

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

204 North Edwards Avenue
Mound Bayou, MS 38762

Regular Meeting Minutes
NBCSD Library
August 17, 2020 | 6:00 pm

Board Members Present

Jefferick Butler, Chairman
Tyrone Miller, Vice-Chairman
William Lucas, Member
LaShonda Walker
Jacquelyn Allen, Secretary

Board Member(s) Absent

None

OTHER INDIVIDUALS PRESENT

Kenyatta McClain
Marcellus Chatman

Ronda Rimmer
Bobbie Moore

Maurice Smith

1. CALL TO ORDER/INVOCATION

At 6:00 p.m. Regular Board Meeting of the North Bolivar Consolidated School District convened on August 17, 2020 in the Library at North Bolivar Consolidated School District, 204 North Edwards Avenue, Mound Bayou, Mississippi 38762. Board Chairman Jefferick Butler called the meeting to order and offered invocation.

2. ADOPTION OF THE AGENDA

The Board voted to adopt the agenda as presented. Mrs. Jacquelyn Allen motioned and Mrs. LaShonda Walker seconded. Mrs. LaShonda Walker, Mr. William Lucas, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler all voted aye. Mr. Tyrone Miller was absent during this vote. No one cast against the motion. **PASSED**

3. APPROVAL OF THE MINUTES FROM July 23, 2020 Regular Board Meeting and August 5, 2020 Called Board Meeting

The Board voted to approve the minutes from the July 23, 2020 Regular Board Meeting and the August 5, 2020 Called Board Meeting. Mrs. Jacquelyn Allen motioned and Mrs. LaShonda Walker seconded. Mrs. Jacquelyn Allen, Mrs. LaShonda Walker, Mr. William Lucas, and Chairman Jefferick Butler all voted aye. Mr. Tyrone Miller was absent during the this vote. Cast against the motion: none. **PASSED**

4. ACKNOWLEDGEMENT/CELEBRATION

4.1 Early Steps to Success

5. SUPERINTENDENT'S REPORT

5.1 Approval of the superintendent's recommendation regarding fall sports

5.2 Approval of the superintendent's recommendation to amend the 2020-2021 District Calendar

The Board voted to receive the superintendent's report as presented. Mrs. Jacquelyn Allen motioned and Mrs. LaShonda Walker seconded. Mrs. LaShonda Walker, Mr. William Lucas, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler all voted aye. Mr. Tyrone Miller was absent during this vote. No one cast against the motion. **PASSED**

6. CONSENT AGENDA

- 6.1 Approval of the superintendent's recommendation to approve an agreement with Land Management Services
- 6.2 Approval of the superintendent's recommendation to implement Policy IJB CIPA Policy – Acceptable Use
- 6.3 Approval of the superintendent's recommendation to approve the Equity in Distance Learning Act FY21 Plan
- 6.4 Approval of the superintendent's recommendation to allow C2K Ministries, Inc. to house an after-school program in the old John F. Kennedy building
- 6.5 Approval of the superintendent's recommendation to approve the Memorandum of Agreement between North Bolivar Consolidated School District and Smith Sparks School of Finance Consultant
- 6.6 Approval of the superintendent's recommendation to accept the proposal for Campus Suite to provide website design, build, and launch services

It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve items 6.2-6.6 under the Consent Agenda. The motion was item 6.1 died. Item 6.4 was approved for operation after the schools reopen for traditional learning. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler voted aye. Mr. William Lucas and Mrs. LaShonda Walker voted against the motion. **PASSED**

7. PERSONNEL

- 7.1 Approval of the superintendent's recommendation to accept the resignation of Tavares Johnson, Jr. as the
- 7.2 Approval of the superintendent's recommendation to accept the resignation of Juwan Trotter as the Save the Children Program the Coordinator

It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve all items under Personnel. Mr. Tyrone Miller, Mr. William Lucas, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker, and Chairman Jefferick Butler voted aye. Cast voted against the motion: none. **PASSED**

8. FINANCIAL REPORTS

- 8.1 Claim Docket (24867-24921)
- 8.2 Activity Reports
- 8.3 Monthly Financial Reports

It was motioned by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve all items under the Financial Report. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker, and Chairman Jefferick Butler voted aye. Mr. William Lucas voted against the motion. **PASSED**

9. ADJOURNMENT

After no other discussions, it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn the North Bolivar Consolidated School District Board Meeting at 6:16 pm. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mr. William Lucas, Mrs. LaShonda Walker and Chairman Jefferick Butler all voted aye. Cast against the motion: none. **PASSED.**

CLAIM	AMOUNT	INVOICE	DATE	AMOUNT
NORTH BOLIVAR CONSOLIDATED SD CLAIM DOCKET 08/17/20 Page 1				
CLAIMS : 00024867 TO 00024932				
STATUS : A				
024867	1277.54	136445	07/16/20	2.06
SCOTT PETROLEUM CO./SHELLEY				
FOR SUPPLIES/OPEN PO				
PO : 00024932		136877	07/23/20	42.64
		138870	07/23/20	14.83
1177.54 DISTRICT MAINTENANCE		138963	07/24/20	6.69
		137030	07/27/20	20.27
		137041	07/27/20	22.58
		137284	07/30/20	162.99
		132476	08/01/20	78.13
		137521	08/04/20	159.99
		137530	08/04/20	159.99
024868	108.99	278952	08/04/20	108.99
C & N AUTO AND TRUCK PARTS				
FOR supplies from open po				
PO : 00024943				
108.99 DISTRICT MAINTENANCE				
024869	1105.73	0000614151	08/01/20	1105.73
WASTE PRO OF HS INC.				
FOR WASTE REMOVAL				
PO : 00024941				
1105.73 DISTRICT MAINTENANCE				
024870	10619.48	1088890	07/17/20	10619.48
ADAM AND HEISE				
FOR Professional Services rendered				
PO : 00024940				
10619.48 DISTRICT MAINTENANCE				
024871	236.55	504518	07/20/20	71.85
WILLIAM'S SECURITY SERVICES				
FOR MONITORING SERVICES				
PO : 00024937		504519	07/20/20	92.85
236.55 DISTRICT MAINTENANCE				
024872	89.99	46476	07/24/20	89.99
BOLIVAR AUTO PARTS INC				
FOR 2A1F compressor switch				
PO : 00024893				
89.99 DISTRICT MAINTENANCE				
024873	2427.50	436	07/07/20	2427.50
MOSQUITO WEST CONTROL				
FOR 11 T.M ELEMENTARY GUTTER				
PO : 00024813				
2427.50 DISTRICT MAINTENANCE				
024874	7794.00	8505	03/25/20	7794.00
BUBBER FLOORING SYSTEM INC				
FOR FLOORING FOR NORTHSIDE HIGH				
PO : 00024538				
7794.00 DISTRICT MAINTENANCE				
024875	78.00	522905	07/02/20	40.00
THE STATE PEST CONTROL				
FOR PEST CONTROL MONTHLY FEE				
PO : 00024939		522703	07/21/20	19.00
78.00 DISTRICT MAINTENANCE				

CLAIM	AMOUNT	INVOICE	DATE	AMOUNT
NORTH BOLIVAR CONSOLIDATED SD CLAIM DOCKET 08/17/20 Page 2				
024876	1575.00	181448	06/08/20	175.00
SOUTH GROUP				
FOR Removal Bond				
PO : 00024938		181608	06/10/20	175.00
		181609	06/10/20	350.00
		181612	06/10/20	175.00
		181611	06/10/20	175.00
1575.00 DISTRICT MAINTENANCE		181614	06/10/20	175.00
		184585	08/05/20	175.00
		184631	08/06/20	175.00
024877	3621.46	271249/1	06/25/20	461.70
CLEVELAND HOME & HARDWARE				
FOR painters tool, paddle paint,				
PO : 00024786		271519/1	06/30/20	764.94
		271817/1	07/03/20	394.97
		272068/1	07/08/20	789.94
		272358/1	07/13/20	1209.91
3621.46 DISTRICT MAINTENANCE				
024878	10500.00	6089268	07/29/20	10500.00
Salisbury Industries				
FOR visitor side lockers				
PO : 00024849				
10500.00 PUBLIC SCH BLDG - FY20 3 MEI				
024879	1235.33	010289375	05/06/20	391.26
XEROX CORPORATION				
FOR COPIER				
PO : 00024944		010860007	07/11/20	263.98
		010560008	07/11/20	263.98
		010860009	07/11/20	150.99
		010952680	08/01/20	365.12
678.95 DISTRICT MAINTENANCE				
556.38 SPECIAL EDUCATION				
024880	11496.00	2371	07/24/20	11496.00
TIMBO'S CONSTRUCTION INC.				
FOR Northside High				
PO : 00024814				
11496.00 DISTRICT MAINTENANCE				
024881	11600.00		Final FY19 *	08/05/20
BROWN CPA PLLC				
FOR Final FY19 Audit				
PO : 00024945				
11600.00 DISTRICT MAINTENANCE				
024882	66.49	47270	08/10/20	66.49
BOLIVAR AUTO PARTS INC				
FOR District Lawnmower				
PO : 00024919				
66.49 DISTRICT MAINTENANCE				
024883	75.96	274525/1	08/10/20	75.96
CLEVELAND HOME & HARDWARE				
FOR Rope for flag pole				
PO : 00024902				
75.96 DISTRICT MAINTENANCE				
024884	509.25	220101040418	08/10/20	509.25
SANDERS				
FOR mow drexel liquid herbicide				
PO : 00024928				
509.25 DISTRICT MAINTENANCE				
024885	945.00	2650	12/03/19	540.00
LELAND MEDICAL CLINIC				
FOR Invoice #2650 , Invoice #2790				
PO : 00024936		2790	03/03/20	405.00
945.00 CHA, PART B SPECIAL EDUCATION				

CLAIM	AMOUNT	INVOICE	DATE	Page	3
NORTH BOLIVAR CONSOLIDATED SD		08/17/20			
CLAIM		INVOICE	DATE	AMOUNT	
024886	2278.12	2646520870	08/04/20	2278.12	
LAKESHORE LEARNING MATERIALS FOR :Kindergarten Supplies PO :00024742					
2278.12 DISTRICT MAINTENANCE					
024887	2980.00		420 08/11/20	2980.00	
Williams Electric Services LLC FOR :Lights For Shop Area room PO :00024871					
7980.00 PUBLIC SCH BLDG -FY20 3 MIL					
024888	968.00		70453 08/10/20	968.00	
MUNTEK PAPER PRODUCTS FOR :Backpack Papper PO :00024904					
968.00 ESSER FUND					
024889	944.91		704423254-01 07/30/20	944.91	
ORIENTAL TRADING FOR :K-6 students PBIS PO :00024745					
944.91 TITLE IV-A					
024890	391.50		INV59186 08/03/20	391.50	
Rochester100 FOR :ITM students PO :00024746					
391.50 TITLE I-A BASIC					
024891	202.02		208125666581 08/03/20	202.02	
SCHOOL SPECIALTY FOR :25 Lions Teacher PO :00024744					
202.02 TITLE II-IMPROV TEACHER QUALITY					
024892	51.20		145311/1 07/27/20	51.20	
CLEVELAND LINER CO FOR :Saving hangers PO :00024801					
51.20 DISTRICT MAINTENANCE					
024893	168.00		AR63939 07/31/20	168.00	
THE IMAGE SPECIALIST CO. FOR :MAINTENANCE CONTRACT PO :00024896					
168.00 DISTRICT MAINTENANCE					
024894	1000.00		INV-038895 08/10/20	1000.00	
SYNEMAGICS DC5, INC. FOR :CHIT Day of Google Admtn PO :00024931					
76.94 TITLE I-A BASIC					
024895	1756.25		010317000a* 08/10/20	612.28	
CITY OF MOUND BAYOU FOR :WATER BILLS aug2020 PO :00024947					
010313000au* 08/10/20 638.96					
1236.25 DISTRICT MAINTENANCE					
024896	1202.25		00024159141* 07/22/20	1202.25	
SULAR SOUTH FOR :CELL PHONES PO :00024948					
949.84 DISTRICT MAINTENANCE					
21.28 SPECIAL EDUCATION					
85.57 FOOD SERVICE					
115.46 CONSOLIDATED ADMIN COST FUND					

CLAIM	AMOUNT	INVOICE	DATE	Page	3
NORTH BOLIVAR CONSOLIDATED SD		08/17/20			
CLAIM		INVOICE	DATE	AMOUNT	
024907	3908.68		161935 05/31/20	3908.68	
E. CORNELL MALONE CORP FOR :Dove and Reducate refrigerator PO :00024930					
3908.68 PUBLIC SCH BLDG -FY20 3 MIL					
024908	19723.50		comprehensi* 08/17/20	19723.50	
RSK SERVICES LEAVELL INS FOR :STUDENT ACCIDENT INSURANCE PO :00024926					
19723.50 DISTRICT MAINTENANCE					
024909	106.24		126775 08/11/20	106.24	
MADE INCORPORATED FOR :District Lawnmower PO :00024920					
106.24 DISTRICT MAINTENANCE					
024910	50.97		274783/1 08/13/20	50.97	
CLEVELAND MORE & HARDWARE FOR :plug battery,emergency light PO :00024920					
50.97 DISTRICT MAINTENANCE					
024911	980.90		7136080720 07/17/20	980.90	
LAKESHORE LEARNING MATERIALS FOR :Supplies For early step PO :00024843					
980.90 SAVE-THE-CHILDREN					
024912	1474.60		419438 07/13/20	1474.60	
JANITORS SUPPLY CO FOR :CUSTODIAL SUPPLIES PO :00024933					
1474.60 DISTRICT MAINTENANCE					
024913	632.00		MHSAA high * 07/27/20	607.00	
MHSAA, INC FOR :CATASTROPHIC INSURANCE PO :00024913					
632.00 NORTHSIDE HIGH ATHLETICS					
024914	225.00		MHSAA high * 07/27/20	0.00	
MHSAA, INC. FOR :HIGH SCHOOL AND JR HIGH SCHOOL PO :00024913					
775.00 NORTHSIDE HIGH ATHLETICS					
024915	1135.00		Coaching mc* 08/17/20	910.00	
NS ASSOCIATION OF COACHES FOR :COACHING MEMBERSHIP DUES FOR PO :00024912					
1135.00 NORTHSIDE HIGH ATHLETICS					
024916	75.00		2020-2021 M* 07/27/20	0.00	
NSAA DISTRICT 3 FOR :2021-21 DUES MHSAA PO :00024916					
75.00 NORTHSIDE HIGH ATHLETICS					

CLAIM	AMOUNT	INVOICE	DATE	Page	4
NORTH BOLIVAR CONSOLIDATED SD		08/17/20			
CLAIM		INVOICE	DATE	AMOUNT	
024897	869.88		gas/diesel1j* 07/31/20	869.88	
WINDHAM SERVICE STATION FOR :FUEL/DISTRICT VEHICLES PO :00024949					
869.88 DISTRICT MAINTENANCE					
024898	188.00		X08132020 08/05/20	188.00	
I & T MOBILITY FOR :I PAD DATA PLANS/SUPT & BOARD PO :00024950					
188.00 DISTRICT MAINTENANCE					
024899	931.20		06575005 07/21/20	931.20	
POSITIVE PROMOTIONS FOR :Supplies For 21st Century PO :00024841					
931.20 21ST CENTURY					
024900	10.00		06547580 05/27/20	10.00	
POSITIVE PROMOTIONS FOR :material for brooks PO :00024387					
10.00 SAVE-THE-CHILDREN					
024901	2345.30		30810356565* 07/31/20	2345.30	
SCHOOL SPECIALTY FOR :OFFICE SUPPLIES PO :00024865					
2345.30 TITLE I-A BASIC					
024902	725.00		169085 08/04/20	703.10	
YARBER PRODUCE CO FOR :PURCHASED FOOD PO :00024858					
725.00 SUMMER FOOD 2020 GRAB & GO					
024903	760.25		169074 08/02/20	293.30	
YARBER PRODUCE CO FOR :PURCHASED FOOD PO :00024855					
760.25 SUMMER FOOD 2020 GRAB & GO					
024904	249.36		169073 06/02/20	184.60	
YARBER PRODUCE CO FOR :JUNE 2020 PO :00024854					
249.36 SUMMER FOOD 2020 GRAB & GO					
024905	400.00		406199 07/28/20	400.00	
wenda11 Thomas FOR :Disinfect Northside High PO :00024914					
400.00 ESSER FUND					
024906	755.91		4344314 07/11/17	103.55	
KROGER CO. FOR :Purchase orders that were PO :00024899					
546.98 NORTHSIDE HIGH ACTIVITY					
99.51 Jr. MONTGOMERY ELEMENTARY					
109.42 SAVE-THE-CHILDREN					
024907	3908.68		161935 05/31/20	3908.68	
E. CORNELL MALONE CORP FOR :Dove and Reducate refrigerator PO :00024930					
3908.68 PUBLIC SCH BLDG -FY20 3 MIL					
024908	19723.50		comprehensi* 08/17/20	19723.50	
RSK SERVICES LEAVELL INS FOR :STUDENT ACCIDENT INSURANCE PO :00024926					
19723.50 DISTRICT MAINTENANCE					
024909	106.24		126775 08/11/20	106.24	
MADE INCORPORATED FOR :District Lawnmower PO :00024920					
106.24 DISTRICT MAINTENANCE					
024910	50.97		274783/1 08/13/20	50.97	
CLEVELAND MORE & HARDWARE FOR :plug battery,emergency light PO :00024920					
50.97 DISTRICT MAINTENANCE					
024911	980.90		7136080720 07/17/20	980.90	
LAKESHORE LEARNING MATERIALS FOR :Supplies For early step PO :00024843					
980.90 SAVE-THE-CHILDREN					
024912	1474.60		419438 07/13/20	1474.60	
JANITORS SUPPLY CO FOR :CUSTODIAL SUPPLIES PO :00024933					
1474.60 DISTRICT MAINTENANCE					
024913	632.00		MHSAA high * 07/27/20	607.00	
MHSAA, INC FOR :CATASTROPHIC INSURANCE PO :00024913					
632.00 NORTHSIDE HIGH ATHLETICS					
024914	225.00		MHSAA high * 07/27/20	0.00	
MHSAA, INC. FOR :HIGH SCHOOL AND JR HIGH SCHOOL PO :00024913					
775.00 NORTHSIDE HIGH ATHLETICS					
024915	1135.00		Coaching mc* 08/17/20	910.00	
NS ASSOCIATION OF COACHES FOR :COACHING MEMBERSHIP DUES FOR PO :00024912					
1135.00 NORTHSIDE HIGH ATHLETICS					
024916	75.00		2020-2021 M* 07/27/20	0.00	
NSAA DISTRICT 3 FOR :2021-21 DUES MHSAA PO :00024916					
75.00 NORTHSIDE HIGH ATHLETICS					

CLAIM	AMOUNT	INVOICE	DATE	Page	4
NORTH BOLIVAR CONSOLIDATED SD		08/17/20			
CLAIM		INVOICE	DATE	AMOUNT	
024917	450.00		2020-2021 D* 08/17/20	0.00	
DELTA OFFICIALS ASSOCIATION FOR :2020-21 DELTA OFFICIALS PO :00024917					
450.00 NORTHSIDE HIGH ATHLETICS					
024918	941.48		60608 08/08/20	941.48	
Literary Resources, LLC FOR :K-4 reading teachers PO :00024743					
941.48 TITLE II-IMPROV TEACHER QUALITY					
024919	850.00		fm00012237 08/17/20	850.00	
SCHOOL WARE FOR :ITM Students 7-6 PO :00024747					
850.00 TITLE I-A BASIC					
024920	51.93		5169133 08/11/20	51.93	
TORREBA BUSINESS SOLUTIONS FOR :MAINTENANCE CONTRACT PO :00024951					
51.93 FOOD SERVICE					
024921	282.95		4029085158a* 08/26/20	26.84	
AIMS-MCKEY FOR :IGS SELL aug2020 PO :00024952					
282.95 DISTRICT MAINTENANCE					
114827.67					

REVIEWED AND APPROVED

CODE	CLASS	QUANTITY	RATE	TOTAL
0000	ADULTS		28,000.00	28,000.00
0100	GENERAL		8,000.00	8,000.00
0200	ADULTS		2,000.00	2,000.00
0300	ADULTS		2,000.00	2,000.00
0400	ADULTS		2,000.00	2,000.00
0500	ADULTS		2,000.00	2,000.00
0600	ADULTS		2,000.00	2,000.00
0700	ADULTS		2,000.00	2,000.00
0800	ADULTS		2,000.00	2,000.00
0900	ADULTS		2,000.00	2,000.00
1000	ADULTS		2,000.00	2,000.00
1100	ADULTS		2,000.00	2,000.00
1200	ADULTS		2,000.00	2,000.00
1300	ADULTS		2,000.00	2,000.00
1400	ADULTS		2,000.00	2,000.00
1500	ADULTS		2,000.00	2,000.00
1600	ADULTS		2,000.00	2,000.00
1700	ADULTS		2,000.00	2,000.00
1800	ADULTS		2,000.00	2,000.00
1900	ADULTS		2,000.00	2,000.00
2000	ADULTS		2,000.00	2,000.00
2100	ADULTS		2,000.00	2,000.00
2200	ADULTS		2,000.00	2,000.00
2300	ADULTS		2,000.00	2,000.00
2400	ADULTS		2,000.00	2,000.00
2500	ADULTS		2,000.00	2,000.00
2600	ADULTS		2,000.00	2,000.00
2700	ADULTS		2,000.00	2,000.00
2800	ADULTS		2,000.00	2,000.00
2900	ADULTS		2,000.00	2,000.00
3000	ADULTS		2,000.00	2,000.00
3100	ADULTS		2,000.00	2,000.00
3200	ADULTS		2,000.00	2,000.00
3300	ADULTS		2,000.00	2,000.00
3400	ADULTS		2,000.00	2,000.00
3500	ADULTS		2,000.00	2,000.00
3600	ADULTS		2,000.00	2,000.00
3700	ADULTS		2,000.00	2,000.00
3800	ADULTS		2,000.00	2,000.00
3900	ADULTS		2,000.00	2,000.00
4000	ADULTS		2,000.00	2,000.00
4100	ADULTS		2,000.00	2,000.00
4200	ADULTS		2,000.00	2,000.00
4300	ADULTS		2,000.00	2,000.00
4400	ADULTS		2,000.00	2,000.00
4500	ADULTS		2,000.00	2,000.00
4600	ADULTS		2,000.00	2,000.00
4700	ADULTS		2,000.00	2,000.00
4800	ADULTS		2,000.00	2,000.00
4900	ADULTS		2,000.00	2,000.00
5000	ADULTS		2,000.00	2,000.00


North Bolivar Consolidated School District
CALLSD BOARD MEETING
 August 17, 2020
 CENTRAL OFFICE/LIBRARY
 6:00 p.m.
 SIGN-IN SHEET

PRINT NAME	SIGNATURE
Ronda Kimmer	<i>Ronda Kimmer</i>
Keqyatta McClain	<i>Keqyatta McClain</i>
Marcellus Chatman	

NORTH BOLIVAR CONSOLIDATED SCHOOLS

Regular Board Meeting

Monday, 08/17/2020

 **NBCSD Library**
6:00 pm

This notice has been posted at the following locations:
 District Website
 Social Media Page
 North Bolivar Consolidated School District Central Office- Mound Bayou, MS

Superintendent: *Dr. Amy Chase* Date: 8/17/20

Attest:

Approved:
