

North Bolivar Consolidated School District

Regular Monthly Board Meeting

October 21, 2019

BROOKS ELEMENTARY SCHOOL/CAFETERIA/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	Marcellus Chatman	Milton Harderick
Adera Thornton	George Sisson	Addie Miller
Gared Watkins	Xandra Brooks-Keys	Mary Reddics
Louise Beasley	Kelsey Davis	Shenika King
Doris Hall	Kenyatta McClain	Jackie Lucas
Albert Crockett	Monica Reynolds	George L. Harris
Kerenski Robinson	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 Rev. Albert Crockett

2. ADOPTION OF THE AGENDA

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

3. APPROVAL OF THE MINUTES FROM September 16, 2019 Regular Board Meeting September 24, 2019 Called Meeting/Student Hearing & September 30, 2019 Called Board Meeting

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

4. ACKNOWLEDGEMENTS/CELEBRATION

Superintendent Smith went over the renovation process for I. T. Montgomery, Northside High School and Northside Shop Area. He stated that new tile will be put down in the classrooms and roof repair for I. T. Montgomery. Mr. Smith explained the accreditation status and the graduation rate for formally Broad High School and John F. Kennedy High School once the school combined this made the graduation rate decrease

5. DISCUSSION/ACTIONS

None

6. SUPERINTENDENT'S REPORT

- 6.1 Maurice Smith, Superintendent
- 6.2 Doris Hall, Brooks Elementary Principal
- 6.3 Addie Miller, I. T. Montgomery Principal

6.4 Milton Harderict, Northside Principal

Mrs. Doris Hall, Brooks Elementary School Principal and Mrs. Addie Miller, I. T. Montgomery Elementary School Principal each went over their Vision and Mission Statement. They explained Objective A and stated that their plans of action was to increase the number of student scoring higher on the 3rd grade reading assessment. They went over their proficiency goal breakdown by grades. On objective B their goals is the strengthen principal and teachers quality, recruitment and retention yearly. They each went over Goal 4 which ensure financial stability.

Mr. Milton Harderict stated Northside High School Vision and Mission Statement; Objective A which he plans to increase Northside High School rating to a B or higher, Objective B Strengthen principal and teacher quality, Objective C Increase teacher attendance rate by 5% and Objective D is to increase student attendance rate by 5%. He also explained how he plans to reduce the number of discipline, suspension and reduce the number or work-related incidents. Mr. Harderict concluded by showing a slide show of drill that was conducted at Northside High School.

After no other discussions 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 Brooks Elementary School School's Recognition Program.

7.2 Approval of superintendent's recommendation for 16th Section Lands Division Schedule of Revenue Report.

7.3 Approval of superintendent's recommendation to pay Bolivar Medical Center \$90.00 on Mary Grant Account

7.4 Approval of superintendent's recommendation to revise policies **IA** through **IN**

7.5 Approval of superintendent's recommendation to review policies JAA through JS and Policies LAA through LC.

7.6 Approval of superintendent's recommendation to establish a New Bank Account with Southern Bancrop for the purpose of administering the District's Capitol Projects.

7.7 Approval of superintendent's recommendation for Brooks Elementary Students who scored Advanced or Proficient on the Mississippi Academic Assessment to go on a field trip to Main Event in Memphis, TN on November 2, 2019.

7.8 Approval of superintendent's recommendation to approve the Mississippi Department of Rehabilitation Services Office of Vocational Rehabilitation Agreement of Cooperation for Transition Services for the 2019 – 2020 School Year. (Special Education)

7.9 Approval of superintendent's recommendation for I. T. Montgomery Elementary School Activities:

Drug Free/Bully Prevention Speaker October 31, 2019 (1:30 p.m.)

Red Ribbon Week October 28, 2019 through November 1, 2019

Award's Day Celebration for 1st 9 Weeks, October 29, 2019 (1:30)

7.10 Approval of superintendent's recommendation to allow New Morning Star Church to have their Pastor's Anniversary on October 20, 2019 at Northside High School.

7.11 Approval of superintendent's recommendation to approve the North Bolivar Consolidated School District 2019 -2020 Testing Security Plan

7.12 Approval of superintendent's recommendation to approve Brooks Elementary School 2019 – 2020 Testing Security Plan

7.13 Approval of superintendent's recommendation to approve I. T. Montgomery Elementary School 2019 – 2020 Testing Security Plan

7.14 Approval of superintendent's recommendation to advertise for Section 16, Township

25 North Range 5 West (557.00 acres)

7.15 Approval of superintendent’s recommendation for Brooks Elementary School PTA to host painting with parents on November 16, 2019 (3:00 p.m. – 5:00 p.m.) funds will be solicited for motivational incentives for students and teachers as well as special projects for Brooks Elementary School

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

8. PERSONNEL

8.1 Approval of superintendent’s recommendation to employ Sherry Coleman for I.T. Montgomery Elementary School beginning January 6, 2020 to replace D. Williams a retired teacher to teach 1st Grade.

8.2 Approval of superintendent’s recommendation to accept the resignation from Jermal Giles, Library Assistant for I. T. Montgomery School. Last day of employment will be Monday, October 14, 2019.

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

9. MEMORANDUM OF UNDERSTANDING

None

10. FINANCIAL REPORTS

10.1 Claim Docket 023892-023894

FUND	AMOUNT
1120 DISTRICT MAINTENANCE	\$282,316.35
2110 FOOD SERVICE	4,730.77
2211 TITLE I-A BASIC	14,745.87
2290 CONSOLIDATED ADMIN COST FUND	167.11
2311 TITLE V	2,800.00
2511 TITLE II-IMPROV TEACHER QUALIT	5,677.54
2610 EHA, PART B SPECIAL EDUCATION	12,305.87
2620 EHA, PRESCHOOL	4,402.33
2711 VOCATIONAL BASIC	3,512.29
2811 TITLE IV- A	2,687.10
2812 21ST CENTURY	2,046.40
2820 UNEMPLOYMENT COMP FUND	2,501.07
2907 SAVE-THE-CHILDREN	928.08
	=====
	TOTAL: \$466,820.78

10.2 Activity Reports

ACTIVITY FUND
FUND:1154

ACTIVITY FUND
FUND:1151

I.T. Montgomery Elementary School
Name of School

Brooks Elementary School
Name of School

Mrs. Addie Carmichel-Miller
Principal

Mrs. Doris Hall
Principal

For the Month Ending: September 30, 2019

For the Month Ending: September 30, 2019

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

Beginning Balance: \$ 6,352.00
Total Dollar Amount of Receipts During Month: \$ _____
Interest: \$ _____
Total Dollar Amount of Disbursements During Month: \$ _____
Service Charge: \$ _____
Total Ending Balance: \$ 6,352.00

This transmittal report is verified accurate in all respects:

This transmittal report is verified accurate in all respects:

Addie Miller
Principal Date 10/2/19

Doris Hall
Principal Date 10/4/2019

ACTIVITY FUND
Transmittal Cover Sheet

Northside High School
(Name of School)

Mr. Milton Hardriet, Jr.
(Principal)

For the Month Ending: September 30, 2019

Beginning Balance: \$ 9,541.86
Total Dollar Amount of Receipts During Month: \$ 8,482.00
Interest: \$ 0.00
Total Dollar Amount of Disbursements During Month: \$ 9,297.65
Service Charge: \$ 0.00
Total Ending Balance: \$ 8,726.21

This transmittal report is verified accurate in all respects:

Milton Hardriet
(Principal) Date 10-5-19

BALANCE BROUGHT FORWARD 2018-2019					
Name	Beginning Balance	(Credits) Checks	(Debits) Deposits	Adjustments	Balances
ATHLETIC	\$ 4,960.71	\$ 9,297.65	\$ 6,667.00		\$ 2,330.06
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	\$2,390.81	\$ 0.00	\$ 1,815.00		\$ 4,205.81
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
NATIONAL TECH. HONOR SOCIETY	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
SR. CLASS	\$ 1,641.06	\$ 0.00	\$ 0.00		\$ 1,641.06
SOPHOMORE CLASS	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
STUDENT COUNCIL	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
TOTAL (Last month)	\$ 9,541.86	\$ 9,297.65	\$ 8,482.00		\$ 8,726.21

10.3 Financial Report

NORTH SIDE HIGH SCHOOL CONSOLIDATED BY MONTH OF RECEIPT AND DISBURSEMENT
FUND: 1154 (ACTIVITY FUND)

DATE	DESCRIPTION	AMOUNT	ACCOUNT	DEBIT	CREDIT	BALANCE
09/01/19	BEGINNING BALANCE	9,541.86				9,541.86
09/01/19	RECEIPTS FROM STUDENT COUNCIL	8,482.00			8,482.00	18,023.86
09/01/19	DISBURSEMENTS TO ATHLETIC	6,667.00		6,667.00		11,356.86
09/01/19	DISBURSEMENTS TO BAND	0.00		0.00		11,356.86
09/01/19	DISBURSEMENTS TO BETA CLUB	0.00		0.00		11,356.86
09/01/19	DISBURSEMENTS TO ENTREPRENEURSHIP	0.00		0.00		11,356.86
09/01/19	DISBURSEMENTS TO FBLA	0.00		0.00		11,356.86
09/01/19	DISBURSEMENTS TO FCCLA(FHA)	0.00		0.00		11,356.86
09/01/19	DISBURSEMENTS TO FRESHMAN CLUB	0.00		0.00		11,356.86
09/01/19	DISBURSEMENTS TO GENERAL FUND	1,815.00		1,815.00		9,541.86
09/01/19	DISBURSEMENTS TO HOMECOMING CMTE.	0.00		0.00		9,541.86
09/01/19	DISBURSEMENTS TO JUNIOR CLASS	0.00		0.00		9,541.86
09/01/19	DISBURSEMENTS TO LIBRARY/BOOK FAIR	0.00		0.00		9,541.86
09/01/19	DISBURSEMENTS TO NATIONAL TECH. HONOR SOCIETY	0.00		0.00		9,541.86
09/01/19	DISBURSEMENTS TO SR. CLASS	0.00		0.00		9,541.86
09/01/19	DISBURSEMENTS TO SOPHOMORE CLASS	0.00		0.00		9,541.86
09/01/19	DISBURSEMENTS TO STUDENT COUNCIL	0.00		0.00		9,541.86
09/30/19	ENDING BALANCE					8,726.21

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT
CALLED BOARD MEETING
October 31, 2019

5:30 p.m.

Brooks Elementary School/Duncan, MS

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

None

OTHER INDIVIDUALS PRESENT

Kenyatta McClain
Gared Watkins
Irma Forrest

Dorothy Huffman
Monica Reynolds
Maurice Smith

Marcellus Chatman
Doris Hall

1. CALL TO ORDER:

At 5:35 call to order was done by Chairman Jefferick Butler, prayer was offered 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 agenda. All voted aye. There were no nays. **PASSED**

3. CONSENT AGENDA

3.1 Approval of superintendent's recommendation to approve North Bolivar Consolidated School District 2018 – 2019 Corrective Action Plan.

3.2 Approval of superintendent's recommendation to approve a Contractual Service Agreement with the Kirkland Group for I. T. Montgomery Elementary School and Northside High School

3.3 Approval of superintendent's recommendation to enter into an agreement with the Forestry Services with the Mississippi Forestry Commission

3.4 Approval of superintendent's recommendation to approve the 2019-2020 Human Capital Recruitment and Retention Strategic Plan.

3.5 Approval of superintendent's recommendation to approve Academic Dual Enrollment/ Dual Credit Memorandum of Agreement between Coahoma Community College and North Bolivar Consolidated School District

3.6 Approval of superintendent's recommendation to award the Base Bid and Additive Alternates #2, #3, & #4 to the E Carnell Malone for contract amount of seven hundred and Eighty-Nine Thousand, Five Hundred and Eighty-Five Dollars. (\$789,585)

3.7 Approve of superintendent's recommendation to approve Northside High School 2019-2020 Testing security Plan

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

4. FINANCIAL REPORT

4.1 Claim Docket

FUND	AMOUNT
1120 DISTRICT MAINTENANCE	\$36,961.75
1155 NORTHSIDE HIGH ATHLETICS	1,558.00
2110 FOOD SERVICE	31,254.60
2211 TITLE I-A BASIC	190.53
2290 CONSOLIDATED ADMIN COST FUND	85.49
2511 TITLE II-IMPROV TEACHER QUALIT	307.00
2610 EHA, PART B SPECIAL EDUCATION	51.30
2711 VOCATIONAL BASIC	99.51
	=====
TOTAL:	\$70,508.18

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

5. PERSONNEL

5.1 Approval of superintendent’s recommended pay increase for Business Manager

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve the pay increase for the Business Manager. All voted aye with the exception of Mr. William Lucas who voted nay. **PASSED**

6. ADJOURNMENT

At 5:48 pm it was moved by Mr. Tyrone Miller and seconded by Mrs. Allen to adjourn the called Board Meeting. All voted aye. There were no nays. **PASSED**