## NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

204 North Edwards Avenue Mound Bayou, MS 38762

Regular Meeting Minutes NBCSD Library September 21, 2020 |6:00 pm

## **Board Members Present**

Board Member(s) Absent
None

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

## OTHER INDIVIDUALS PRESENT

Kenyatta McClain Ronda Rimmer Maurice Smith Marcellius Chatman Gared Watkins

## 1. Call to Order and Invocation

At 6:00 p.m., the Called Board Meeting of the North Bolivar Consolidated School District convened on September 21, 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. Fredrick Ford offered the invocation.

## 2. Adoption of Agenda

The Board voted to adopt the agenda as presented. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller 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** 

## 3. Approval of Minutes

- 3.1 APPROVAL OF THE MINUTES FROM August 17, 2020 Called Board Meeting, August 31, 2020 Called Board Meeting, and September 16, 2020 Called Board Meeting
- 4. Acknowledgement/Celebration
  - 4.1. Acknowledgement of School Board
  - 4.2. Superintendent's recognition of IT Montgomery "Curbside" Awards Program and Brooks Awards Recognition Pick-Up
- 5. Discussion/Action
  - 5.1. Superintendent's Report
  - 5.2. Principal's Report: Addie Miller, Doris Hall, Fredrick Ford

## 6. Consent Agenda

- 6.1. Approval of the superintendent's recommendation to delete from the district the following equipment that were destroyed in the storm (tornado): District Inventory: 5505, 5741, 7341, 7345, 7346, 7347, 7350, 7156, 7170, and 4607
- 6.2. Approval of the superintendent's recommendation to reimburse Barbara Rogers for personal items that were destroyed in the storm (tornado): Panasonic Microwave \$111.27, Whirlpool Refrigerator \$607.32, Laminating Machine \$1,401.70
- 6.3. Approval of the superintendent's recommendation to delete from the district the following items that was destroyed in the storm (tornado): 4 Padded Folding Chairs, 3 Drawer File Cabinet, 1 Movable Hanging File Cart, Heater, 3 Tables, 5 Desk Organizers, 1 Office Desk, 1 Office Desk Chair Leather High Back, 3 File Cabinets (5 Drawer), 2 File Cabinets (2 Drawer), 1 Teacher Desk, 2 Trash Cans, 9 Student Desks, and 7 Tables
- 6.4. Approval of the superintendent's recommendation to allow A.M. Smith Conservatory the use of the Parent Center located on East Green Street
- 6.5. Approval of the superintendent's recommendation to approve the Mississippi Forestry Commission Forest Resource Development Program cost share agreement
- 6.6. Approval of the superintendent's recommendation to partner with the Washington County Juvenile Detention Center
- 6.7. Approval of the superintendent's recommendation to implement the 2020-2021 Personnel Handbook
- 6.8. Approval of the superintendent's recommendation to implement the 2020-2021 Student Handbook
- 6.9. Approval of the superintendent's recommendation to approve the Revised Fixed Asset Manual
- 6.10. Approval of the superintendent's recommendation to implement the Carnegie Unit Mastery of Content Learning Plan
- 6.11. Approval of the superintendent's recommendation to accept the following budget revisions: Edgenuity and iReady, School Status Revision, Signing Bonus Revisions
- 6.12. Approval of the superintendent's recommendation to approve the proposed settlement agreement for the EEOC Charge No: 423-2019-01721
- 6.13. Approval of the superintendent's recommendation to implement Policy IDDF (Special Education Programs)
- 6.14. Approval of the superintendent's recommendation to approve the following reviewed policies:
  - A. Personnel: Policies GA-GJC
  - B. Instructional Program: Policies IA-IN
  - C. Students: Policies JAA-JS
  - D. General Public Relations: KF KL-R
  - E. Organizational Relations: Policies LA-LC

- F. Education Agency Relations: MA, MFB
- 6.15. Approval of the superintendent's recommendation to accept a \$500.00 gift card for South Delta Planning and Community Development to buy school supplies for elementary school students
- 6.16. Approval of the superintendent's recommendation to approve Amended Budget for FY19-20 school year
- 6.17. Approval of the superintendent's recommendation to accept a \$500.00 gift card for South Delta Planning and Community Development to buy school supplies for elementary school students
- 6.18. Approval of the superintendent's recommendation to allow Northside High School to join the Delta Valley Conference

It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve all items under the Consent Agenda. The board reviewed all policies under item 6.14; however, no edits were made. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller seconded. 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. Personnel

- 7.1. Approval of the superintendent's recommendation to accept the resignation of Jamarick Davis, school resource officer, and Shenitria Collins, cafeteria worker
- 7.2. Approval of the superintendent's recommendation to employ the following for the 2020-2021 school year: Brianna Forrest, Save the Children Program Coordinator/Lead Tutor; Dorothy Tremble, Cafeteria Worker
- 7.3. Approval of the superintendent's recommendation to apply for a One-Year Educator Licenses for Veteran Teachers: Stephen Thompson and Collis Grisby It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve items 7.1 through 7.3 under the Consent Agenda. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller seconded. Mrs. LaShonda Walker, Mr. William Lucas, Mrs. Jacquelyn Allen, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye; No one cast a vote against. PASSED
- 7.4. Approval of the superintendent's recommendation to emply the following department heads at Northside High School: Andrea Michaelis, History; Deion Warren, Science; Bianca Lewis, English; Collis Grisby, Math
- 7.5. Approval of the superintendent's recommendation to employ the following as coaches for Northside High School for the 2020-2021 school year:

Varsity Football:

Head Coach: Tavares Johnson, Sr., Asst. Coaches: Tavares Johnson, Jr., Shomari Davis, Willie Collins, and Martavis Atkins

Jr. High Football:

Head Coach: Collis Grisby, Asst. Coaches: Jamal Pates

Varsity Fast Pitch Softball:

Head Coach: Matoshchia Johnson, Asst. Coach: De'Marcus McKinley

Varsity Boys Basketball:

Head Coach/Athletic Dir.: De'Marcus McKinley, Asst. Coach: Shomari Davis

Varsity Girls Basketball:

Co-Head Coach: Frederica Haywood, Co-Head Coach: Linda Allen

Jr. High Basketball Boys: Head Coach: Melvin Sparks Jr. High Basketball Girls:

Head Coach: Matoschia Johnson

Baseball:

Head Coach: Ashkelon Stapleton, Assistant: Collis Grisby

Track & Field, Cross Country (Boys and Girls):

Head Coach: Linda Allen, Assistants: Deion Warren and Frederica Haywood

Cheerleader:

Head Coach: DeAudriana Jones, Assistant: Kandance McKnight

Band Director: Natarsha Ford

7.6. 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 Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve items 7.1 through 7.3 under the Consent Agenda. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller seconded. Mrs. LaShonda Walker, Mr. William Lucas, Mrs. Jacquelyn Allen, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye; No one cast a vote against. **PASSED** 

It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve item 7.4 under the Consent Agenda. Mrs. Jacquelyn Allen, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye; Mr. William Lucas and Mrs. Lashonda Walker both cast votes against. **PASSED** 

It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve item 7.5 under the Consent Agenda. Mrs. Jacquelyn Allen, Mrs. Lashonda Walker, Mr. Tyrone Miller, and Chairman Jefferick Butler all voted aye; Mr. William Lucas cast a vote against. **PASSED** 

The board decided to table item 7.6 until the next board meeting.

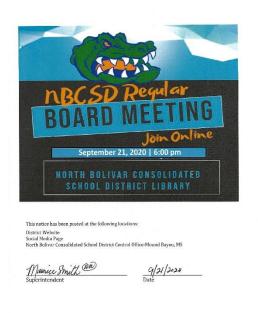
## 8. Financial

- 8.1. Claim Docket (24957 to 25044)
- 8.2. Activity Reports
- 8.3. Financial Reports

It was motioned by Mr. Tyrone Miller 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** 

# 9. 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 6:32 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.** 



#### North Bolivar Consolidated School District

REGULAR BOARD MEETING September 21, 2020 CENTRAL OFFICE/LIBRARY 6:00 p.m. SIGN - IN - SHEET

PRINT NAME	SIGNATURE
Konyatta McClain	Jayotti Male
Ronda Rimmer Garcel Watkin	Konda Kenine
Marrie Smith	En aura ANT
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