**NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT**

204 North Edwards Avenue

Mound Bayou, MS 38762

Called Meeting Minutes

NBCSD Library

November 23, 2020 | 10:00 am

**Board Members Present** **Board Member(s) Absent**

Jefferick Butler, Chairman None

Tyrone Miller, Vice-Chairman

William Lucas, Member

LaShonda Walker

Jacquelyn Allen, Secretary

**OTHER INDIVIDUALS PRESENT**

None

1. Call to Order, Invocation and Pledge to the Flag

At 10:00 a.m., the Called Board Meeting of the North Bolivar Consolidated School District convened on November 23, 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 Mr. Tyrone Miller offered the invocation.

1. Adoption of Agenda

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

1. Consent Agenda
   1. Approval of the superintendent's recommendation to accept a donation from the Athletic Booster Club in the amount of $3,429.64
   2. Approval of the superintendent's recommendation to approve the reimbursement from MDE for HB1788 (Hotspots) for $140,498.51
   3. Approval of the superintendent's recommendation to approve the reimbursement from MDE for SB3044, EDLA (Chromebooks), for $314,648.00

Mr. Tyrone Miller motioned and Mrs. Jacquelyn Allen seconded to approve all items under the Consent Agenda. Mrs. LaShonda Walker, Mr. William Lucas, Mrs. Jacquelyn Allen, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye. No one cast against the motion. **PASSED**

1. Financial
   1. Claim Docket

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

1. 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 Board Meeting at 10:08 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.**

1. Training on anti-discrimination law enforced (Part VII and Equal Pay Act)