

North Bolivar Consolidated School District

Called Board Meeting/Student Hearing

January 9, 2020

I.T. Montgomery Elementary School/Cafeteria/Mound Bayou, MS

6:00 p.m.

Board Members Present

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

Board Member(s) Absent

None

Other Individuals Present

Irma Forrest	Jamarick Davis	Kimberly Brown
Dorothy Huffman	Annet Coleman	Mark Sanders
Andrew White	Christine White	DaMel White
Paulette James	Sedric Walker	Mitchell Williams
Octavia Wess	Shanteria Wess	Eulah Peterson
Minica Micou	Earl Taylor	Gared Watkins
Keneyetta McClain	Emily Harris	Leighton Aldridge
Addie Miller	Marcellus Chatman	Maurice Smith

1. CALLED TO ORDER/INVOCATION

At 6:12 p.m. called to order was done by Chairman Jefferick Butler, prayer was offered by Mr. Tyrone Miller.

2. SWEARING IN NEWLY ELECTED BOAORD MEMBER

2.1 LaShonda Walker

Newly elected board member LaShonda White was sworn in my Justice Court Judge Harold Ward. After being sworn in she was welcomed and congratulated by other board members.

3. ELECTION OF OFFICERS

3.1 Chairman

3.2 Vice-Chairman

3.3 Secretary

Before election of officers Superintendent Smith declared all positions to be vacant.

Superintendent Smith opened the floor for nomination for Board Chairman.

Mr. William H. Lucas nominated himself

Mr. Tyrone Miller nominated Mr. Jefferick Butler

After no other nomination, it was moved and seconded to close on the above names. Al voted aye.

There were no nays. **PASSED**

Mr. Tyrone Miller, Mrs. Jacquelyn Allen and Mr. Jefferick Butler all voted for Mr. Jafferick Butler (3)
Mr. William Lucas and Mrs. LaShonda Walker voted for Mr. William Lucas (2)

3.2 Vice-Chairman

Chairman Jefferick Butler opened the floor for nomination for Vice-Chairman

Mrs. Jacquelyn Allen nominated Mr. Tyrone Miller

Mr. William Lucas nominated himself

After no other nomination, it was moved and seconded to close on the above names. All voted aye.

There were no nays. **PASSED**

Mr. Tyrone Miller, Mrs. Jacquelyn Allen and Chairman Jefferick Butler voted for Mr. Tyrone Miller (3)

Mr. William Lucas and Mrs. LaShonda White voted by Mr. William Lucas (2)

3.3 Secretary

Mr. William Lucas nominated Mrs. LaShonda Walker

Mr. Tyrone Miller nominated Mrs. Jacquelyn Allen.

After no other nomination, it was moved and seconded to close on the above names. All voted aye.

There were no nays. **PASSED**

Mr. Tyrone Miller, Mr. Jefferick Butler and Mrs. Jacquelyn Allen all voted for Mrs. Jacquelyn Allen (3)

Mr. William Lucas and Mrs. Lashonda Walker voted for Mrs. Lashonda Walker (2)

The North Bolivar Consolidated School District Board of Trustees officer are as follows:

Mr. Jefferick Butler, Chairman

Mr. Tyrone Miller, Vice-Chairman

Mrs. Jacquelyn Allen, Secretary

4. ADOPTION OF THE AGENDA

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adopt the agenda after adding item 5.2 to the agenda. All voted aye. There were no nays. **PASSED**

5. CONSENT AGENDA

5.1 Approval of superintendent's recommendation to approve the FY2020 School Wide Plans for I. T. Montgomery Elementary School, Brooks Elementary School, Northside High School.

5.2 Approval of superintendent's recommendation to declare an emergency at I. T. Montgomery Elementary School Cafeteria because of a walk in freezer is unrepairable.

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

6. FINANCIAL REPORT

6.1 Claim Docket

CLAIM	AMOUNT
024284 2044.70 103-039580 11/01/19	255.70
DENTON'S MILK 103-039596 11/04/19	112.15
FOR: PURCHASED FOOD -MILK/DIARY 103-039638 11/06/19	255.10
P: 00024311 103-039679 11/08/19	255.70
103-039693 11/11/19	143.85
2044.70 FOOD SERVICE 103-039730 11/13/19	239.55
103-039774 11/15/19	303.55

103-039789 11/18/19	160.00
103-039835 11/20/19	271.55
103-039872 11/22/19	47.55
	=====
TOTAL	\$2,044.70

It was moved by Mrs. Jacquelyn Allan and seconded by Mr. Tyrone Miller to approve the claim docket. All voted aye. There were no nays. **PASSED**

7. CONSIDERATION FOR EXECUTIVE SESSION

At 6:20 p.m. it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone to go into a closed session to discuss a need for executive session. All voted aye. There were no nays. **PASSED**

8. EXECUTIVE SESSION

8.1 Student Hearing

8.2 Personnel

8.1 It was moved by Mrs. Jacquelyn Allen and seconded by Ms. LaShonda Walker to uphold the Superintendent's recommendation as it relates to student #000951629 be expelled for one calendar year. All voted aye there were no nays. **PASSED**

8.2 Personnel

It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to offer Superintendent Maurice Smith an addition two (2) year contract with the current terms. Chairman Jefferick Butler, Mr. Tyrone Miller and Mrs. Jacquelyn Allen voted aye. William Lucas and Mrs. LaShonda Walker voted nay. **PASSED**

It was moved by Ms. Jacquelyn Allen and seconded by Mr. Tyrone Miller to come out of executive session back into open session. All present voted aye. There were no nays. **PASSED**

9. ADJOURNMENT

After no other discussions 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.

North Bolivar Consolidated School District

Called Board Meeting

January 13, 2020

Central Office/Library/Mound Bayou, MS

6:00 p.m.

Board Members Present

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

Board Member(s) Absent

None

Other Individuals Present

Irma Forrest
Jerry Horn

Marcellus Chatman
Maurice Smith

Jamarick Davis

1. CALL TO ORDER/INVOCATION

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

2. ADOPTION OF THE AGENDA

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adopt the January 13, 2020 agenda. All voted aye. There were no nays. **PASSED**

3. CONSENT AGENDA

3.1 Approval of superintendent's recommendation to declare a state of emergency in North Bolivar Consolidated School District as a result of the damage caused by a tornado on Saturday, January 11, 2020.

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

4. ADJOURNMENT

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