

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

204 North Edwards Avenue

Mound Bayou, MS 38762

Regular Board Meeting Minutes

January 25, 2021 | 6:00 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
Marcellus Chatman

Ronda Rimmer
Bobbie Moore

Maurice Smith

1. Call to Order and Invocation

At 6:00 p.m. Regular Board Meeting of the North Bolivar Consolidated School District convened on January 25, 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, and Chairman Jefferick Butler all voted aye. Mrs. LaShonda Walker and Mr. William Lucas cast against the motion. **PASSED**

3. Swearing in of Re-Elected Board Member

Mr. William Lucas

Swearing in re-elected board member was done by Judge Harold Ward. After Mr. William Lucas cited his oath of office, he was received and welcomed by all board members.

4. Election of Officers

Before the election of officers Superintendent Maurice Smith declared all positions of the Board of Trustees be declared vacant. After declaring all positions vacant, Superintendent Smith called for a nomination for board president.

Mr. William Lucas nominated himself; Mr. Tyrone Miller nominated Mr. Jefferick Butler. After no other nominations, Mr. Smith asked for a motion to close on those two nominations. It was

moved by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to close the nominations for board president. All voted aye.

Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mr. Jefferick Butler, and Mrs. LaShonda Walker voted for Mr. Jefferick Butler (received 4 votes)

Mr. William Lucas voted for himself (received 1 vote)

Mr. Jefferick Butler opened the floor for nominations for vice-president. Mr. William Lucas nominated himself. Mr. Jefferick Butler nominated Mr. Tyrone Miller. After no other nominations, Mr. Butler asked for a motion to close on those two nominations. It was moved by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to close the nominations for vice-president. All voted aye.

Mr. Jefferick Butler, Mrs. Jacquelyn Allen, Mr. Jefferick Butler, and Mrs. LaShonda Walker voted for Mr. Tyrone Miller (received 4 votes)

Mr. William Lucas voted for himself (received 1 vote)

Mr. Jefferick Butler opened the floor for nominations for secretary. Mr. William Lucas nominated Mrs. LaShonda Walker. Mrs. Walker declined the nomination. Mrs. LaShonda Walker nominated Mrs. Jacquelyn Allen. After no other nominations, it was moved by Mr. Tyrone Miller and seconded by Mrs. LaShonda Walker that Mrs. Jacquelyn Allen serve as secretary to the board. All voted aye.

Board Officers:

Mr. Jefferick Butler, President
Mr. Tyrone Miller, Vice-President
Mrs. Jacquelyn Allen, Secretary
Mr. William Lucas, Member
Mrs. LaShonda Walker, Member

5. Approval of the Minutes from November 16, 2020 Regular Board Meeting, November 23, 2020 Called Board Meeting, and December 21, 2020 Regular Board Meeting Minutes
The Board voted to approve the minutes from the November 16, 2020 Regular Board Meeting, November 23, 2020 Called Board Meeting, and December 21, 2020 Regular Board Meeting. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller 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**
6. Acknowledgement/Celebration
 - 6.1. I.T. Montgomery Teacher of the Year - Rena Brackin (5th/6th Grades Math & Social Studies)
 - 6.2. Brooks Elementary School Teacher of the Year - Regenna Shaw (All Core Subjects)
 - 6.3. Northside High School Teacher of the Year - Eric Bridgett
 - 6.4. Administrator of the Year - Doris Hall

7. Superintendent's Report

- 7.1. Montly Report on District Reports
- 7.2. Update on virtual learning issues
- 7.3. Lack of childcare/need to quarantine
- 7.4. School/Leadership Walk Through Report
- 7.5. Mississippi State Board of Education suspends policies on A-F Grading

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**

8. Principal's Report

9. Consent Agenda

- 9.1. Approval of the superintendent's recommendation to approve the revised Parental Engagement Plan or the following: North Bolivar Consolidated School District 2020-2021 Parental Involvement Plan Brooks Elementary School 2020-2021 Parental Involvement Plan I.T. Montgomery Elementary School 2020-2021 Parental Involvement Plan Northside High School 2020-2021 Parental Involvement Plan
- 9.2. Approval of the superintendent's recommendation to approve the North Bolivar Consolidated School District Suggested 2021-2022 Budget Calendar Schedule
- 9.3. Approval of the superintendent's recommendation to use STOP It Solutions Student Resources in North Bolivar Consolidated School District
- 9.4. Approval of the superintendent's recommendation to accept a TANF grant in the amount of \$1500 allotted to purchase technology for the Early Steps to School Success (Save The Children Program)
- 9.5. Approval of the superintendent's recommendation to delete the following from the district's inventory: Equipment that were destroyed in the storm (tornado) on January 2020 Brother Business Smart Pro MFC Printer ComBind C110E Electric Binding Machine

It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve all items under the Consent Agenda. Mr. Jefferick Butler, Mr. Tyrone Miller, Mrs. Jacquelyn Allen, and Mrs. Lashonda Walker all voted aye. Mr. William Lucas voted against the motion. **PASSED**

10. Discussion/Action

- 10.1. Approval of the superintendent's recommendation to approve a Memorandum of Understanding "Grow Your Own" Teacher Education Collaborative three-year degree option for Teacher Education Program with William Carey University
- 10.2. Approval of the Superintendent's recommendation to approve North Bolivar Consolidated School Corrective Action Plan
- 10.3. Approval of the superintendent's recommendation to allow Upchurch Services, LLC to solicit the following Requests for Quotes: Infrastructure upgrading (lighting, HVAC, and windows) at Northside High School, I.T. Montgomery Elementary, and Brooks Elementary in addition to lighting and HVAC at Central Office

It was motioned by Mr. Tyrone Miller and seconded by Mrs. Jacquelyn Allen to approve all items under the Discussion/Action. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, and Chairman Jefferick Butler, and Mrs. LaShonda Walker all voted aye. Mr. William Lucas voted against the motion.

PASSED

11. Personnel

- 11.1. Approval of the superintendent's recommendation to accept the resignation of Terry Martin, Jr., 7th grade World Studies teacher at Northside High School
- 11.2. Approval of the superintendent's recommendation to employ Felecia Collins as a cafeteria manager for the remainder of the 2020-2021 school year
- 11.3. Approval of the superintendent's recommendation to employ Demarcus McKinley as an interim bus driver for the remainder of the 2020-2021 school year
- 11.4. Approval of the superintendent's recommendation to accept the resignation of Charlotte Miller, In School Suspension teacher, effective June 30, 2021
- 11.5. Approval of the superintendent's recommendation to accept the resignation of Tarneca Brown, high school special education teacher, effective June 30, 2021.

It was motioned by Mrs. Jacquelyn Allen and seconded by Mr. Tyrone Miller to approve the items under Personnel. Mr. Tyrone Miller, Mrs. Jacquelyn Allen, Mrs. LaShonda Walker and Chairman Jefferick Butler all voted aye. Mr. William Lucas voted against the motion. **PASSED**

12. Financial

12.1. Claim Docket

CLAIM DOCKET FUND TOTALS		10
FUND	AMOUNT	
1120 DISTRICT MAINTENANCE	110478.79	
1130 SPECIAL EDUCATION	2711.43	
1135 NORTHSIDE HIGH ATHLETICS	2350.00	
2110 FOOD SERVICE	21416.08	
2211 TITLE I-A BASIC	35966.73	
2290 CONSOLIDATED ADMIN COST FUND	446.16	
2590 ESSER FUND	254.81	
2610 EHA, PART B SPECIAL EDUCATION	9726.84	
2907 SAVE-THE-CHILDREN	1486.15	
3012 PUBLIC SCH BLDG -FY20 3 MIL	1209.00	
TOTAL:	186045.99	

12.2. Activity Reports

I.T. Montgomery Elementary

205 MC Millan 39604 MS 39752
Tulahoma, MS 39128-3690



Montgomery Elementary I.T. Montgomery School

ACTIVITY FUND
#150-1154

I.T. Montgomery Elementary School
Name of School

Mrs. Sibley Campbell Miller
Principal

For the Month Ending: December 31, 2020

Beginning Balance: \$ 2,204.27
Total Dollar Amount of Receipts During Month: \$ 0
Interest: \$ 0
Total Dollar Amount of Disbursements During Month: \$ 0
Service Charge: \$ 0
Total Ending Balance: \$ 2,204.27

This transmitted report is verified accurate in all respects:
[Signature] 12/31/2020
Principal Date

Northside High School

1335 Dr. Martin Luther King Jr. Blvd.
Shelby, MS 38774
Phone: (662) 357-5563

Frederick Ford, Principal Tawana Johnson, Positive Behavior Specialist Jari Robinson Jr., Lead Teacher

Dr. Candice Gillespie & Tanya Cartwright, Counselors Stephanie Carr & Fritelia Pickens, Secretaries

ACTIVITY FUND

Transmittal Cover Sheet

Northside High School

(Name of School)

Mr. Frederick Ford

(Principal)

For the Month Ending: December 31, 2020

Beginning Balance: \$ 21,743.34
Total Dollar Amount of Receipts During Month: \$ 285.00
Interest: \$ 0.00
Total Dollar Amount of Disbursements This Month: \$ 8,275.00
Service Charge: \$ 0.00
Total Ending Balance: \$ 13,753.34

This transmitted report is verified accurate in all respects:

[Signature] 01/04/2021
(Principal) Date

NORTHSIDE HIGH SCHOOL

Activity / Organizational Accounts

Organization: December Report

Name	Beginning Balance	(Credits) Checks	(Debits) Deposits	Adjustments	Balance
ATHLETIC	\$14,955.19	\$8,275.00	\$285.00		\$17,965.19
BAND	\$1,075.00	\$0.00	\$0.00		\$1,075.00
BPTA CLUB	\$0.00	\$0.00	\$0.00		\$0.00
ENTREPRENEURSHIP	\$0.00	\$0.00	\$0.00		\$0.00
FBLA	\$1,187.75	\$0.00	\$0.00		\$1,187.75
FOUNTAIN	\$0.00	\$0.00	\$0.00		\$0.00
FRIENDSHIP CLUB	\$0.00	\$0.00	\$0.00		\$0.00
GENERAL FUND	\$2,725.83	\$0.00	\$0.00		\$2,725.83
HOMECOMING CNTE	\$0.00	\$0.00	\$0.00		\$0.00
INDOR CLASS	\$572.51	\$0.00	\$0.00		\$572.51
LIBRARY/BOOK FAIR	\$0.00	\$0.00	\$0.00		\$0.00
NATIONAL FEEL GOOD SOCIETY	\$0.00	\$0.00	\$0.00		\$0.00
SR. CLASS	\$1,725.65	\$0.00	\$0.00		\$1,725.65
SPONSORSHIP CLASS	\$0.00	\$0.00	\$0.00		\$0.00
STUDENT COUNCIL	\$0.00	\$0.00	\$0.00		\$0.00
TOTAL LAST MONTH	\$21,743.34	\$8,275.00	\$285.00		\$13,753.34



SUCCESS AND NOTHING LESS!!

815 School Street
Duncan, Mississippi 39740
Phone: 662-337-4523

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

ACTIVITY FUND

FUND:1151

Brooks Elementary School

(Name of School)

Mrs. Doris Hill

(Principal)

For the Month Ending: December 31, 2020

Beginning Balance: \$ 8,178.63
Total Dollar Amount of Receipts During Month: \$ _____
Interest: \$ _____
Total Dollar Amount of Disbursements During Month: \$ _____
Service Charge: \$ _____
Total Ending Balance: \$ 8,178.63

This transmitted report is verified accurate in all respects:

[Signature] 01/04/2021
Principal Date

12.3. Financial Reports

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT BANK ACCOUNT RECONCILIATION REPORT December 31, 2020		
BANK ACCOUNT	ACCOUNT NO.	RECONCILED BALANCE
District Maintenance Pooled Account	17914	\$ 1,898,652.45
School Food Service	17922	\$ 366,686.39
Special Fund (Activity Funds)	17973	\$ 25,742.66
Sixteenth Section Interest Fund	17965	\$ 1,141,829.00
Sixteenth Section Principal Fund	7002348	\$ 5,331.73
Unemployment Compensation Fund	17930	\$ 26,774.38
Capitol Project	6472667	\$ 78,039.23
Payroll Clearing Fund	6473043	\$ 7,867.07
Account Payable Clearing Fund	6474244	\$ 1,124.00

Fund	Special Education	1138 SPECIAL EDUCATION	735,065.54	568,833.5	268,922.28	0.00	403,915.98	493,924.86	35
1140 ALTERNATIVE SCHOOL FUND									
1145 AT RISK FUND									
Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%		
1145 HIGH SCHOOL PROGRAM	5,000.00	5,000.00	5,000.00	0.00	0.00	0.00	100		
2160 SCHOOL SUPPORT OFFICER	3,971.70	3,971.70	3,971.70	0.00	0.00	0.00	100		
2190 OTHER SUPPORT SERV STUDENTS	1,028.30	1,028.30	1,028.30	0.00	0.00	0.00	100		
Fund AT RISK FUND Total	13,948.80	13,948.80	13,948.80	0.00	0.00	0.00	100		
1151 BROOKS ELEMENTARY SCHOOL									
Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%		
1000 STUDENT ACTIVITIES	3,000.00	3,000.00	3,000.00	0.00	0.00	0.00	100		
Fund BROOKS ELEMENTARY SCHOOL Total	3,000.00	3,000.00	3,000.00	0.00	0.00	0.00	100		
1152 SHELBY MIDDLE SCHOOL									
Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%		
1000 STUDENT ACTIVITIES	3,000.00	3,000.00	3,000.00	0.00	0.00	0.00	100		
Fund NORTHIDE HIGH ACTIVITY	5,000.00	5,000.00	5,000.00	0.00	0.00	0.00	100		
1154 LT. MONTGOMERY ELEMENTARY									
Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%		
1000 STUDENT ACTIVITIES	2,500.00	2,500.00	2,500.00	0.00	0.00	0.00	100		
Fund LT. MONTGOMERY ELEMENTARY Total	2,500.00	2,500.00	2,500.00	0.00	0.00	0.00	100		
1155 NORTHIDE HIGH ATHLETICS									
Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%		
1910 ATHLETIC ACTIVITIES	5,340.00	5,340.00	5,340.00	0.00	0.00	0.00	100		
2000 OPERATING MAINTENANCE SERVICES	3,200.00	3,200.00	3,200.00	0.00	0.00	0.00	100		
2000 BUILDING/STUDENT SECURITY	4,000.00	4,000.00	4,000.00	0.00	0.00	0.00	100		
Fund NORTHIDE HIGH ATHLETICS Total	12,540.00	12,540.00	12,540.00	0.00	0.00	0.00	100		
1156 NBI ATHLETICS BUS DRIVER									
Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%		
4400 ALLOCATION TO OTHER LEA	12,300.00	12,300.00	12,300.00	0.00	0.00	0.00	100		
4800 OTHER EXPENDITURES	3,335.00	3,335.00	3,335.00	0.00	0.00	0.00	100		

Fund	Special Education	1138 SPECIAL EDUCATION	735,065.54	568,833.5	268,922.28	0.00	403,915.98	493,924.86	35
1140 ALTERNATIVE SCHOOL FUND									
1145 AT RISK FUND									
1151 BROOKS ELEMENTARY SCHOOL									
1152 SHELBY MIDDLE SCHOOL									
1154 LT. MONTGOMERY ELEMENTARY									
1155 NORTHIDE HIGH ATHLETICS									
1156 NBI ATHLETICS BUS DRIVER									
1160 SIXTEEN SECTION INTEREST FUND									
1165 NORTHIDE HIGH ACTIVITY									
1170 OTHER OPERATING TRANSPORTATION									
1175 OPERATING TRANSPORTATION									
1180 OTHER SPECIAL PROGRAMS									
1185 OTHER SPECIAL PROGRAMS									
1190 OTHER SPECIAL PROGRAMS									
1195 OTHER SPECIAL PROGRAMS									
1200 OTHER SPECIAL PROGRAMS									
1205 OTHER SPECIAL PROGRAMS									
1210 OTHER SPECIAL PROGRAMS									
1215 OTHER SPECIAL PROGRAMS									
1220 OTHER SPECIAL PROGRAMS									

Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%
1190 SPECIAL EDUCATION	735,065.54	568,833.50	268,922.28	0.00	403,915.98	493,924.86	35
1195 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1200 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1205 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1210 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1215 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1220 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1180 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1185 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1175 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1170 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1165 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1160 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1155 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1152 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1151 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1145 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1140 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100

Function	Budget	Current	Ytd	Encumbranced	Un-Encumbrated	Un-Expended	%
1138 SPECIAL EDUCATION	735,065.54	568,833.50	268,922.28	0.00	403,915.98	493,924.86	35
1140 ALTERNATIVE SCHOOL FUND	0.00	0.00	0.00	0.00	0.00	0.00	0
1145 AT RISK FUND	0.00	0.00	0.00	0.00	0.00	0.00	0
1151 BROOKS ELEMENTARY SCHOOL	3,000.00	3,000.00	3,000.00	0.00	0.00	0.00	100
1152 SHELBY MIDDLE SCHOOL	5,000.00	5,000.00	5,000.00	0.00	0.00	0.00	100
1154 LT. MONTGOMERY ELEMENTARY	2,500.00	2,500.00	2,500.00	0.00	0.00	0.00	100
1155 NORTHIDE HIGH ATHLETICS	12,540.00	12,540.00	12,540.00	0.00	0.00	0.00	100
1156 NBI ATHLETICS BUS DRIVER	15,635.00	15,635.00	15,635.00	0.00	0.00	0.00	100
1160 SIXTEEN SECTION INTEREST FUND	0.00	0.00	0.00	0.00	0.00	0.00	0
1165 NORTHIDE HIGH ACTIVITY	0.00	0.00	0.00	0.00	0.00	0.00	0
1170 OTHER OPERATING TRANSPORTATION	0.00	0.00	0.00	0.00	0.00	0.00	0
1175 OPERATING TRANSPORTATION	0.00	0.00	0.00	0.00	0.00	0.00	0
1180 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1185 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1190 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1195 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1200 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1205 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1210 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1215 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100
1220 OTHER SPECIAL PROGRAMS	100,000.00	100,000.00	100,000.00	0.00	0.00	0.00	100

