

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

July 07, 2021 at 06:00 PM

Board Members Present

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

Board Member(s) Absent

Lashonda Walker

OTHER INDIVIDUALS PRESENT

Bobbie Reed
Xandra Brooks-Keys
Michell Porter

Ronda Rimmer
Marcellius Chatman

Maurice Smith
Clarence Holmes

MINUTES

1. Call to Order and Invocation

At 6:03 p.m., the Special Called Board Meeting of the North Bolivar Consolidated School District convened on July 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 Chairman Butler.

2. Adoption of Agenda

The Board voted to adopt the agenda with the omission of Personnel item 5.2; motion by Jacquelyn Allen, seconded by Tyrone Miller, For: Jefferick Butler, Jacquelyn Allen, and Tyrone Miller; Against: William Lucas; **Passed**

3. Discussion/Action

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

3.1 Approval of the superintendent's recommendation to approve the North Bolivar Consolidated School District 2021-2022 Combined Budget

3.2 Approval of the superintendent's recommendation to approve a request for a 2020-2021 shortfall resolution

4. Consent Agenda

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

4.1 Approval of the superintendent's recommendation to approve Smith Sparks as the financial consultant for North Bolivar Consolidated School District

4.2 Approval of the superintendent's recommendation to approve Janice Cruthirds as a school finance consultant for the North Bolivar Consolidated School District

4.3 Approval of the superintendent's recommendation to approve the 2021-2022 Organizational Chart for the North Bolivar Consolidated School District

5. Personnel

The Board voted to approve all Personnel items except item 5.3; 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 approve the following:

Linda Allen, Cross Country Coach, Northside High School
Loria Harris, Head Softball Coach, Northside High School
Luster Tyler, PE/Teacher, Head Girls' Basketball Coach/Head Boys' Track Coach and After School Tutorial Instructor, Northside High School

5.2 Approval of the superintendent's recommendation to employ Dedra Peterson as the Assistant Cheer Coach at Northside High School

5.3 Approval of the superintendent's recommendation to employ Lashawn Evans as a Special Education Assistant at Northside High School for the 2021-2022 school year

Signature of Board President

Date

Attested by Board Secretary

Date