

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

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
Xandra Brooks-Keys
Tanya Cartwright

Ronda Rimmer
Bobbie Moore

Maurice Smith
Jorgell Jones

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 bonus
- 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 DOCKET FUND TOTALS | | 10 |
|-------------------------------------|------------------|----|
| FUND | AMOUNT | |
| 1120 DISTRICT MAINTENANCE | 41551.34 | |
| 1130 SPECIAL EDUCATION | 423.64 | |
| 1155 NORTHSIDE HIGH ATHLETICS | 9987.45 | |
| 2110 FOOD SERVICE | 29765.27 | |
| 2211 TITLE I-A BASIC | 54160.23 | |
| 2213 TITLE I-1003(A) SCHOOL IMPROVE | 14575.36 | |
| 2290 CONSOLIDATED ADMIN COST FUND | 199.76 | |
| 2590 ESSER FUND | 38100.14 | |
| 2711 VOCATIONAL BASIC | 1478.08 | |
| 2812 21ST CENTURY | 1680.91 | |
| 2907 SAVE-THE-CHILDREN | 4908.26 | |
| TOTAL: | 196830.44 | |

10.2. Activity Reports

BRONKS ELEMENTARY
SUCCESS AND NOTHING LESS!!
615 School Street
Duncan, Mississippi 38740
Phone: 662-337-6523

Mrs. Doris A. Hall, Principal Monica Reynolds, Lead Teacher Ms. Joyce Collins, Secretary

ACTIVITY FUND
FUND:1151

Brooks Elementary School
Name of School

Mrs. Doris Hall
Principal

For the Month Ending: January 31, 2021

Beginning Balance: \$ 8,175.63

Total Dollar Amount of Receipts During Month: \$ _____

Interest: \$ _____

Total Dollar Amount of Disbursements During Month: \$ _____

Service Charge: \$ _____

Total Ending Balance: \$ 8,175.63

This transmittal report is verified accurate in all respects:

Doris Hall 02/01/2021
Principal Date

Regular Board Meeting, North Butler Consolidated School District, held on 02/04/2021 04:30 PM

I.T. Montgomery Elementary
202 MLK Mound Bayou, MS 38762
Telephone: (662) 339-5430

Tammy Morton, Secretary Addie Carmichael Miller, Principal Larissa Evans, Lead Teacher

ACTIVITY FUND
FUND: 1154

I.T. Montgomery Elementary School
Name of School

Mrs. Addie Carmichael Miller
Principal

For the Month Ending: January 31, 2021

Beginning Balance: \$ 3,784.76

Total Dollar Amount of Receipts During Month: \$ 0

Interest: \$ 0

Total Dollar Amount of Disbursements During Month: \$ 0

Service Charge: \$ 0

Total Ending Balance: \$ 3,784.76

This transmittal report is verified accurate in all respects:

Addie Carmichael Miller 2/3/2021
Principal Date

Regular Board Meeting, North Butler Consolidated School District, held on 02/04/2021 04:30 PM

Northside High School
1305 Dr. Martin Luther King Jr. Blvd.
Shelby, MS 38774
Phone: (662) 337-6563

Frederick Ford, Principal Tawares Johnson, Positive Behavior Specialist JW Robinson Jr., Lead Teacher
Dr. Candace Gillespie & Tanya Cartwright, Counselors Stephanie Carr & Debra Peterson, Secretaries

ACTIVITY FUND
Transmittal Cover Sheet

Northside High School
(Name of School)

Mr. Frederick Ford
(Principal)

For the Month Ending: January 31, 2021

Beginning Balance: \$ 13,753.34

Total Dollar Amount of Receipts During Month: \$ 610.06

Interest: \$ 0.00

Total Dollar Amount of Disbursements This Month: \$ 2,830.00

Service Charge: \$ 0.00

Total Ending Balance: \$ 11,433.40

This transmittal report is verified accurate in all respects:

Frederick Ford 02-03-2021
Principal Date

Regular Board Meeting, North Butler Consolidated School District, held on 02/04/2021 04:30 PM

NORTHSIDE HIGH SCHOOL
Activity /Organizational Accounts
Organization: January Report

| Name | Beginning Balance | (Credits) Checks | (Debits) Deposit | Adjustments | Balances |
|--------------------------|--------------------|-------------------|------------------|-----------------|--------------------|
| ATHLETIC | \$6,961.19 | \$2,830.00 | \$373.06 | | \$4,504.25 |
| BAWP | \$1,679.00 | \$0.00 | \$0.00 | | \$1,679.00 |
| BETA CLUB | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| ENTREPRENEURSHIP | \$250.00 | \$0.00 | \$0.00 | | \$250.00 |
| FHA | \$1,166.75 | \$0.00 | \$0.00 | | \$1,166.75 |
| FCCLA (FFA) | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| FRESHMAN CLUB | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| GENERAL FUND | \$2,029.83 | \$0.00 | \$137.00 | \$89.00 - Debit | \$2,166.83 |
| HOME COMING CMTE | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| JUNIOR CLASS | \$575.51 | \$0.00 | \$0.00 | | \$575.51 |
| LIBRARY/BOOK FAIR | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| NATIONAL TECH | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| HONOR SOCIETY | \$1,725.06 | \$0.00 | \$0.00 | | \$1,725.06 |
| SENIOR CLASS | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| STUDENT COUNCIL | \$0.00 | \$0.00 | \$0.00 | | \$0.00 |
| TOTAL(LAST MONTH) | \$13,753.34 | \$2,830.00 | \$510.06 | | \$11,433.40 |

Regular Board Meeting, North Butler Consolidated School District, held on 02/04/2021 04:30 PM

10.3. Financial Reports

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1/1/2021

| ACCOUNT NO. | ACCOUNT NAME | AMOUNT | DATE | DESCRIPTION | AMOUNT | DATE | DESCRIPTION |
|-------------|--------------|----------|------------|--------------|----------|------------|--------------|
| 1000 | 10000000 | 10000000 | 01/01/2021 | STATE FUND | 10000000 | 01/01/2021 | STATE FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | FEDERAL FUND | 10000000 | 01/01/2021 | FEDERAL FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | COUNTY FUND | 10000000 | 01/01/2021 | COUNTY FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | CITY FUND | 10000000 | 01/01/2021 | CITY FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | LOCAL FUND | 10000000 | 01/01/2021 | LOCAL FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | UNASSIGNED | 10000000 | 01/01/2021 | UNASSIGNED |
| 1000 | 10000000 | 10000000 | 01/01/2021 | RESERVE | 10000000 | 01/01/2021 | RESERVE |
| 1000 | 10000000 | 10000000 | 01/01/2021 | DEBT SERVICE | 10000000 | 01/01/2021 | DEBT SERVICE |
| 1000 | 10000000 | 10000000 | 01/01/2021 | OTHER | 10000000 | 01/01/2021 | OTHER |

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1/1/2021

| ACCOUNT NO. | ACCOUNT NAME | AMOUNT | DATE | DESCRIPTION | AMOUNT | DATE | DESCRIPTION |
|-------------|--------------|----------|------------|--------------|----------|------------|--------------|
| 1000 | 10000000 | 10000000 | 01/01/2021 | STATE FUND | 10000000 | 01/01/2021 | STATE FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | FEDERAL FUND | 10000000 | 01/01/2021 | FEDERAL FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | COUNTY FUND | 10000000 | 01/01/2021 | COUNTY FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | CITY FUND | 10000000 | 01/01/2021 | CITY FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | LOCAL FUND | 10000000 | 01/01/2021 | LOCAL FUND |
| 1000 | 10000000 | 10000000 | 01/01/2021 | UNASSIGNED | 10000000 | 01/01/2021 | UNASSIGNED |
| 1000 | 10000000 | 10000000 | 01/01/2021 | RESERVE | 10000000 | 01/01/2021 | RESERVE |
| 1000 | 10000000 | 10000000 | 01/01/2021 | DEBT SERVICE | 10000000 | 01/01/2021 | DEBT SERVICE |
| 1000 | 10000000 | 10000000 | 01/01/2021 | OTHER | 10000000 | 01/01/2021 | OTHER |

**NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT
BANK ACCOUNT RECONCILIATION REPORT
January 31, 2021**

| BANK ACCOUNT | ACCOUNT NO. | RECONCILED BALANCE |
|-------------------------------------|-------------|--------------------|
| District Maintenance Pooled Account | 17914 | \$ 2,124,983.70 |
| School Food Service | 17922 | \$ 396,231.99 |
| Special Fund (Activity Funds) | 17973 | \$ 23,422.72 |
| Sixteenth Section Interest Fund | 17965 | \$ 1,347,930.62 |
| Sixteenth Section Principal Fund | 7002348 | \$ 5,332.11 |
| Unemployment Compensation Fund | 17930 | \$ 12,054.47 |
| Capitol Project | 6472667 | \$ 76,830.23 |
| Payroll Clearing Fund | 6473043 | \$ 7,764.34 |
| Account Payable Clearing Fund | 6474244 | \$ 1,124.00 |

Kengatta McClain 02/17/2021
Name and Date

Regular Board Meeting, North Bolivar Consolidated School District, held on 02/16/2021 04:30 PM.

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| Account No. | Account Name | Balance | Check No. | Check Amount | Check Date | Check Description |
|-------------|--------------|----------|-----------|--------------|------------|-------------------|
| 1000 | 10000000 | 10000000 | 1001 | 10000000 | 01/01/2021 | STATE FUND |
| 1000 | 10000000 | 10000000 | 1002 | 10000000 | 01/01/2021 | FEDERAL FUND |
| 1000 | 10000000 | 10000000 | 1003 | 10000000 | 01/01/2021 | COUNTY FUND |
| 1000 | 10000000 | 10000000 | 1004 | 10000000 | 01/01/2021 | CITY FUND |
| 1000 | 10000000 | 10000000 | 1005 | 10000000 | 01/01/2021 | LOCAL FUND |
| 1000 | 10000000 | 10000000 | 1006 | 10000000 | 01/01/2021 | UNASSIGNED |
| 1000 | 10000000 | 10000000 | 1007 | 10000000 | 01/01/2021 | RESERVE |
| 1000 | 10000000 | 10000000 | 1008 | 10000000 | 01/01/2021 | DEBT SERVICE |
| 1000 | 10000000 | 10000000 | 1009 | 10000000 | 01/01/2021 | OTHER |

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 BOARD MEETING



Wednesday, Feb. 24, 2021
4:30 pm

NBCSD Library
Central Office
204 North Edwards
Mound Bayou, MS 38762

This notice has been posted at the following locations:

District Website
Social Media Page
North Bolivar Consolidated School District Central Office - Mound Bayou, MS

Maurice Smith
Superintendent

2/22/2021
Date

North Bolivar Consolidated School District

REGULAR BOARD MEETING
February 24, 2021
CENTRAL OFFICE/LIBRARY
4:30 pm
SIGN - IN - SHEET

| PRINT NAME | SIGNATURE |
|--------------------|---------------------------|
| Ronda Rimmer | <i>Ronda Rimmer</i> |
| Kenyatta McClain | <i>Kenyatta McClain</i> |
| Bobbie Moore | <i>Bobbie Moore</i> |
| Jorgeell Jones | <i>Jorgeell Jones</i> |
| Tanya Cartwright | <i>Tanya Cartwright</i> |
| Xandra Brooks-Keys | <i>Xandra Brooks-Keys</i> |
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Attest:

Secretary

Approved:

President