

North Bolivar Consolidated School District

Called Board Meeting

June 15, 2020

North Bolivar Consolidated School District Central Office/Library

6:00 p.m.

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
Billy Joe Hall, Sr.

Ronda Rimmer
Bobbie Moore

Maurice Smith
Felita Milon

1. CALL TO ORDER/INVOCATION

At 6:00 p.m. Regular Board Meeting of the North Bolivar Consolidated School District convened on June 15, 2020 in the Library at North Bolivar Consolidated School District, 204 North Edwards Avenue, Mound Bayou, Mississippi 38762. The meeting was called to order by Board Chairman Jefferick Butler. The Invocation was given by Mr. Tyrone Miller.

2. ADOPTION OF THE AGENDA

The Board voted to adopt the agenda as presented. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller seconded. Mr. William Lucas, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker and Chairman Jefferick Butler all voted aye. Cast against the motion: none **PASSED**.

3. APPROVAL OF THE MINUTES from May 18, 2020 Regular Monthly Board Meeting, May 20, 2020 Called Board Meeting and June 8, 2020 Called Board Meeting.

Chairman Jefferick Butler asked the board for their approval of the Minutes. 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. ACKNOWLEDGEMENT/CELEBRATION

5. DISCUSSION/ACTION

6. SUPERINTENDENT'S REPORT

- 6.1 Summer School Update
- 6.2 NBCSD Active Parent Online Registration Information
- 6.3 MCOPS Grant
- 6.4 Planning for Reopening
- 6.5 St. Gabriel Mercy Center GED Program
- 6.6 Supporting Effective Education Development (SEED) Grant

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

7. CONSENT AGENDA

7.1 Approval of superintendent's recommendation to purchase two (2) new school buses. It was motioned by Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve all items under Consent Agenda. Mrs. LaShonda Walker, Mrs. Jacquelyn Allen, Mr. Tyrone Miller, and Chairman Jefferrick Butler all voted aye. Mr. William H. Lucas cast the motion against. **PASSED**

8. PERSONNEL

- 8.1 Approval of superintendent's recommendation to employ **Tanya Cartwright** for Northside High School beginning July 13, 2020.
- 8.2 Approval of superintendent's recommendation to employ **Tilashonda Triplett** for I. T. Montgomery Elementary School beginning August 1, 2020.
- 8.3 Approval of superintendent's recommendation to employ **Tivoree Little** and **Albert Rich** as bus drivers in summer school program.
- 8.4 Approval of superintendent's recommendation to employ **Deion Warren** and **Andrea Michaelis** as department head for the 2019-2020 school year.
- 8.5 Approval of superintendent's recommendation to employ the following staff for 21st Century Summer Program:

Brooks Elementary – Juwan Trotter, Lead Literacy Tutor; Sharon Wells, Tutor; Monica Reynolds, ELA Teacher/Program Coordinator; Sheronda Lee, Lead Literacy Tutor

ITM Elementary – Sharon Williams, Tutor; Lillian Richardson, ELA/Teacher Program Coordinator; Jennifer Jones, Tutor; Dorothy Craig, Math Teacher;

Site Supervisor – Mary Reddics

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

9. MEMORANDUM OF UNDERSTANDING

10. FINANCIAL REPORT

- 10.1 Claim Docket
- 10.2 Activity Report

ACTIVITY FUND
FUND:1151

Brooks Elementary School
Name of School

Mrs. Doris Hall
Principal

For the Month Ending: May 31, 2020

Beginning Balance: \$ 9,578.38
Total Dollar Amount of Receipts During Month: \$ _____
Interest: \$ _____
Total Dollar Amount of Disbursements During Month: \$ _____
Service Charge: \$ _____
Total Ending Balance: \$ 9,578.38

This transmittal report is verified accurate in all respects:

Doris Hall 06/01/2020
Principal Date

ACTIVITY FUND
FUND: 1154

I.T. Montgomery Elementary School
Name of School

Mrs. Addie Carmichel-Miller
Principal

For the Month Ending: May 31, 2020

Beginning Balance: \$ 4,787.77
Total Dollar Amount of Receipts During Month: \$ 0
Interest: \$ 0
Total Dollar Amount of Disbursements During Month: \$ 0
Service Charge: \$ 0
Total Ending Balance: \$ 4,787.77

This transmittal report is verified accurate in all respects:

Addie Miller 5/2/2020
Principal Date

ACTIVITY FUND
Transmittal Cover Sheet

Northside High School
(Name of School)

Mr. Milton Hardriet, Jr.
(Principal)

For the Month Ending: May 29, 2020

Beginning Balance: \$ 8,271.82
Total Dollar Amount of Receipts During Month: \$ 7,990.65
Interest: \$ 0.00
Total Dollar Amount of Disbursements During Month: \$ 2,799.47
Service Charge: \$ 0.00
Total Ending Balance: \$ 13,463.00

This transmittal report is verified accurate in all respects:

Milton Hardriet Jr 6/2/20
(Principal) Date

REVISOR
6/1/2020
aww

NORTHSIDE HIGH SCHOOL
ACTIVITY/ORGANIZATIONAL ACCOUNTS
ORGANIZATION: MAY REPORT

REVISOR
5/12/2020
aww

BALANCE BROUGHT FORWARD 2019-2020 (Revised) 06/02/2020

Name	Beginning Balance	(Credits) Checks	(Debits) Deposits	Adjustments	Balances
ATHLETIC	\$ -933.33	\$ 2,799.47	\$ 57,522.64	+ \$162.01 Change from CC	\$ 3,951.85
BAND	\$ 1,075.00	\$ 0.00	\$ 0.00		\$ 1,075.00
BETA CLUB	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
ENTREPRENEURSHIP	\$ 250.00	\$ 0.00	\$ 0.00		\$ 250.00
FBLA	\$ 1,136.75	\$ 0.00	\$ 0.00		\$ 1,136.75
FCCLA(FHA)	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
FRESHMAN CLUB	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
GENERAL FUND	\$ 2,528.81	\$ 0.00	\$ 6.00		\$ 2,528.81
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	\$ 4,194.06	\$ 0.00	\$ 300.00		\$ 4,494.06
SOPHOMORE CLASS	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
STUDENT COUNCIL	\$ 0.00	\$ 0.00	\$ 0.00		\$ 0.00
TOTAL (Last month)	\$ 8,271.82	\$ 2,799.47	\$ 57,828.64	+ \$162.01	\$ 13,463.00

10.3 Financial Reports

NORTH BOLIVAR CONSOLIDATED SD
Statement of Anticipated Fund Balances
06/1/20 Period: 11 05/01/2020 - 05/31/2020

Fund	Fund Balance 05-01-2019	Anticipated Revenue	YTD Contingent Revenue	YTD Unencumbered Revenue	YTD Contingent Revenue	Anticipated Expenditures	YTD Unencumbered Expenditures	YTD Contingent Expenditures	YTD Adjustments	MTD Adjustments	Actual Fund Balance	Proposed Balance
1152 DISTRICT MAINTENANCE	1,659,323.00	7,328,309.25	7,291,202.86	637,108.39	609,127.72	8,541,369.01	8,403,796.32	2,137,872.69	590,356.66	0.00	2,546,730.04	1,046,263.74
1152 EDUCATION	0.00	824,876.00	410,336.75	414,539.25	43,000.00	824,876.00	410,336.75	414,539.25	43,000.00	0.00	0.00	0.00
1152 ALTERNATIVE EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1152 NORTHSIDE SCHOOL FUND	0.00	123,477.11	112,836.04	10,942.07	8,714.12	123,477.11	112,836.04	10,942.07	8,714.12	0.00	0.00	0.00
1152 AT RISK 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
1152 BROSIE ELEMENTARY SCHOOL	4,268.44	600.00	11,980.00	(10,460.00)	0.00	10,979.17	8,140.74	2,239.01	0.00	0.00	8,979.38	(3,820.83)
1152 BROSIE 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
1152 BROSIE NORTHSIDE HIGH SCHOOL	8,381.79	760.00	5,856.00	(4,966.00)	396.00	7,358.41	2,870.44	4,794.97	0.00	0.00	8,438.16	(1,253.82)
1152 NORTHSIDE HIGH ACTIVITY	2,756.39	800.00	2,029.38	(1,529.38)	0.00	800.00	0.00	800.00	0.00	0.00	4,787.77	2,756.39
1152 MONTGOMERY ELEMENTARY	8,056.10	68,100.00	69,907.68	(4,807.68)	7,822.64	68,270.00	73,117.74	16,162.26	2,637.46	0.00	4,793.94	(16,146.80)
1152 NORTHSIDE HIGH ATHLETICS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1152 HIGH 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
1152 ACTIVITY FUND-SPED	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
1152 SATEEN SECTION INTEREST	643,757.42	280,300.00	208,494.91	73,800.09	84.09	806,063.94	8,244.85	797,819.09	0.00	0.00	1,042,007.68	217,990.68
1152 JOHN SCHOOL RECONSTRUCTION PROGRAM	0.00	24,011.00	24,011.00	0.00	0.00	48,168.00	24,146.92	24,011.12	0.00	0.00	(188.92)	(24,147.04)
1152 JOHN SCHOOL RECONSTRUCTION PROGRAM	380.45	13,076.79	(10,946.65)	24,022.64	1,201.00	13,076.79	0.00	13,076.79	0.00	0.00	(10,885.40)	380.45
1152 EXTENDED SCHOOL TEAM	897,819.01	1,047,720.00	897,432.14	390,287.86	92,891.01	1,012,768.14	821,877.73	390,780.41	28,991.04	0.00	823,287.42	823,774.87

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT
BANK ACCOUNT RECONCILIATION REPORT
May 31, 2020

BANK ACCOUNT	ACCOUNT NO.	RECONCILED BALANCE
District Maintenance Pooled Account	17914	\$ 2,843,236.11
School Food Service	17922	\$ 590,230.44
Special Fund (Activity Funds)	17973	\$ 27,829.15
Sixteenth Section Interest Fund	17965	\$ 1,061,371.05
Sixteenth Section Principal Fund	7002348	\$ 5,328.89
Unemployment Compensation Fund	17930	\$ 17,145.25
Capitol Project	6472667	\$ 550,219.63
Payroll Clearing Fund	6473043	\$ 1,910.28
Account Payable Clearing Fund	6474244	\$ 785.66

NORTH BOLIVAR CONSOLIDATED SD
Statement of Fund Balances
May 2020

Fund	Pg	Unit	Beginning Fund Balance	Year to Date Receipts	Year to Date Expenditures	Year to Date Adjustments	Ending Fund Balance
1120	000	000	1,659,323.50	7,291,202.86	6,403,796.32	0.00	2,546,730.04
1130	000	000	0.00	410,336.75	410,336.75	0.00	0.00
1140	000	000	0.00	9.00	9.00	0.00	0.00
1145	000	000	0.00	112,935.04	112,935.04	0.00	0.00
1151	000	000	6,358.54	11,360.00	8,140.16	0.00	9,578.38
1152	000	000	0.00	0.00	0.00	0.00	0.00
1153	000	000	5,351.79	5,655.00	2,570.64	0.00	8,436.15
1154	000	000	2,758.39	2,029.38	0.00	0.00	4,787.77
1155	000	000	8,004.10	69,907.58	73,117.74	0.00	4,793.94
1156	000	000	0.00	0.00	0.00	0.00	0.00
1157	000	000	0.00	0.00	0.00	0.00	0.00
1840	000	000	843,757.62	206,494.91	8,244.85	0.00	1,042,007.68
2020	000	000	0.00	24,011.00	24,146.92	0.00	(135.92)
2090	000	000	360.45	(10,945.85)	0.00	0.00	(10,585.40)
2110	000	000	587,813.01	657,432.14	621,977.73	0.00	623,267.42
2128	000	000	0.00	0.00	0.00	0.00	0.00
2211	000	000	15,768.74	783,312.68	886,429.96	0.00	(87,348.54)
2213	000	000	0.00	193,513.48	205,321.40	0.00	(11,807.92)
2410	000	000	3,307.00	33,020.00	39,629.00	0.00	(3,302.00)
2511	000	000	2,321.35	62,567.74	107,156.73	0.00	(42,267.64)
2610	000	000	4,690.79	274,373.38	348,907.30	0.00	(69,843.13)
2620	000	000	951.70	25,924.68	29,944.50	0.00	(3,068.12)
2711	000	000	0.00	548,400.47	494,689.69	0.00	53,710.78
2811	000	000	0.00	49,645.07	52,424.46	0.00	(2,779.39)
2812	000	000	4,043.41	61,279.45	156,381.91	0.00	(91,059.05)
2820	000	000	31,568.48	9.73	14,432.96	0.00	17,145.25
2830	000	000	19,363.37	0.00	0.00	0.00	19,363.37
2909	000	000	140,000.00	0.00	0.00	0.00	140,000.00
4021	000	000	282,220.15	42,488.67	34,666.99	0.00	290,041.83
Total			3,617,962.39	10,854,954.16	10,035,251.05	0.00	4,437,665.50

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

11. CONSIDERATION FOR EXECUTIVE SESSION

It was moved at 6:09 pm by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to go into a closed Executive Session. Mr. William Lucas, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker and Chairman Jefferick Butler all voted aye. Cast against the motion: none. **PASSED**

It was moved at 6:10 pm by _____ and seconded by _____ to go into Executive Session to discuss litigation. Mr. William Lucas, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker and Chairman Jefferick Butler all voted aye. Cast against the motion: none **PASSED**

12. CONSIDERATION FOR EXECUTIVE SESSION

It was moved at 6:30 pm by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to go into a closed Executive Session. Mr. William Lucas, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker, and Chairman Jefferick Butler all voted aye. Cast against the motion: none. **PASSED**

It was moved at 6:31 pm by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to go into executive session. Mr. William Lucas, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker, and Chairman Jefferick Butler all voted aye. Cast against the motion: none. **PASSED**

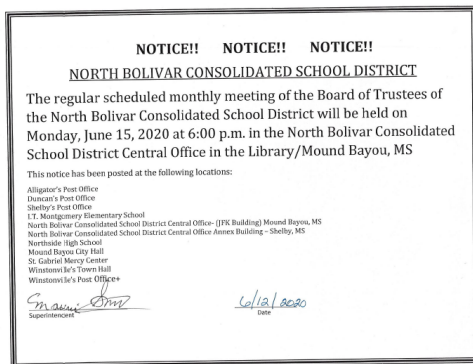
LaShonda Walker motioned that we accept the settlement agreed upon during the litigation held on 06/10/2020 with Linda Robinson. Jacquelyn Allen seconded the motion. Chairman Jefferick Butler, Mr. Tyrone Miller, Ms. Jacquelyn Allen, and Ms. LaShonda Walker all voted aye with the exception of Mr. Lucas, who voted nay. Motion **PASSED**

It was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to come out of executive session back into open session. Chairman Butler, Mr. Miller, Ms. Allen, Ms. Walker, and Mr. Lucas all voted aye; there were no nays. Motion **PASSED**

The Board came out of Executive session at 6:40 pm.

13. ADJOURNMENT

After no other discussions, it was moved by Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn the North Bolivar Consolidated School District Called Board Meeting at 6:41 pm. Mr. William Lucas, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker and Chairman Jefferick Butler all voted aye. Cast against the motion: none **PASSED**.



Attest:

Approved

Secretary

Chairman