

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

December 16, 2021 at 06:00 PM

Board Present

Jefferick Butler
Jacquelyn Allen
William Lucas (Online)
LaShonda Walker
Tyrone Miller (Phone)

Others Present

Board Absent

JW Robinson, Jr.
Ashkelon Stapleton
Maurice Smith

Kia Howard
Xandra Brooks-Keys

Adera Thornton
Bobbie Moore

MINUTES

1. Call to Order and Invocation

At 6:00 p.m., the Regular Board Meeting of the North Bolivar Consolidated School District convened on December 16, 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 Chairman Butler.

2. Adoption of Agenda

*The Board voted to adopt the agenda as presented; motion by Jacquelyn Allen, seconded by Lashonda Walker For: Jefferick Butler, Jacquelyn Allen, and William Lucas; Against: No One; Absent at the time: Tyrone Miller **Passed***

3. Approval of the Minutes from November 18, 2021 Regular Meeting

*The Board voted to approve the minutes from the November 18, 2021 Regular Meeting; motion by Jacquelyn Allen, seconded by Lashonda Walker For: Jefferick Butler, William Lucas, Jacquelyn Allen, and LaShonda Walker; Against: No One; Absent at the time: Tyrone Miller. **Passed***

4. Acknowledgement/Celebration

5. Superintendent's Report

The Board voted to approve the Superintendent's Report and the Principal's Report; motion by

Jacquelyn Allen, seconded by Lashonda Walker; For: Jefferick Butler, Tyrone Miller, LaShonda Walker, William Lucas, and Jacquelyn Allen, Against: No One Passed

5.1 Career Academy Training

5.2 EFC Funding Committee Letter

5.3 Bailey Program Management Update

6. Principals' Reports

6.1 ITM Monthly Report

6.2 Brooks Monthly Report

6.3 Northside High School Principal's Report (MDE Monthly School Board Update-School Improvement)

6.4 Special Services Report of Academic Growth

7. Discussion/Action

8. Consent Agenda

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

8.1 Approval of the superintendent's recommendation to approve I.T. Montgomery Elementary School requests for solicitation of funds:

Harvest Festival, Raffle Ticket Sales, Food Concession, and Touchless Popcorn Sale

8.2 Approval of the superintendent's recommendation to approve the Memorandum of Understanding between Delta Health Center and NBCSD as it relates to the 1st Annual Delta Health Center MLK Jr. Basketball Classic on Jan. 15, 2022

8.3 Approval of the superintendent's recommendation to approve the out of the disposal records from the current sale of the following depleted school 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
O5	1998	BLUE BIRD	1GDKP32Y6W3501003
98-5	1998	BLUE BIRD	1HVBBAP5WH550978
98-6	1998	BLUE BIRD	1HVBBABP7WH550979

8.4 Approval of the superintendent's recommendation to delete the following equipment from Central Office and other district's inventory as junked and outdated:

Central Office, Mound Bayou- 04052, 04068, 04079, 05688, 07397, 07398, 4593, 4609, 4904, 4920, 5647, 5719, 6196, 6197, 7059, R03628, R03634, R03678, R3635, 000000002201, 03470, 03792, 04403, 000000002255.

Transportation- 2472

Parent Center Shelby- 4141, 4142, 4143, 4144, 4145, 4146, 3904, 3582, 3902, 3903, 3102, 3554, 3555, 3556, 6122.

Families First Resource Center- 1202, 1602.

Northside High School- 3987, 3990, 3991, 3994, 1286.

IT Montgomery Elementary School- 04399, 03777, 03778, 03779.

Brooks Elementary School- 4171, 4172, 4173, 4174, 4196, 5709, 3956, 3629, 5710, 10138, 7713.

Shelby Middle School- 3578, 3572, 3573, 3574, 3575, 3576, 1245, 1246, 1254, 1257, 1239, 1240, 1241, 1242, 1226, 1227, 1228, 1229, 1230, 1243, 1244.

8.5 Approval of the superintendent's recommendation to accept the \$100.00 donation from Kid's First Education Scholarship Foundation for Christmas for Kids

8.6 Approval of the superintendent's recommendation to accept the donation from Broad Street High School Class of 2000 valued at \$150

8.7 Approval of the superintendent's recommendation to dispose of the following obsolete equipment from NBCSD fixed assets:

DISTRICT INVENTORY #:

Maintenance Department – 04434

Brooks Elementary School -

5909,5910,6067,6058,6041,6042,6039,6040,5911,5912,6033,6034,6048,6012,5985,5986,6023,6024,6062,6063,6065,6066,7595,7596,6043,6044,6031,6032.

Northside High School –

04063,04076,04073,04066,5955,5956,6008,6009,5917,5918.

8.8 Approval of the superintendent's recommendation to adopt Policy DJDF as a NBCSD policy

8.9 Approval of the superintendent's recommendation to approve the amended FY21 IDEA Part B application

8.10 Approval of the superintendent's recommendation to approve the Superintendent's Evaluation

8.11 Approval of the superintendent's recommendation to approve the Memorandum of Understanding between Strategic Solutions for Families, Inc. and NBCSD

8.12 Approval of the superintendent's recommendation to approve the Corrective Action Plans to address the following MDE Accreditation Policy and Standards: Policy 2.1, Standard 1 and 1.2, Standard 1 and 1.3, Standard 6.1, Standard 6.2, Standard 8, Standard 14, Standard 22, and Standard 30

8.13 Approval of superintendent's recommendation to approve job descriptions: Bus driver, Cafeteria manager, Cafeteria worker, Computer

technician, Custodian, Food Service Administrator, Food Service Administrator (Assistant), Language/Speech Pathologist, Maintenance Director (Assistant), Maintenance Worker, Mechanic Worker, Secretary, Special Populations/CTE Coordinator, Student Support Services Specialist, Technology Coordinator, Transportation Director

8.14 Approval of the superintendent's recommendation to approve the purchase of two sponsorship packages for Magnolia State All Star Game for \$250 each in support of Kamarin Wright and Terrick Latham

9. Personnel

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

9.1 Approval of the superintendent's recommendation to employ J.W. Robinson as interim-principal at Northside High School for the remainder of the 2021-2022 school year

9.2 Approval of the superintendent's recommendation to employ China Lewis as an English teacher at Northside High School for the 2021-2022 school year with a \$5000 signing bonus

9.3 Approval of the superintendent's recommendation to accept the resignation of Catherine McKnight as a teacher's assistant

9.4 Approval of the superintendent's recommendation to employ LaShun Evans and Shomari Davis as alternate special education bus monitor for NBCSD for the 2021-2022 school year

9.5 Approval of the superintendent's recommendation to accept the letter of resignation for Lakenya Evans effective December 31, 2021.

9.6 Approval of the superintendent's recommendation to reject the resignation of Brittany Latham based on the following:

The employee is expected to report to work at the proper time, and if the employee fails to report to duty, the superintendent is authorized by the Board to write a letter to the Mississippi Department of Education requesting that the employee's license be suspended for breach of contract, which is a violation of the Code of Ethics/Standard of Conduct No. 10.

10. Financial

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

10.1 Claim Docket

CLAIM DOCKET FUND TOTALS		15
FUND	AMOUNT	
1120 DISTRICT MAINTENANCE	101040.91	
1130 SPECIAL EDUCATION	2032.85	
1153 NORTHSIDE HIGH ACTIVITY	728.00	
1155 NORTHSIDE HIGH ATHLETICS	9203.42	
2110 FOOD SERVICE	41200.73	
2211 TITLE I-A BASIC	40595.55	
2290 CONSOLIDATED ADMIN COST FUND	114.32	
2511 TITLE II-IMPROV TEACHER QUALIT	874.63	
2590 ESSER FUND	104242.68	
2594 ESSER II	3264.00	
2597 CTE ESSER GRANT	302.25	
2610 EHA, PART B SPECIAL EDUCATION	13590.50	
2711 VOCATIONAL BASIC	799.99	
2811 TITLE IV- A	5637.50	
2907 SAVE-THE-CHILDREN	309.88	
TOTAL :	323937.21	

10.2 Activity Reports

10.3 Financial Reports

11. Adjournment

*There being no further business, the Board voted to adjourn at 6:45 pm.; motion by Tyrone Miller; seconded by Jacquelyn Allen, For: Jefferick Butler, Tyrone Miller, LaShonda Walker, William Lucas, and Jacquelyn Allen, Against: No One **Passed***

Signature of Board President

Date

Attested by Board Secretary

Date