

**Called Board Meeting
North Bolivar Consolidated School District**

August 02, 2021 at 06:00 PM

Board Present

Jefferick Butler, President
Tyrone Miller, Vice-President
Jacquelyn Allen, Secretary
William Lucas

Others Present

Ronda Rimmer
Xandra Brooks-Keys

Board Absent

Lashonda Walker

MINUTES

1. Call to Order and Invocation

At 6:02 p.m., the Called Board Meeting of the North Bolivar Consolidated School District convened on June 7, 2021 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 Jefferick.

2. Adoption of Agenda

*The Board voted to adopt the agenda as printed. It was motioned by Jacquelyn Allen, seconded by Tyrone Miller, For: Jacquelyn Allen, William Lucas, Jefferick Butler, and Tyrone Miller; Against: None **Passed***

3. Discussion/Action

4. Consent Agenda

*The Board voted to approve the Consent Agenda; motion by Tyrone Miller, seconded by Jacquelyn Allen, For: Jefferick Butler, Jacquelyn Allen, and Tyrone Miller; Against: William Lucas **Passed***

4.1 Approval of the superintendent's recommendation to approve the lowest and best bid for gasoline, tires, oil, diesel, food service milk dairy products, office supplies, and janitorial supplies

4.2 Approval of the superintendent's recommendation to approve an agreement between the Bolivar County Council on Aging, Inc. and North Bolivar Consolidated School District to make an accessible vehicle available to transport students with special needs

4.3 Approval of the superintendent's recommendation to approve a partnership agreement between NBCSD and Bolivar County Head Start Project

4.4 Approval of the superintendent's recommendation to approve the following job descriptions:

Assistant Superintendent (Curriculum, Accountability, & Professional Development),
Director of Federal Programs/District Test Coordinator/Professional Development
Coordinator, Alternative School Director/Pandemic Safety Coordinator/E-Rate
Coordinator, School Improvement Specialist

4.5 Approval of the superintendent's recommendation to allow the Bolivar County Falcons to use the football field in Mound Bayou for practices and football games

4.6 Approval of the superintendent's recommendation to approve Policy JGAA Return to School During COVID-19 with amendments

4.7 Approval of the superintendent's recommendation to authorize the sale of the following out of service buses or public auction in accordant with sections 37-7-452 through 37-7-457

OUT OF SERVICE BUSES

BUS#	MODEL	MAKE	VIN#
O6	2007	INTERNATIOAL	4DRBUSKP18B666508
O6-O2	2005	INTERNATIOAL	4DRBUAFP56B326862
96-4	1996	BLUE BIRD	1HVBBABP3TH369597
O4	2006	INTERNATIOAL	4DRBUAFP27B346245
O52	2004	INTERNATIOAL	4DRBVAAR45A988586
12-O1	2011	INTERNATIOAL	4DRBWAAR8CB406817
11-O2	2009	INTERNATIOAL	4DRBUSKP4BB278440
O52	1998	BLUE BIRD	1GDKP32Y6W3501003
98-5	1998	BLUE BIRD	1HVBBAP5WH550978
98-6	1998	BLUE BIRD	1HVBBABP7WH550979

5. Personnel

*The Board voted to approve all Personnel items; motion by Jacquelyn Allen, seconded by Tyrone Miller. For: Jefferick Butler, Jacquelyn Allen, and Tyrone Miller; Against: William Lucas **Passed***

5.1 Approval of the superintendent's recommendation to employ Tiffany Curb as Federal Programs Secretary for 2021-2022

5.2 Approval of the superintendent's recommendation to employ Jamal Pates as a special education bus monitor for NBCSD for the 2021-2022 school year

5.3 Approval of the superintendent's recommendation to approve the request to apply for a Special Non-Renewal K-12 Mild/Moderate Disabilities license 2021-2022 school year for John Eubanks

5.4 Approval of the superintendent's recommendation to employ Derrick Hearman as a football coach at Northside High School for the 2021-2022 school year

5.5 Approval of the superintendent's recommendation to accept the resignation of Ebony Phillips as a teacher's assistant at Brooks Elementary School

5.6 Approval of the superintendent's recommendation to employ the following Save the Children personnel fir 2021-2022 school year:

Mary Reddics, Brianna Forrest, Jennifer Jones, Dorothy Grim, April Harris, and Vivian Caston

5.7 Approval of the superintendent's recommendation to employ Martavis Atkins as an assistant football coach for 2021-2022 school year

6. Financial

*The Board voted to approve the Financial; motion by Tyrone Miller, seconded by Jacqueline Allen, For: Jefferick Butler, Jacquelyn Allen, and Tyrone Miller; Against: William Lucas **Passed***

