NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

204 North Edwards Avenue Mound Bayou, MS 38762

Regular Board Meeting Minutes NBCSD Library February 24, 2021 | 4:30 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 Ronda Rimmer Maurice Smith Xandra Brooks-Keys Bobbie Moore Jorgell Jones Tanya Cartwright

1. Call to Order and Invocation

At 4:35 p.m., the Regular Board Meeting of the North Bolivar Consolidated School District convened on February 24, 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 Tyrone Miller.

2. Adoption of Agenda

The Board voted to adopt the agenda as presented. Mr. Tyrone Miller motioned and Mrs. Jacquelyn Allen seconded. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker, Mr. William Lucas, and Chairman Jefferick Butler all voted aye. No one cast against the motion. **PASSED**

3. Approval of the Minutes from January 25, 2021 Regular Board Meeting Minutes

The Board voted to approve the minutes from the January 25, 2021 Regular Board Meeting. Mr. Tyrone Miller motioned and Mrs. Jacquelyn Allen seconded. Mrs. Jacquelyn Allen, Mr. Tyrone Miller, Mrs. LaShonda Walker, Mr. William Lucas, and Chairman Jefferick Butler all voted aye. Cast against the motion: none. **PASSED**

4. Acknowledgement/Celebration

- 4.1. Recognition of NBCSD School Board (School Board Recognition Week & Board Merit Award)
- 4.2. Congratulations to the following board members for the following:
 - Mr. William Lucas Board Development Premier Circle
 - Ms. Jacquelyn Allen and Mr. Tyrone Miller Board Development Master Circle
- 4.3. Congratulations to Stephanie Hudson on being recognized by Save the Children (Sponsorship Liaison) December Correspondence of the Month Award
- 4.4. Graduation Rate 88%
- 5. Principal's Report
 - 5.1. I.T. Montgomery Elementary School
 - 5.2. Brooks Elementary School
 - 5.3. Northside High School
- 6. Superintendent's Report
 - 6.1. STOPit Implementation Plan
 - 6.2. North Bolivar Consolidated School District ESSER LEA Subgrants \$3,112,718

The Board voted to receive the superintendent's report as presented. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller seconded. Mrs. LaShonda Walker, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler all voted aye. Mr. William Lucas cast against the motion. **PASSED**

- 7. Discussion/Action
 - 7.1. Discussion of bringing students in for face-to-face learning
- 8. Consent Agenda
 - 8.1. Approval of the superintendent's recommendation to approve the 2020-2021 Wellness Policies for North Bolivar Consolidated School District, Northside High School, Brooks Elementary, and ITM Elementary
 - 8.2. Approval of the superintendent's recommendation to approve the "One Time Fee" Pixellot Use Agreement from NFHS School Broadcast Program
 - 8.3. Approval of the superintendent's recommendation to employ Phil Tutor as the hearing officer for a termination hearing
 - 8.4. Approval of the superintendent's recommendation to approve a Memorandum of Agreement with Delta State University Office of Clinical Experience Licensure and Accountability (Student Internship)
 - 8.5. Approval of the superintendent's recommendation to extend membership in Delta Area Association for Improvement of Schools
 - 8.6. Approval of the superintendent's recommendation to approve I.T. Montgomery Elementary Parent Teacher Organization digital contactless fundraiser to sell popcorn

- 8.7. Approval of the superintendent's recommendation to extend the FFCRA until March 31, 2021
- 8.8. Approval of the superintendent's recommendation to accept the job description for Journey of Hope Facilitator and Journey of Hope Site Coordinator
- 8.9. Approval of the superintendent's request to purchase 40 tons of sand from Bolivar County Board of Supervisors to be used at Northside High School
- 8.10. Approval of the superintendent's recommendation to place all non-licensed staff and licensed on a case by case report on administrative leave for the days missed in February due to inclement weather
- 8.11. Approval of the superintendent's recommendation to approve the Easter Egg Hunt Event at IT Montgomery and the solicitation of Easter-related items from the community sponsored by Early Steps to Success (Save The Children)

The Board voted to approve all CONSENT AGENDA items as presented. Mr. Tyrone Miller motioned and Mrs. Jacquelyn Allen seconded. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler all voted aye. Mr. William Lucas and Mrs. Lashonda Walker cast against the motion. **PASSED**

9. Personnel

- 9.1. Approval of the superintendent's recommendation to accept the resignation of Tammy Morton, secretary at ITM Elementary School
- 9.2. Approval of the superintendent's recommendation to accept the resignation for Dr. Felita Milon, English teacher at Northside High, effective at the end of the 2020-2021 school year
- 9.3. Approval of the superintendent's recommendation to employ Sonya Lee for the 2021-2022 school year as a Spanish/History teacher at Northside High School with a signing horus
- 9.4. Approval of the superintendent's recommendation to employ Jorgell Jones as Interim Federal Programs Director and Xandra Brooks-Keys as Interim Assistant Superintendent at a monthly rate of \$1500
- 9.5. Approval of the superintendent's recommendation to employ Rita Smith, Shulanda Giles, Regenna Shaw, and Tanya Cartwright as Journey of Hope Facilitators for the 2020-2021 school year
- 9.6. Approval of the superintendent's recommendation to employ Mary Reddics as the Journey of Hope Coordinator for the 2020-2021 school year

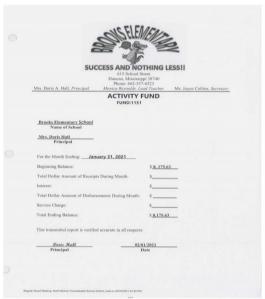
The Board voted to approve all PERSONNEL items as presented. Mrs. Jacquelyn Allen motioned and Mr. Jefferick Butler seconded. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler all voted aye. Mr. William Lucas and Mrs. Lashonda Walker cast against the motion. **PASSED**

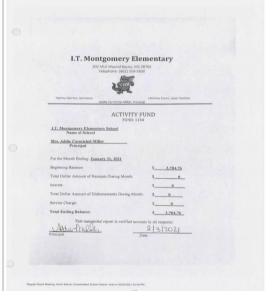
10. Financial

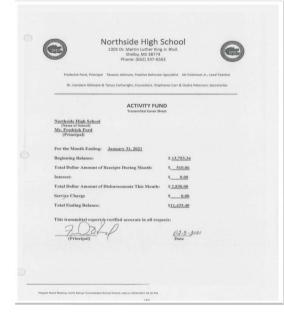
10.1. Claims Docket

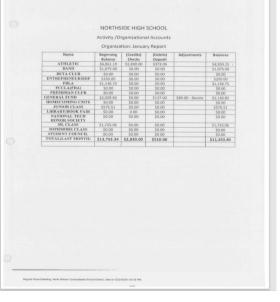
CLAIM I	DOCKET FUND TOTALS	10
FUND	AMOUNT	
1120 DISTRICT MAINTENANCE 1130 SPECIAL EDUCATION 1155 NORTHSIDE HIGH ATHLETICS 2110 FOOD SERVICE 2211 ITILE I-A BASIC 2213 TITLE I-O3(A) SCHOOL IMPROVE 2290 CONSOLIDATED ADMIN COST FUND 2711 VOCATIONAL BASIC 2812 21ST CENTURY 2907 SAVE-THE-CHILDREN	41551.34 423.64 9987.45 29765.27 54160.23 14575.36 199.76 38100.14 1478.08 1680.91 4908.26	

10.2. Activity Reports

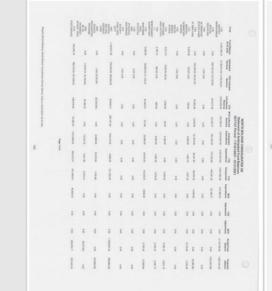


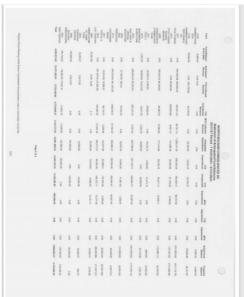




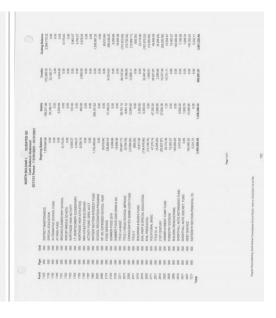


10.3. Financial Reports





BANKACCOUNT ACCOUNT NO. BALANCE	BANK ACCOUNT F	OLIDATED SCHOOL DIS ECONCILATION REPOR Bry 31, 2021		ICT
School Food Service 17922 \$ 396,231.5	BANK ACCOUNT	ACCOUNT NO.		RECONCILED BALANCE
Special Fund (Activity Funds) 17973 5 23,422.	District Maintenance Pooled Accoun	t 17914	\$	2,124,983.70
Sixteenth Section Interest Fund 17965 5 1,347,930.6	School Food Service	17922	\$	396,231.99
Skeenth Section Principal Fund 7002348 \$ 5,332.1	Special Fund (Activity Funds)	17973	\$	23,422.72
Unemployment Compensation Fund 17930 5 12,054.4	Sixteenth Section Interest Fund	17965	\$	1,347,930.62
Capitol Project 6472667 \$ 76,830.2 Payroll Clearing Fund 6473043 \$ 7,764.3 Account Payable Clearing Fund 6474244 \$ 1,124.0 ***Wingatta McClain** 02/17/2021 02/17/2021	Sixteenth Section Principal Fund	7002348	\$	5,332.11
Payroll Clearing Fund G473043 \$ 7,764.3 Account Payable Clearing Fund G474244 \$ 1,124.0 Ximpatta McClain 02/17/3021	Unemployment Compensation Fund	17930	\$	12,054.47
Account Payable Clearing Fund 6474244 \$ 1,124.0 **Xanyatta McClain** 02/17/2021	Capitol Project	6472667	\$	76,830.23
Kenyatta McClain 02/17/3021	Payroll Clearing Fund	6473043	5	7,764.34
	Account Payable Clearing Fund	6474244	\$	1,124.00



7120 0745 Fund SIXTE 1120 0.674 Fund 3CHOR	Franction	Britan	- Money		The second second second		
	OTHER OPSRATING TRANSFERS O	Manage and	Current	NIA.	Encumbered	Un-Encompered	Un-Expended
	STATES OF STATES AND ASSESSMENT OF STATES			0000	non n	200,000,000	200,000,000
100	EN SECTION INTEREST FUND TOTAL	516,515,00	0.00	4,985,00	00'0	511,535.00	511,525,00
100		2920 SCHOOL RECOGNITION PROGRAM	ITION PROGRA!				
188	Function	Budget	Current	Yes	Encumbered	Un-Enthered	Un-Farmender
	LEMENTARY PROGRAMS	24,898.00	00:00	25,053.84	00'0	-154.84	-154,84
	SCHOOL RECOGNITION PROGRAM Total	24,899.00	00'0	25,053.84	09/0	-154.84	154.54
		2090 SP. ED. EXTENDED SCHOOL YEAR	SCHOOL YEAR				
	Function	Budget	Current	Ynd	Encumbered	Un-Entrangered	Underweeted
	SPECIAL EDUCATION	11,336.79	000	3,501,38	000	7.835.41	7.895.41
	SPEECH PATHOLOGY	241.45	000	000	00'0	241.45	241.45
	VEHICLE OPERATION SERVICE	1,498.55	00'0	00'0	00'0	1,498.55	1,488,55
Fund SP.ED	SP. ED. EXTENDED SCHOOL YEAR Total	13,076,79	00'0	3,501.38	00'0	9,575.41	9,575,41
		2110 FOOD SERVICE	BRVICE				
	Furction	Budget	Current	Me	Encombered	Un-Escumbered	The Proposition
	SPECIAL AREA ADMIN SITRVICES	124,282,00	7,377,45	75,048.95	197.72	49,035,33	49 233 05
	FOOD SERVICES OPERATIONS	830,803,54	39,451,98	483,226.62	2,987.90	344,589,02	347.576.92
	NDIRECT COST	66,000,00	00'0	0000	00'0	98,000.00	95,000,00
Fund FOOD	FOOD SERVICE Total	1,010,085.54	65,829,43	558,275,57	3,165.62	440,624,35	451,809.97
		2129 SUMMER FOOD 2019	000 2019				
		2130 SUMMER FOOD 2020 GRAB & GO	328 GRAB & GO				
	Function	Budget	Current	YES	Encumbered	Undergebeset	Un-Expended
2550 Sector	SPECAL ARIA ADMIN SERVICES	540.12	00'0	000	00'0	540.12	540.12
	FOUR SERVICES OFFIRATIONS	49,814.50	00'0	10,634,35	0.00	39,180.15	29,189,15
rund soulk	SOMMER POOD 2020 GRAIS & GO Total	59,354.62	00'0	10,634.35	00'0	39,720.27	729,729,27
		2211 TITLE I-A BASIC	BASIC				
	Function	Budget	Current	YIG	Encumbered	Un-Encirchered	No Department
7	SLEMENTARY PROGRAMS	541,116.82	28,945,18	245,491,41	52.058.20	242.567.21	294 825 41
	HIGH SCHOOL PROGRAMS	273,524,08	10,297,50	78,506.37	78.44	193,941.27	191,017,71
	APTER SCHOOL PROGRAMS	9,236.34	00'0	1,696.41	000	7,539.93	7,539,93
	REMEDIATION EXT SCH YR PROG	16,618.85	00'0	9,078,92	000	7,519.93	7 538 03
	OTHER SPECIAL PROCRAMS	2,561,00	00'0	0000	000	2,501.00	2,501,00
	COUNSELING SERVICES	75,271,14	6,289.63	43,966.37	000	31,305,77	31,305.77
	OTHER SUPPORT SERV STUDENTS	13,839,47	00'0	000	000	13,839,47	13,839,47
ZZ13 INSTRU	NSTRUCTIONAL STAFF TRAINE	68,675,05	38,223.65	77,789.23	0000	-9,114,18	9,114,18
			Page 3 of 7				

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Expenditure Budget
02/17/21

	THE MADERICAMIEN PROCESSES	278,038,26	14,063,93	91.587.50	000	486 447 40	25 YAL 281	1
115	120 ELEMENTARY PROGRAMS	1,769,768.20	165,933,99	810.309.23	124151	968 217 46	Q40 A40 Q7	2 94
11	140 HIGH SCHOOL PROGRAMS	1,220,580.97	99,867,37	566 590 34	3 141 02	101 402 61	000 000 00	-
12	1210 GITTED PROGRAMS	68.916.90	577337	34 341 80	260.38	24 505 20	24 622 40	9 0
12	1290 OTHER SPECIAL PROGRAMS	28,047.06	000	000	0000	28 047 06	36.043.10	8 9
19	1910 ATHLETIC ACTIVITIES	217.607.10	12.379.77	136 046 00	4 202 13	20 202 00	000,000,000	2 1
18	1920 STUDENT ACTIVITIES	70.254.35	000	30 437 96	000	26 816 40	34,030,10	3 4
21		92,412,43	6,580,17	36,174.84	14.00	56.223.69	56,212.40	9 9
21	-	5,000.00	000	0000	000	8,000,00	5,000,00	3 6
22	-	200.00	000	000	000	200,000	200.00	0.0
22		126,096.16	8,985.74	\$3,737,28	28.787	71 571 36	72 Mg 80	40.0
22	2225 COMPUTER ASSISTED INSTRUCTI	152,208.66	10.537.67	74,682.73	6.300.00	71 225 93	77 525 93	40
23		320,507.00	23,984,14	116,820.13	47,958.81	156.728.06	203.696.82	8
23		223,413,41	16.525.52	125,914,33	000	97.499.08	97.409.08	3
24	0	464,419.94	38,178.74	267,900,51	00'0	196.519.43	196.519.43	3 2
23	-	330,737.78	22,421,20	158,089,44	15,490.05	157,158,29	172 648.34	48
26	-	1,246,597,13	56,112.40	789,303,72	20.339.19	436.964.22	467 201 41	8
26	2620 OPERATING BUILDING SERVICES	355,626,88	655.91	64.730.52	6.228.62	284 000 84	200 876 36	3 2
26	2640 MAINTENANCE AGREEMENTS	867,00	000	867.00	000	00.00	000	100
22	**	139,264,38	13,392.14	84,776,49	000	54.487.89	54.487.89	61
27.	2720 VEHICLE OPERATION SERVICE	620,972,96	13,021,56	119,666,63	1 560 09	490 746 23	601 106 13	9
28.		36,717,54	3,042.02	21,233.34	000	15,484.20	15 484 20	. 5
28	2832 RECRUITMENT AND PLACEMENT S	44,671.50	3,698.76	25,909.96	000	18,761,62	18,761.62	35
8	2300	10,000.00	00'0	00'0	000	10,000,00	10.000.00	0
71	7	907,039,39	57,214.83	358,700,02	000	638,339,37	638.339.37	36
79	1900 OTHER USES	00'000'001	00'0	66,500,00	0000	33.500.00	33,500,00	67
Fu	Fund DISTRICT MAINTENANCE Total	8,919,665.09	\$72,369.23	4,027,673.00	107,602.22	4,784,389,87	4.891.992.09	45
		1130 SPECIAL EDUCATION	DUCATION					
		Budget	Corrent	YTE	Encumbered	Undrewbered	Und minded	2
12		583,928,27	45,174.23	271,066,01	000	312.873.26	312.871.26	707
21		68,776,07	6,296.11	31,765,63	000	37,010,44	37.010.44	46
21		94,810.00	2,660,00	8,170,00	1,710,00	84,930,00	86.640.00	0
22	23330 COECIAL ADEA APRANCEDINACED							

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pun	P E	Unit	Beginning Fund Balance	Year to Date Receipts	Year to Date Expenditures	Year to Date	Ending Fund
1120	000	000 DISTRICT MAINTENANCE	2,395,386,33	3.749.046.61	A 007 K23 00	O CO	Table and one
130	000	000 SPECIAL EDUCATION	0.00	30 101 111	202 102 06	000	4,110,/38.94
140	000	000 ALTERNATIVE SCHOOL FUND	000	0000	0.00	0.00	000
145	000	DDD AT RISK FUND	900	AE 244 G2	2000	000	000
151	000	000 BROOKS ELEMENTARY SCHOOL	0.0000	0000	43,241,03	0.00	0000
152	000	000 SHELBY MIDDLE SCHOOL	0000	0.00	1,402,75	0000	8,175.63
153	000	OUR MURTHSIDE HIGH ACTUATY	2000	000	000	000	00'0
154	000		2,0,0,0,0 4,0,0,0,0	90'00	000	000	5,765.15
16.6	000		4,781,77	0000	1,083.50	0000	3,704.27
166	3 8		5,028,94	21,146,43	20,470,03	00'0	5,705.34
3 9	1		000	000	000	0.00	00'0
	3		0000	00'0	000	000	000
040	8		1,126,877,56	206,669,69	4,980.00	000	1328.567.25
9700	8		00'0	25,053.84	25,063,84	000	000
0800	8		00'0	(5,109,46)	3.501.38	000	18 610 841
2110	98		439,252,78	457,586,50	558.275.57	000	17 FEB STE
2129	900	300 SUMMER F00D 2019	8,960.53	0000	0.00	000	a pen co
2130	000	300 SUMMER FOOD 2020 GRAB & GO	78,506.49	(49,178,06)	10 834 35	000	18 CDA 00
1122	000	300 TITLE LA BASIC	0.00	398,959,45	500 583 09	000	(101 623 66)
2213	000		0.00	98,665,66	69.395.98	000	(10.790.50)
2290	000	300 CONSOLIDATED ADMIN COST FUND	00'0	80,336,62	93.192.73	000	112 856 111
2311	000		000	3,280,00	4.000.00	000	(800,00)
2410	000	DOD BUILDINGS & BUSES FUND	3,307.00	19,812,00	000	000	22 115 00
11152	000	300 TITLE IL-MPROV TEACHER QUALIT	000	19,452,96	44.784.86	000	(26.311.00)
9210	000	300 EHA, PART B SPECIAL EDUCATION	000	25,433,24	187 103 77	000	1404 670 631
9620	000	300 EHA, PRESCHOOL	000	762.30	14.855.05	0000	(14.000.46)
2711	000	DOB VOCATIONAL BASIC	000	241 103 39	00.909.000	000	(000000)
2811	000	000 TITLE IV.A	000	16, 900, 37	00 000 00	0.00	46,468,50
1812	000	000 21ST CENTURY	000	27 004 38	94 300 00	0.00	(8,208,24)
0283	000	COD UNEMPLOYMENT COMPITION	27 001 04	-	2000000	n'n	(68,200,98)
0283	9000	OD FORESTRY ESCROW	20,120,12	6071	15,019.50	0000	12,054,47
2000	000	TOD RESIDENCE DESCRIPTIONS	19,500,51	0000	000	0000	19,363.37
1000	000		140,000,00	000	000	00'0	140,000.00
	3		281,729.24	17,637,21	132 583 00	00'0	176,783,45
OCO			4.555.512.62	E 774 GOS CO.	SAND OLA CC	000	2000 0000

Inquisit Board Meeting, North Bohner Consolidated School Disent, feet on 50/24/29(2): 64:30 PM.

| 2000 | Control Contr

Playsian Board Meeting, North Bolinar Consolisated Sphool District, held on 020747021 04:30 Ptd.

The Board voted to approve all FINANCIAL items as presented. Mr. Tyrone Miller motioned and Mrs. Jacquelyn Allen seconded. Mrs. Lashonda Walker, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler all voted aye. Mr. William Lucas cast against the motion. **PASSED**

11. Adjournment

After no further actions or discussions, it was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to adjourn. Chairman Jefferick Butler, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mr. William Lucas, and Mrs. LaShonda Walker all voted aye. There were no nays. **PASSED**

Board meeting adjourned at 5:46 p.m.

REGULAR BO	OARD MEETING
conso, We	dnesday, Feb. 24, 2021 4:30 pm
D S C C STOOK	NBCSD Library Central Office 204 North Edwards Mound Bayou, MS 38762
This notice has been posted at the following District Website Social Media Page North Bolivar Consolidated School District (
Maurice Smith (W) Superintendent	2/22/2021 Date

REGULAR I	solidated School District BOARD MEETING
CENTRAL C	ary 24, 2021 DFFICE/LIBRARY :30 pm - IN - SHEET
PRINT NAME	SIGNATURE
Konda Kimmer	Ronda Kimme
Kenyatta McClain	Houratte McDo
Bobbie Moore	Bypare
Jorgell Jones	Ingue me
Tanya Cartwright	Janya Queto
Nandra Brooks-Leys	Kanda broaks teys
	U

Attest:	Approved:	
Secretary	President	