

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

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
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.**

