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

6. Financial

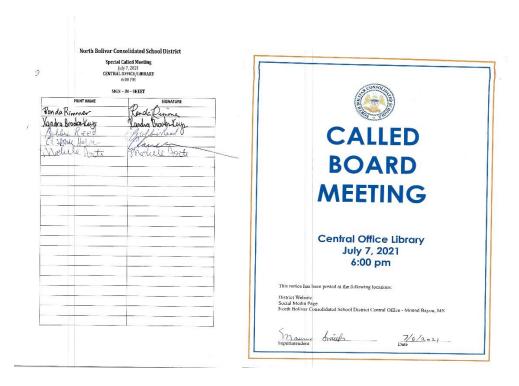
The Board voted to approve the Financial item as presented; motion by Tyrone Miller, seconded by Jacquelyn Allen, For: Jefferick Butler, Jacquelyn Allen, and Tyrone Miller; Against: William Lucas; **Passed**

6.1 Claim Docket

	CLAIM DOCKET FUND TOTALS	66
FUND	AMOUNT	
1120 DISTRICT MAINTENANCE 2110 FOOD SERVICE 2121 SUMMER FEEDING 2021 2290 CONSOLIDATED ADMIN CO 2590 ESSER FUND 2610 EHA, PART B SPECIAL EI 2711 VOCATIONAL BASIC 2811 TITLE IV- A 2812 21ST CENTURY 3012 PUBLIC SCH BLDG -FY20	2642.47 DUCATION 4463.52 1841.43 33923.00 220.50	

7. Adjournment

There being no further business, the Board voted to adjourn at 6:13 pm; motion by Tyrone Miller, seconded by Jacquelyn Allen, For: Jefferick Butler, Jacquelyn Allen, William Lucas, and Tyrone Miller; Against: None **Passed**



Signature of Board President	Date
Attested by Board Secretary	Date