 0.00		\$ 28.53
LIBRARY/BOOK FAIR	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
NATHONAL TECH. HONOR SOCIETY	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
SR. CLASS	\$ 1,641.06	\$ 0.00	\$ 0.00		\$ 1,614.06
SOPHOMORE CLASS	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
STUDENT COUNCIL	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
TOTAL (Last month)	\$ 8,726.21	\$3,080.00	\$10,751.00		\$ 16,397.21

10.3 Financial Reports

**NORTH BOLIVAR CONSOLIDATED SD
Statement of Anticipated Fund Balances
11/08/19 Period : 4 10/01/2019 - 10/31/2019**

Fund	Fund Balance 07-01-2019	Anticipated Revenue	YTD Collected Revenue	YTD UnCollected Revenue	MTD Collected Revenue	Anticipated Expenditures	YTD Expenditures	YTD Unexpended	MTD Expenditures	YTD Adjustments	MTD Adjustments	Actual Fund Balance	Projected Balance
1120 DISTRICT MAINTENANCE	1,669,323.50	7,928,309.25	2,160,650.68	5,767,658.57	518,651.18	8,331,843.70	2,310,370.73	6,021,472.97	519,335.19	0.00	0.00	1,506,603.45	1,255,789.05
1130 SPECIAL EDUCATION	0.00	824,876.00	117,958.63	706,917.37	37,838.46	824,876.00	117,958.63	706,917.37	37,838.46	0.00	0.00	0.00	0.00
1140 ALTERNATIVE SCHOOL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1145 AT RISK FUND	0.00	123,477.11	33,754.46	89,722.65	9,129.36	123,477.11	33,754.46	89,722.65	9,129.36	0.00	0.00	0.00	0.00
1151 BROOKS SCHOOL	6,358.54	500.00	200.00	300.00	200.00	2,879.17	0.00	2,879.17	0.00	0.00	0.00	6,558.54	3,979.37
1152 SHELBY MIDDLE SCHOOL	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1153 NORTHSIDE HIGH ACTIVITY	5,351.79	750.00	1,821.00	(1,071.00)	6.00	8,088.18	2,570.64	5,517.54	0.00	0.00	0.00	4,602.15	(1,986.39)
1154 MONTGOMERY ELEMENTARY	2,758.39	500.00	324.00	176.00	0.00	500.00	0.00	500.00	0.00	0.00	0.00	3,082.39	2,758.39
1155 NORTHSIDE HIGH ATHLETICS	8,004.10	65,100.00	18,172.00	46,928.00	10,445.00	69,170.00	15,808.04	53,363.96	1,538.00	0.00	0.00	10,370.06	3,934.10
1156 HSH ATHLETICS BUS DRIVER	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1157 ACTIVITY FUND- SPEC ACCT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1840 SIXTEEN SECTION INTEREST FUND	843,757.62	280,300.00	146.84	280,153.16	36.38	804,063.94	6,450.61	797,613.33	0.00	0.00	0.00	837,453.85	319,993.68
2020 SCHOOL RECOGNITION PROGRAM	0.00	24,011.00	24,011.00	0.00	24,011.00	48,022.00	0.00	48,022.00	0.00	0.00	0.00	24,011.00	(24,011.00)
2090 SP. ED. EXTENDED SCHOOL YEAR	360.45	13,076.79	(14,455.31)	27,532.10	0.00	13,076.79	0.00	13,076.79	0.00	0.00	0.00	(14,094.86)	360.45
2110 FOOD SERVICE	517,813.01	1,047,720.00	157,060.09	890,659.91	89,570.54	950,236.14	183,827.04	766,409.10	65,658.27	0.00	0.00	561,046.06	685,296.87
2129 SUMMER FOOD 2018	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Fund	Fund Balance 07-01-2019	Anticipated Revenue	YTD Collected Revenue	YTD UnCollected Revenue	MTD Collected Revenue	Anticipated Expenditures	YTD Expenditures	YTD Unexpended	MTD Expenditures	YTD Adjustments	MTD Adjustments	Actual Fund Balance	Projected Balance
2211 TITLE I-A BASIC	15,768.74	1,024,253.00	101,920.81	922,332.19	118,439.64	1,407,573.74	476,526.44	931,047.30	191,395.37	0.00	0.00	(358,836.89)	(367,552.00)
2213 TITLE I-1003(A) SCHOOL IMPROVE	0.00	0.00	27,424.47	(27,424.47)	0.00	96,460.87	47,690.63	48,770.24	5,716.61	0.00	0.00	(20,266.16)	(96,460.87)
2290 CONSOLIDATE ADMIN COST FUND	522.00	180,202.86	1,761.96	178,440.90	1,270.14	341,164.32	51,863.41	289,300.91	12,385.22	0.00	0.00	(49,579.45)	(160,438.46)
2311 TITLE V	0.00	19,843.00	(17,932.34)	37,775.34	1,225.38	19,843.00	4,025.38	15,817.62	2,800.00	0.00	0.00	(21,957.72)	0.00
2410 BUILDINGS & BUSES FUND	3,307.00	39,629.00	9,906.00	29,723.00	3,302.00	39,629.00	39,629.00	0.00	0.00	0.00	0.00	(26,416.00)	3,307.00
2610 EHA, PART B SPECIAL EDUCATION	4,690.79	347,531.00	30,599.38	316,931.62	26,670.72	991,925.23	114,538.84	877,386.39	35,486.13	0.00	0.00	(79,248.67)	(639,703.44)
2620 EHA, PRESCHOOL	951.70	27,759.00	1,242.03	26,516.97	763.98	63,543.53	11,650.82	51,892.71	7,611.52	0.00	0.00	(9,457.09)	(34,832.83)
2711 VOCATIONAL BASIC	0.00	595,272.77	213,631.56	381,641.21	71,924.88	595,272.77	153,027.26	442,245.51	51,097.09	0.00	0.00	60,604.30	0.00
2811 TITLE IV-A	0.00	73,267.00	14,300.06	58,966.94	344.98	112,579.90	23,986.68	88,593.22	4,961.23	0.00	0.00	(9,686.62)	(39,312.90)
2812 21ST CENTURY	4,043.41	90,389.08	8,377.49	82,011.59	21,728.37	191,470.40	40,911.76	150,558.64	19,183.39	0.00	0.00	(28,490.86)	(97,037.91)
2820 UNEMPLOYME NT COMP FUND	31,568.48	25,015.00	3.18	25,011.82	0.96	25,000.00	10,547.09	14,452.91	2,501.07	0.00	0.00	21,024.57	31,583.48
2830 FORESTRY ESCROW	19,363.37	0.00	0.00	0.00	0.00	19,000.00	0.00	19,000.00	0.00	0.00	0.00	19,363.37	363.37
2909 BUILDING RENOVATIONS	140,000.00	0.00	0.00	0.00	0.00	140,000.00	0.00	140,000.00	0.00	0.00	0.00	140,000.00	0.00
4021 DEBT SERVICE	282,220.15	34,619.00	1,769.00	32,850.00	1,058.79	36,619.00	34,666.99	1,952.01	0.00	0.00	0.00	249,322.16	280,220.15
Total	3,616,163.04	12,766,400.86	2,892,646.99	9,873,753.87	936,618.76	15,256,314.79	3,679,802.45	12,363,667.80	966,637.91	0.00	0.00	2,829,007.58	1,126,249.11

**NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT
BANK ACCOUNT RECONCILIATION REPORT
October 31, 2019**

BANK ACCOUNT	ACCOUNT NO.	RECONCILED BALANCE
District Maintenance Pooled Account	17914	\$ 2,595,712.08
School Food Service	17922	\$ 589,382.77
Special Fund (Activity Funds)	17973	\$ 26,038.14
Sixteenth Section Interest Fund	17965	\$ 856,817.22
Sixteenth Section Principal Fund	7002348	\$ 5,326.12
Unemployment Compensation Fund	17930	\$ 21,024.57
Payroll Clearing Fund	6473043	\$ 1,248.24
Account Payable Clearing Fund	6474244	\$ 2,111.08

**Cash Balance Statement
11/08/19 Period : 4 10/01/2019 - 10/31/2019**

Fund	Pgm	Unit	Beginning Balance	Debits	Credits	Ending Balance
1120	000	000	DISTRICT MAINTENANCE	1,569,346.75	802,253.08	766,105.09
1130	000	000	SPECIAL EDUCATION	0.00	39,212.91	39,212.91
1140	000	000	ALTERNATIVE SCHOOL FUND	0.00	0.00	0.00
1145	000	000	AT RISK FUND	0.00	9,129.36	9,129.36
1151	000	000	BROOKS SCHOOL	6,358.54	200.00	6,158.54
1152	000	000	SHELBY MIDDLE SCHOOL	0.00	0.00	0.00
1153	000	000	NORTHSIDE HIGH ACTIVITY	6,396.15	6.00	6,402.15
1154	000	000	I.T. MONTGOMERY ELEMENTARY	3,082.39	0.00	3,082.39
1155	000	000	NORTHSIDE HIGH ATHLETICS	2,548.06	10,745.00	12,013.06
1156	000	000	NSH ATHLETICS BUS DRIVER	0.00	0.00	0.00
1157	000	000	ACTIVITY FUND- SPEC ACCT	0.00	0.00	0.00
1840	000	000	SIXTEEN SECTION INTEREST FUND	837,417.47	36.38	837,453.85
2020	000	000	SCHOOL RECOGNITION PROGRAM	0.00	24,011.00	24,011.00
2090	000	000	SP. ED. EXTENDED SCHOOL YEAR	(14,094.86)	0.00	(14,094.86)
2110	000	000	FOOD SERVICE	566,975.07	89,570.54	580,233.91
2129	000	000	SUMMER FOOD 2019	9,148.86	0.00	9,148.86
2211	000	000	TITLE I-A BASIC	(258,450.16)	118,439.64	(140,010.52)
2213	000	000	TITLE I-1003(A) SCHOOL IMPROVE	(14,549.55)	0.00	(14,549.55)
2290	000	000	CONSOLIDATED ADMIN COST FUND	(38,175.37)	1,270.14	(36,905.23)
2311	000	000	TITLE V	(9,679.22)	1,225.38	(8,453.84)
2410	000	000	BUILDINGS & BUSES FUND	(29,718.00)	3,302.00	(26,416.00)
2610	000	000	EHA, PART B SPECIAL EDUCATION	(70,433.26)	26,670.72	(43,762.54)
2620	000	000	EHA, PRESCHOOL	(2,609.55)	763.98	(1,845.57)
2711	000	000	VOCATIONAL BASIC	40,019.40	71,924.88	111,944.28
2811	000	000	TITLE IV- A	(5,070.37)	344.98	(4,725.39)
2812	000	000	21ST CENTURY	(31,036.02)	21,728.37	(9,307.65)
2820	000	000	UNEMPLOYMENT COMP FUND	23,524.68	0.96	23,525.64
2830	000	000	FORESTRY ESCROW	19,363.37	0.00	19,363.37
2909	000	000	BUILDING RENOVATIONS	140,000.00	0.00	140,000.00
4010	000	000	SHORTFALL NOTE RETIREMENT FUND	985.87	495.04	1,480.91
4021	000	000	DEBT SERVICE	248,263.37	1,058.79	249,322.16
7211	000	000	SIXTEENTH SECTION PRINCIPAL FD	5,325.71	0.41	5,326.12
Total				3,004,939.33	1,222,389.56	1,254,512.75

North Bolivar Consolidated School District				
Cash Flow for District Maintenance, State Special Education, At Risk and Vocational Funds				
July 1, 2019 - June 30, 2020				
	July	August	September	October
Cash BB	1,284,363.31	2,169,806.54	1,909,416.83	1,609,366.15
Revenue:				
MAEP	413,487.00	426,267.00	426,267.00	426,267.00
MAEP EEF		18,024.00	49,207.00	49,207.00
MAEP EEF ACCURAL	33,567.00			
PER CAPITA	12,780.00			
MAEP TEACHER PAY RAISE	11,449.00	11,449.00	11,449.00	11,449.00
Ad Valorem		44,961.37		40,229.27
Master Teacher				
Homestead				24,150.00
Voc		26,950.00	13,475.00	37,823.52
Other	10,241.64	1,899.25	1,884.64	13,199.51
Shortfall Note		57,757.00		
Insurance Claims	219,041.14	20,779.77	29,172.00	
Receivables				
Transfer In	7,912.18	48,182.04	48,650.05	46,968.82
Due from P/R				
W/C transfer	6,085.57	4,356.13	5,005.07	5,805.39
Void Check	12.00	12.00		259,742.00
P/R Correction	2,652.91			2,474.45
Due To/Due From				
Reclassified				5,204.27
Donations				
Reverse PY Loan	394,797.52			
Total	1,112,025.96	660,637.56	585,109.76	922,520.23
Expenditures:				
P/R 1120	137,790.22	421,176.60	417,606.83	430,771.55
P/R 1130	1,554.46	39,391.59	39,173.12	39,212.91
P/R 1145	6,357.72	8,790.45	9,476.93	9,129.36
P/R 2711	6,716.46	47,234.35	47,456.18	47,485.29
A/P 1120	65,896.20	331,252.24	316,041.40	288,251.49
A/P 1130				
A/P 1145				
A/P 2711	280.29			3,755.18
Payables				
Ins				
P/R Correction	75.20			
Transfer Out	7,912.18	48,182.04	48,650.05	46,968.82
Other		25,000.00	6,755.93	113.23
Total	226,582.73	921,027.27	885,160.44	865,687.83
CASH EB	2,169,806.54	1,909,416.83	1,609,366.15	1,666,198.55

Statement of Fund Balances
October 2019

Fund	Pg	Unit		Beginning Fund Balance	Year to Date Receipts	Year to Date Expenditures	Year to Date Adjustments	Ending Fund Balance
1120	000	000	DISTRICT MAINTENANCE	1,659,323.50	2,160,650.68	2,310,370.73	0.00	1,509,603.45
1130	000	000	SPECIAL EDUCATION	0.00	117,958.63	117,958.63	0.00	0.00
1140	000	000	ALTERNATIVE SCHOOL FUND	0.00	0.00	0.00	0.00	0.00
1145	000	000	AT RISK FUND	0.00	33,754.46	33,754.46	0.00	0.00
1151	000	000	BROOKS SCHOOL	6,358.54	200.00	0.00	0.00	6,558.54
1152	000	000	SHELBY MIDDLE SCHOOL	0.00	0.00	0.00	0.00	0.00
1153	000	000	NORTHSIDE HIGH ACTIVITY	5,351.79	1,821.00	2,570.64	0.00	4,602.15
1154	000	000	I.T. MONTGOMERY ELEMENTARY	2,758.39	324.00	0.00	0.00	3,082.39
1155	000	000	NORTHSIDE HIGH ATHLETICS	8,004.10	18,172.00	15,806.04	0.00	10,370.06
1156	000	000	NSH ATHLETICS BUS DRIVER	0.00	0.00	0.00	0.00	0.00
1157	000	000	ACTIVITY FUND- SPEC ACCT	0.00	0.00	0.00	0.00	0.00
1840	000	000	SIXTEEN SECTION INTEREST FUND	843,757.62	146.84	6,450.61	0.00	837,453.85
2020	000	000	SCHOOL RECOGNITION PROGRAM	0.00	24,011.00	0.00	0.00	24,011.00
2090	000	000	SP. ED. EXTENDED SCHOOL YEAR	360.45	(14,455.31)	0.00	0.00	(14,094.86)
2110	000	000	FOOD SERVICE	587,813.01	157,060.09	183,827.04	0.00	561,046.06
2128	000	000	SUMMER FOOD 2018	0.00	0.00	0.00	0.00	0.00
2211	000	000	TITLE I-A BASIC	15,768.74	101,920.81	476,526.44	0.00	(358,836.89)
2213	000	000	TITLE I-1003(A) SCHOOL IMPROVE	0.00	27,424.47	47,690.63	0.00	(20,266.16)
2410	000	000	BUILDINGS & BUSES FUND	3,307.00	9,906.00	39,629.00	0.00	(26,416.00)
2511	000	000	TITLE II-IMPROV TEACHER QUALIT	2,321.35	18,098.37	42,301.76	0.00	(21,882.04)
2610	000	000	EHA, PART B SPECIAL EDUCATION	4,690.79	30,599.38	114,538.84	0.00	(79,248.67)
2620	000	000	EHA, PRESCHOOL	951.70	1,242.03	11,650.82	0.00	(9,457.09)
2711	000	000	VOCATIONAL BASIC	0.00	213,631.56	153,027.26	0.00	60,604.30
2811	000	000	TITLE IV-A	0.00	14,300.06	23,986.68	0.00	(9,686.62)
2812	000	000	21ST CENTURY	4,043.41	8,377.49	40,911.76	0.00	(28,490.86)
2820	000	000	UNEMPLOYMENT COMP FUND	31,568.48	3.18	10,547.09	0.00	21,024.57
2830	000	000	FORESTRY ESCROW	19,363.37	0.00	0.00	0.00	19,363.37
2909	000	000	BUILDING RENOVATIONS	140,000.00	0.00	0.00	0.00	140,000.00
4021	000	000	DEBT SERVICE	282,220.15	1,769.00	34,666.99	0.00	249,322.16
Total				3,617,962.39	2,926,915.74	3,666,215.42	0.00	2,878,662.71

**NORTH BOLIVAR CONSOLIDATED SD
Expenditure Budget
11/08/19**

1120 DISTRICT MAINTENANCE

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1110 KINDERGARTEN PROGRAMS	317,996.58	18,453.09	59,547.83	0.00	258,448.75	258,448.75	19
1120 ELEMENTARY PROGRAMS	1,897,789.62	177,882.67	486,310.64	450.04	1,411,028.94	1,411,478.98	26
1140 HIGH SCHOOL PROGRAMS	1,385,023.29	103,333.82	300,378.30	4,191.54	1,080,453.45	1,084,644.99	22
1210 GIFTED PROGRAMS	66,008.68	5,407.04	16,214.75	0.00	49,793.93	49,793.93	25
1290 OTHER SPECIAL PROGRAMS	27,676.26	2,384.82	7,130.10	0.00	20,546.16	20,546.16	26
1910 ATHLETIC ACTIVITIES	162,179.72	26,514.15	75,926.64	0.00	86,253.08	86,253.08	47
1920 STUDENT ACTIVITIES	46,250.00	0.00	0.00	66.40	46,183.60	46,250.00	0
2122 COUNSELING SERVICES	89,354.35	7,467.73	29,764.52	0.00	59,589.83	59,589.83	33
2160 SCHOOL RESOURCE OFFICER	5,000.00	0.00	0.00	0.00	5,000.00	5,000.00	0
2210 IMPROVEMENT OF INSTR SERVIC	3,000.00	0.00	0.00	0.00	3,000.00	3,000.00	0
2212 INST/CURR DEV SER	10,748.76	896.28	3,572.19	0.00	7,176.57	7,176.57	33
2220 EDUCATIONAL MEDIA SERVICES	109,476.48	8,862.38	26,591.82	496.07	82,388.59	82,884.66	24
2222 EDUCATIONAL MEDIA SERV TEAC	25,965.97	0.00	0.00	0.00	25,965.97	25,965.97	0
2225 COMPUTER ASSISTED INSTRUCTI	137,397.20	10,279.40	40,974.39	6,559.82	89,862.99	96,422.81	30
2310 BOARD OF EDUCATION SERVICES	294,000.00	45,481.11	94,981.47	2,838.64	196,179.89	199,018.53	32
2320 EXECUTIVE ADMINISTRATION SE	223,831.92	14,533.51	61,488.20	757.00	161,586.72	162,343.72	27
2410 OFFICE OF THE PRINCIPAL SER	422,706.89	35,077.46	140,925.17	0.00	281,781.72	281,781.72	33
2510 FISCAL SERVICES	305,026.60	45,603.10	96,671.49	0.00	208,355.11	208,355.11	32
2610 OPERATION & MAINT OF PLANT	1,353,040.86	-61,143.86	603,177.41	129,034.75	620,828.70	749,863.45	45
2620 OPERATING BUILDING SERVICES	850.00	0.00	0.00	786.25	63.75	850.00	0
2640 MAINTENANCE AGREEMENTS	500.00	0.00	104.00	0.00	396.00	396.00	21
2710 SPRVR OF STUD TRANSP SERV	127,713.00	11,998.38	42,004.58	0.00	85,708.42	85,708.42	33
2720 VEHICLE OPERATION SERVICE	383,924.40	19,335.29	72,894.14	94,740.47	216,289.79	311,030.26	19
5300	20,000.00	0.00	0.00	0.00	20,000.00	20,000.00	0
7120 OTHER OPERATING TRANSFERS O	916,383.12	46,968.82	151,713.09	0.00	764,670.03	764,670.03	17
Fund DISTRICT MAINTENANCE Total	8,331,843.70	519,335.19	2,310,370.73	239,920.98	5,781,551.99	6,021,472.97	28

1130 SPECIAL EDUCATION

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1220 SPECIAL EDUCATION	510,709.63	37,839.46	117,958.63	0.00	392,751.00	392,751.00	23
2150 SPEECH PATHOLOGY	55,669.30	0.00	0.00	0.00	55,669.30	55,669.30	0
2190 OTHER SUPPORT SERV STUDENTS	252,218.07	0.00	0.00	0.00	252,218.07	252,218.07	0
2515 FINANCIAL ACCOUNTING SERVIC	6,279.00	0.00	0.00	0.00	6,279.00	6,279.00	0
Fund SPECIAL EDUCATION Total	824,876.00	37,839.46	117,958.63	0.00	706,917.37	706,917.37	14

1140 ALTERNATIVE SCHOOL FUND

1140 ALTERNATIVE SCHOOL FUND

1145 AT RISK FUND

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1140 HIGH SCHOOL PROGRAMS	28,138.62	2,383.10	7,112.51	0.00	21,026.11	21,026.11	25
2160 SCHOOL RESOURCE OFFICER	79,650.48	6,746.26	28,641.95	0.00	53,008.53	53,008.53	33
2190 OTHER SUPPORT SERV STUDENTS	15,688.01	0.00	0.00	0.00	15,688.01	15,688.01	0
Fund AT RISK FUND Total	123,477.11	9,129.36	33,754.46	0.00	89,722.65	89,722.65	27

1151 BROOKS SCHOOL

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1920 STUDENT ACTIVITIES	2,879.17	0.00	0.00	0.00	2,879.17	2,879.17	0
Fund BROOKS SCHOOL Total	2,879.17	0.00	0.00	0.00	2,879.17	2,879.17	0

1152 SHELBY MIDDLE SCHOOL

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1910 ATHLETIC ACTIVITIES	0.00	0.00	0.00	50.00	-50.00	0.00	@@@
Fund SHELBY MIDDLE SCHOOL Total	0.00	0.00	0.00	50.00	-50.00	0.00	999

1153 NORTHSIDE HIGH ACTIVITY

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1920 STUDENT ACTIVITIES	6,923.18	0.00	2,570.64	560.14	3,792.40	4,352.54	37
3900 OTHER NONINSTRUCTIONAL SERV	1,165.00	0.00	0.00	0.00	1,165.00	1,165.00	0
Fund NORTHSIDE HIGH ACTIVITY Total	8,088.18	0.00	2,570.64	560.14	4,957.40	5,517.54	32

1154 I.T. MONTGOMERY ELEMENTARY

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1920 STUDENT ACTIVITIES	500.00	0.00	0.00	57.00	443.00	500.00	0
Fund I.T. MONTGOMERY ELEMENTARY Total	500.00	0.00	0.00	57.00	443.00	500.00	0

1155 NORTHSIDE HIGH ATHLETICS

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1910 ATHLETIC ACTIVITIES	59,280.00	1,538.00	11,868.39	14,476.63	32,934.98	47,411.61	20
2620 OPERATING BUILDING SERVICES	3,300.00	0.00	1,827.65	0.00	1,472.35	1,472.35	55
2660 BUILDING/STUDENT SECURITY	6,590.00	0.00	2,110.00	0.00	4,480.00	4,480.00	32
Fund NORTHSIDE HIGH ATHLETICS Total	69,170.00	1,538.00	15,806.04	14,476.63	38,887.33	53,363.96	23

1156 NSH ATHLETICS BUS DRIVER

1157 ACTIVITY FUND- SPEC ACCT

1840 SIXTEEN SECTION INTEREST FUND

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1840 SIXTEEN SECTION INTEREST FUND

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
4400 ALLOCATION TO OTHER LEA	0.00	0.00	6,428.61	0.00	-6,428.61	-6,428.61	@@@
4900 OTHER EXPENDITURES	1,535.00	0.00	22.00	261.80	1,251.20	1,513.00	1
7120 OTHER OPERATING TRANSFERS O	802,528.94	0.00	0.00	0.00	802,528.94	802,528.94	0
Fund SIXTEEN SECTION INTEREST FUND Total	804,063.94	0.00	6,450.61	261.80	797,351.53	797,613.33	1

2020 SCHOOL RECOGNITION PROGRAM

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1120 ELEMENTARY PROGRAMS	48,022.00	0.00	0.00	0.00	48,022.00	48,022.00	0
Fund SCHOOL RECOGNITION PROGRAM Total	48,022.00	0.00	0.00	0.00	48,022.00	48,022.00	0

2090 SP. ED. EXTENDED SCHOOL YEAR

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1220 SPECIAL EDUCATION	11,336.79	0.00	0.00	360.45	10,976.34	11,336.79	0
2150 SPEECH PATHOLOGY	241.45	0.00	0.00	0.00	241.45	241.45	0
2720 VEHICLE OPERATION SERVICE	1,498.55	0.00	0.00	0.00	1,498.55	1,498.55	0
Fund SP. ED. EXTENDED SCHOOL YEAR Total	13,076.79	0.00	0.00	360.45	12,716.34	13,076.79	0

2110 FOOD SERVICE

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1980	0.00	0.00	-1,399.06	0.00	1,399.06	1,399.06	***
2330 SPECIAL AREA ADMIN SERVICES	130,154.00	10,564.44	38,881.90	0.16	91,271.94	91,272.10	30
3100 FOOD SERVICES OPERATIONS	768,082.14	55,093.83	146,344.20	1,073.80	620,664.14	621,737.94	19
7110 INDIRECT COST	52,000.00	0.00	0.00	0.00	52,000.00	52,000.00	0
Fund FOOD SERVICE Total	950,236.14	65,658.27	183,827.04	1,073.96	765,335.14	766,409.10	19

2128 SUMMER FOOD 2018

2211 TITLE I-A BASIC

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1105	1,000.00	1,000.00	1,000.00	0.00	0.00	0.00	100
1120 ELEMENTARY PROGRAMS	519,487.73	58,738.44	142,272.66	5,012.17	372,202.90	377,215.07	27
1140 HIGH SCHOOL PROGRAMS	300,421.37	59,649.42	77,968.96	5,606.09	216,846.32	222,452.41	26
1260 AFTER SCHOOL PROGRAMS	16,939.18	0.00	0.00	0.00	16,939.18	16,939.18	0
1270 REMEDIATION EXT SCH YR PROG	15,993.86	0.00	0.00	0.00	15,993.86	15,993.86	0
1290 OTHER SPECIAL PROGRAMS	4,000.00	0.00	0.00	0.00	4,000.00	4,000.00	0
2212 INST/CURR DEV SER	20.15	-43,439.34	0.00	0.00	20.15	20.15	0
2213 INSTRUCTIONAL STAFF TRAINI	259,790.03	101,749.00	222,361.06	20,277.58	17,151.39	37,428.97	86
2220 EDUCATIONAL MEDIA SERVICES	47,828.69	4,760.20	10,928.92	0.00	36,899.77	36,899.77	23
2710 SPRVR OF STUD TRANSP SERV	2,774.83	0.00	0.00	0.00	2,774.83	2,774.83	0
2720 VEHICLE OPERATION SERVICE	2,476.00	0.00	0.00	0.00	2,476.00	2,476.00	0

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2211 TITLE I-A BASIC

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
3900 OTHER NONINSTRUCTIONAL SERV	63,039.04	8,937.65	21,994.84	0.00	41,044.20	41,044.20	35
7120 OTHER OPERATING TRANSFERS O	173,802.86	0.00	0.00	0.00	173,802.86	173,802.86	0
Fund TITLE I-A BASIC Total	1,407,573.74	191,395.37	476,526.44	30,895.84	900,151.46	931,047.30	34

2213 TITLE I-1003(A) SCHOOL IMPROVE

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1140 HIGH SCHOOL PROGRAMS	67,199.89	5,716.61	22,393.34	67,199.89	-22,393.34	44,806.55	33
1260 AFTER SCHOOL PROGRAMS	0.00	0.00	9,293.04	0.00	-9,293.04	-9,293.04	@@@
1270 REMEDIATION EXT SCH YR PROG	0.00	0.00	3,059.32	0.00	-3,059.32	-3,059.32	@@@
2210 IMPROVEMENT OF INSTR SERVIC	22,034.24	0.00	10,814.13	6,150.11	5,070.00	11,220.11	49
2213 INSTRUCTIONAL STAFF TRAINI	3,260.00	0.00	0.00	0.00	3,260.00	3,260.00	0
2710 SPRVR OF STUD TRANSP SERV	2,060.00	0.00	224.06	0.00	1,835.94	1,835.94	11
3900 OTHER NONINSTRUCTIONAL SERV	1,906.74	0.00	1,906.74	0.00	0.00	0.00	100
Fund TITLE I-1003(A) SCHOOL IMPROVE Total	96,460.87	5,716.61	47,690.63	73,350.00	-24,579.76	48,770.24	49

2290 CONSOLIDATED ADMIN COST FUND

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
2330 SPECIAL AREA ADMIN SERVICES	341,164.32	12,385.22	51,863.41	320.08	288,980.83	289,300.91	15
Fund CONSOLIDATED ADMIN COST FUND Total	341,164.32	12,385.22	51,863.41	320.08	288,980.83	289,300.91	15

2410 BUILDINGS & BUSES FUND

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
6120 THREE MILL-TEN YR LOANS REP	39,629.00	0.00	39,629.00	0.00	0.00	0.00	100
Fund BUILDINGS & BUSES FUND Total	39,629.00	0.00	39,629.00	0.00	0.00	0.00	100

2511 TITLE II-IMPROV TEACHER QUALIT

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1120 ELEMENTARY PROGRAMS	7,637.10	2,513.54	2,513.54	0.00	5,123.56	5,123.56	33
1140 HIGH SCHOOL PROGRAMS	1,637.10	0.00	849.27	271.92	515.91	787.83	52
2213 INSTRUCTIONAL STAFF TRAINI	173,270.81	5,116.94	38,938.95	417.00	133,914.86	134,331.86	22
7120 OTHER OPERATING TRANSFERS O	2,000.00	0.00	0.00	0.00	2,000.00	2,000.00	0
Fund TITLE II-IMPROV TEACHER QUALIT Total	184,545.01	7,630.48	42,301.76	688.92	141,554.33	142,243.25	23

2610 EHA, PART B SPECIAL EDUCATION

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1220 SPECIAL EDUCATION	333,546.18	16,476.58	53,393.23	201.72	279,951.23	280,152.95	16
2134 NURSE	16,223.44	0.00	0.00	0.00	16,223.44	16,223.44	0
2139 OTHER HEALTH SERVICES	16,500.00	1,265.00	2,911.25	760.00	12,828.75	13,588.75	18
2140 PSYCHOLOGICAL SERVICES	142,188.88	0.00	1,639.19	0.00	140,549.69	140,549.69	1
2150 SPEECH PATHOLOGY	121,014.66	5,475.00	9,920.00	0.00	111,094.66	111,094.66	8

2610 EHA, PART B SPECIAL EDUCATION

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
2210 IMPROVEMENT OF INSTR SERVICE	49,119.30	261.64	1,856.96	3,200.00	44,062.34	47,262.34	4
2213 INSTRUCTIONAL STAFF TRAINI	24,445.86	950.24	2,118.20	252.00	22,075.66	22,327.66	9
2330 SPECIAL AREA ADMIN SERVICES	262,704.19	10,544.67	41,782.01	269.19	220,652.99	220,922.18	16
2720 VEHICLE OPERATION SERVICE	10,576.50	513.00	918.00	0.00	9,658.50	9,658.50	9
3900 OTHER NONINSTRUCTIONAL SERV	450.00	0.00	0.00	0.00	450.00	450.00	0
7110 INDIRECT COST	15,156.22	0.00	0.00	0.00	15,156.22	15,156.22	0
Fund EHA, PART B SPECIAL EDUCATION Total	991,925.23	35,486.13	114,538.84	4,682.91	872,703.48	877,386.39	12

2620 EHA, PRESCHOOL

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1220 SPECIAL EDUCATION	57,085.61	3,209.19	7,248.49	0.00	49,837.12	49,837.12	13
2210 IMPROVEMENT OF INSTR SERVICE	6,457.92	4,402.33	4,402.33	986.39	1,069.20	2,055.59	68
Fund EHA, PRESCHOOL Total	63,543.53	7,611.52	11,650.82	986.39	50,906.32	51,892.71	18

2711 VOCATIONAL BASIC

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1142 CAREER TECHNICAL EDUCATION	595,272.77	51,097.09	153,027.26	1,820.81	440,424.70	442,245.51	26
Fund VOCATIONAL BASIC Total	595,272.77	51,097.09	153,027.26	1,820.81	440,424.70	442,245.51	26

2811 TITLE IV- A

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1120 ELEMENTARY PROGRAMS	80,375.12	2,274.13	8,999.52	2,075.46	69,300.14	71,375.60	11
1140 HIGH SCHOOL PROGRAMS	17,828.41	2,687.10	3,032.08	83.45	14,712.88	14,796.33	17
1260 AFTER SCHOOL PROGRAMS	0.00	0.00	3,755.08	0.00	-3,755.08	-3,755.08	@@@
2213 INSTRUCTIONAL STAFF TRAINI	13,576.37	0.00	8,200.00	0.00	5,376.37	5,376.37	60
7120 OTHER OPERATING TRANSFERS O	800.00	0.00	0.00	0.00	800.00	800.00	0
Fund TITLE IV- A Total	112,579.90	4,961.23	23,986.68	2,158.91	86,434.31	88,593.22	21

2812 21ST CENTURY

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1260 AFTER SCHOOL PROGRAMS	182,685.95	18,058.73	33,542.88	861.42	148,281.65	149,143.07	18
1270 REMEDIATION EXT SCH YR PROG	8,784.45	1,124.66	7,368.88	666.85	748.72	1,415.57	84
Fund 21ST CENTURY Total	191,470.40	19,183.39	40,911.76	1,528.27	149,030.37	150,558.64	21

2820 UNEMPLOYMENT COMP FUND

Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%
1120 ELEMENTARY PROGRAMS	4,942.87	1,250.53	3,016.38	0.00	1,926.49	1,926.49	61
1140 HIGH SCHOOL PROGRAMS	9,342.86	1,250.54	7,530.71	0.00	1,812.15	1,812.15	81
2310 BOARD OF EDUCATION SERVICES	3,571.41	0.00	0.00	0.00	3,571.41	3,571.41	0
2720 VEHICLE OPERATION SERVICE	3,571.41	0.00	0.00	0.00	3,571.41	3,571.41	0

2820 UNEMPLOYMENT COMP FUND								
Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%	
3100 FOOD SERVICES OPERATIONS	3,571.45	0.00	0.00	0.00	3,571.45	3,571.45	0	
Fund UNEMPLOYMENT COMP FUND Total	25,000.00	2,501.07	10,547.09	0.00	14,452.91	14,452.91	42	
2830 FORESTRY ESCROW								
Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%	
4200 IMPROVING LAND	19,000.00	0.00	0.00	0.00	19,000.00	19,000.00	0	
Fund FORESTRY ESCROW Total	19,000.00	0.00	0.00	0.00	19,000.00	19,000.00	0	
2907 SAVE-THE-CHILDREN								
Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%	
1290 OTHER SPECIAL PROGRAMS	148,033.25	12,682.40	44,832.66	741.54	102,459.05	103,200.59	30	
2190 OTHER SUPPORT SERV STUDENTS	47,345.78	4,715.52	16,080.85	37.42	31,227.51	31,264.93	34	
Fund SAVE-THE-CHILDREN Total	195,379.03	17,397.92	60,913.51	778.96	133,686.56	134,465.52	31	
2909 BUILDING RENOVATIONS								
Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%	
2620 OPERATING BUILDING SERVICES	140,000.00	0.00	0.00	0.00	140,000.00	140,000.00	0	
Fund BUILDING RENOVATIONS Total	140,000.00	0.00	0.00	0.00	140,000.00	140,000.00	0	
3011 PUBLIC SCHOOL BLDG FUNDS-STATE								
Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%	
2620 OPERATING BUILDING SERVICES	73,687.16	0.00	0.00	0.00	73,687.16	73,687.16	0	
Fund PUBLIC SCHOOL BLDG FUNDS-STATE Total	73,687.16	0.00	0.00	0.00	73,687.16	73,687.16	0	
3012 PUBLIC SCH BLDG -FY20 3 MIL								
Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%	
2620 OPERATING BUILDING SERVICES	1,100,000.00	37,125.00	37,125.00	0.00	1,062,875.00	1,062,875.00	3	
Fund PUBLIC SCH BLDG -FY20 3 MIL Total	1,100,000.00	37,125.00	37,125.00	0.00	1,062,875.00	1,062,875.00	3	
4021 DEBT SERVICE								
Function	Budget	Current	Ytd	Encumbered	Un-Encumbered	Un-Expended	%	
6120 THREE MILL-TEN YR LOANS REP	36,619.00	0.00	34,666.99	0.00	1,952.01	1,952.01	95	
Fund DEBT SERVICE Total	36,619.00	0.00	34,666.99	0.00	1,952.01	1,952.01	95	

11. INFORMATION/REMINDERS

Chairman Jefferick Butler announced that the next regular board meeting will be on December 16, 2019 at 6:00 p.m. at Northside High School.

12. CONSIDERATION FOR EXECUTIVE SESSION

At 6:17 p.m. 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 voted aye. There were no nays. **PASSED**

At 6:20 it was moved and seconded for the board to go into executive session. All present voted aye. There were no nays. **PASSED**

13. EXECUTIVE SESSION

At 6:35 the Board of Trustees came out of Executive Session back into open session. There were no actions taken in Executive session

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. John Coleman to approve item **8.3** under personnel (*Approval of superintendent's recommendation to accept resignation from Ms. Dedra Peterson, Alternative School Facilitator for the North Bolivar Consolidated School District Effective November 22, 2019.*) All voted item with the exception of Mr. Tyrone Miller who voted nay. **PASSED**

14. ADJOURNMENT

At 6:38 it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adjourn the November 18, 2019 Board Meeting. All voted aye. There were no nays. **PASSED**