

North Bolivar Consolidated School District

Called Board Meeting

June 8, 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

Irma Forrest
Marcellus Chatman

Ronda Rimmer
Bobbie Moore

Maurice Smith

1. CALL TO ORDER/INVOCATION

At 6:00 p.m. Called Board Meeting off the North Bolivar Consolidated School District convened on June 8, 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. Mr. Tyrone Miller motioned and Mrs. Jacquelyn Allen 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. CONSENT AGENDA

3.1 Approval of Superintendent's recommendation to approve Special Education 2020 Extended School Year Program June 8-June 26, 2020.

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

4. PERSONNEL

4.1 Approval of superintendent's recommendation to accept retirement of Irma Forrest from the North Bolivar Consolidated School District effective June 30, 2020.

4.2 Approval of superintendent's recommendation to accept additional employment recommendation for Ronda Rimmer effective June 1, 2020.

4.3 Approval of superintendent's recommendation to accept additional employment recommendation for Felita Milon effective June 15, 2020.

4.4 Approval of superintendent's recommendation to accept ESY employment recommendations for the following: Teachers: Linda Humphrey, Shulanda Giles, and Angela Harris; Speech Therapist: Patricia Sampson

4.5 Approval of superintendent's recommendation to hire the following individuals to teach Summer School for Northside, Brooks and I. T. Montgomery Elementary School

Northside
J.W. Robinson
Collis Grisby

Brooks Elementary
Courtney Suggs
Alisa Allen

I.T. Montgomery
Rena Brackin
Celesta Richardson

It was motioned by Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve all items under personnel. 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**

5. MEMORANDUM OF UNDERSTANDING

5.1 Approval of superintendent's recommendation to approve the agreement for Educational Staffing and North Bolivar Consolidated School District

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

6. FINANCIAL REPORT

6.1 Claim Docket 24706-24754

FUND	AMOUNT
1120 DISTRICT MAINTENANCE	\$49342.78
2110 FOOD SERVICE	205.58
2211 TITLE I-A BASIC	3933.09
2290 CONSOLIDATED ADMIN COST FUND	60.97
2610 EHA, PART B SPECIAL EDUCATION	4381.77
2812 21ST CENTURY	326.50
2907 SAVE-THE-CHILDREN	1428.21
	=====
TOTAL :	\$59678.90

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.

7. 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**

8. ADJOURNMENT

After no other discussions, it was moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to adjourn the North Bolivar Consolidated School District Called Board Meeting. 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.**


NOTICE!! NOTICE!! NOTICE!!

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

The North Bolivar Consolidated School District Board of Trustees will have a Called Meeting **Monday, June 8, 2020** at 6:00 p.m. at Central Office/Library/Mound Bayou, MS

This notice has been posted at the following locations:

Alligator's Post Office
Duncan's Post Office
Shelby's Post Office
I.T. Montgomery Elementary School
North Bolivar Consolidated School District Central Office-Mound Bayou, MS
North Bolivar Consolidated School District Central Office Annex Building - Shelby, MS
Northside High School
Mound Bayou City Hall
St. Gabriel Mercy Center
Winstonville's Town Hall
Winstonville's Post Office


Maurice Smith, Superintendent

6/5/2020
Date

Attest:

Approved

Secretary

Chairman