NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

204 North Edwards Avenue Mound Bayou, MS 38762

Called Board Meeting Minutes NBCSD Library October 6, 2020 |5:00 pm

Board Members Present

Board Member(s) Absent

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

OTHER INDIVIDUALS PRESENT

Kenyatta McClain Marcellius Chatman

Ronda Rimmer

Maurice Smith

1. Call to Order and Invocation

At 5:07 p.m., the Called Board Meeting of the North Bolivar Consolidated School District convened on October 6, 2020 in the Library at North Bolivar Consolidated School District, 204 North Edwards Avenue, Mound Bayou, Mississippi 38762. Board Co-Chairman Mr. Tyrone Miller called the meeting to order and offered the invocation.

2. Adoption of 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 Mr. Tyrone Miller all voted aye. No one cast against the motion. Chairman Jefferick Butler was not present at this time. **PASSED**

3. Discussion/Action

- 3.1. The school board will receive, review, and discuss North Bolivar Consolidated School District Audited Financial Statements for the year ended June 30, 2019 (to be voted on at the next regular board meeting)
- 3.2. Approval of the superintendent's recommendation to accept a \$1000 donation for a basketball score table from Southern Bancorp
- 3.3. Approval of the superintendent's recommendation to approve a partnership agreement with Nehi Bottling Company

It was motioned by Mrs. Jacquelyn Allen and seconded by Mrs. LaShonda Walker to approve all items under the Discussion/Action. Mrs. LaShonda Walker, Mr. William Lucas, Mrs. Jacquelyn Allen, and Mr. Tyrone Miller all voted aye. No one cast against the motion. Chairman Jefferick Butler was not present at this time. **PASSED**

4. Consent Agenda

4.1. Approval of the superintendent's recommendation to approve Bolivar County District 3 Election Commissioner Shelia Perry's request to use I.T. Montgomery Elementary School or Central Office Gymnasium as a voting venue
It was motioned by Mrs. Jacquelyn Allen and seconded by Mrs. LaShonda Walker to approve the item under the Consent Agenda to allow the Election Commission to use Central Office Gymnasium. Mrs. LaShonda Walker, Mrs. Jacquelyn Allen, Mr. William Lucas, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye; No one cast a vote against. PASSED

5. Personnel

 5.1. Approval of the superintendent's recommendation to employ the following: David Tanner, Special Education Case Manager (I.T. Montgomery Elementary) Valarie Akon, Special Education Case Manager (Brooks Elementary) Linda Humphrey, Special Education Case Manager (Northside High) Angela Harris, District Case Manager including School 500

It was motioned by Mrs. Jacquelyn Allen and seconded by Mrs. LaShonda Walker to approve the item under Personnel. Mrs. LaShonda Walker, Mrs. Jacquelyn Allen, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye; Mr. William Lucas cast a vote against. **PASSED**

6. Financial

6.1. Claim Docket (25045 to 25052)

It was motioned by Chairman Jefferick Butler and seconded by Mrs. Jacquelyn Allen to approve all items under the financial report. Mrs. LaShonda Walker, Mrs. Jacquelyn Allen, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye; Mr. William Lucas cast a vote against. **PASSED**

7. Adjournment

After no other discussions, it was moved by Mrs. Jacquelyn Allen and seconded by Mrs. LaShonda Walker to adjourn the North Bolivar Consolidated School District Board Meeting at 5:36 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**.



CALLED BOARD MEETING October 4, 2020 CENTRAL OFFICE/JERARY 5500 p.m. SIGN - NN - SHEET				
PRINT NAME	SIGNATURE			
Konda Rimmer	Konda Rimme			
Ronda Rimmer Kenyatta McClain	Houpetto McCo			

			FUND	AMOUNT
IORTH BOLIVAR CONSOLIDATED 50 CLAIM LAINS : 00023045 TO 00023052 TATUS : P A	DOCKET 10/06/20	Page 1	1120 DISTRICT MAINTENANCE 155 NORTHSIDE HIGH ATHLETICS 10 FOOD SERVICE	
ATM AWUNT		AMOUNT		248414.29
Your 200.00		200.00 0.00 0.00 0.00		
200.00 NORTHSIDE HIGH ATHLETICS				
225046 18876.06 MARKETING DISTRIBUTORS FOR :FURNITURE EQUIPMENT PO :00024821	16733 08/05/20	18876.06		
18876.06 FOOD SERVICE				
025047 10047.37 Sterno Delivery FOR :PRODUCTION SUPPLIES PO :00024859	0780368-IN 09/02/20	10047.37		
10047.37 FOOD SERVICE				
025048 94945.29 Associated Food Equip & Supply FOR FFUENTURE EQUIPMENT PO :00024820	15966 08/17/20 17212 10/01/20	3119,61		
94945.29 FOOD SERVICE				
025049 64932.75 Associated Food Equip & Supply FOR :FURNITURE EQUIPMENT P0 :00024822	15967 08/17/20 17215 10/01/20	38184.85 26747.90		
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95050 52012.82 Associated Food Equip & Supply FOR :FURNITURE EQUIPMENT F0 :00024770	15965 08/17/20	\$2012.82		
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025051 6500.00 MARTHA JACKSON FOR :ECC CHARGE ND:423-219-01721 P0 :00025089	EEOC charge# 10/06/20 423-2019-01* 10/06/20 MJacksonvsN* 10/06/20 Negotiated * 10/06/20 Agreement 10/06/20	0.00 0.00 0.00 0.00		
6500.00 DISTRICT MAINTENANCE				
025052 900.00 State of Mississippi FOR:ttank rental PO :00025131	10204 bus s* 08/20/20 tank rental 08/20/20	900.00		
900.00 DISTRICT MAINTENANCE				
248414.29 DOCKET TOTAL				
REVIEWED AND APPROVED				
			2	

Attest:

Approved:

Secretary

Chairman