

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

February 24, 2022 at 06:00 PM

Board Present

Jefferick Butler
Tyrone Miller
William Lucas
Jacquelyn Allen (Phone)

Board Absent

Lashonda Walker

Others Present

Ronda Rimmer
Curtis Smith
Doris Hall
Ashkelon Stapleton
Andrea Michaelis

JW Robinson, Jr.
Jorgell Jones
Adera Thornton
Curt Smith
Addie Miller

Greg Mangialardi
Xandra Brooks-Keys
Bobbie Moore
Kassie Winters
Kia Howard

MINUTES

1. Call to Order and Invocation

At 6:02 p.m., the Regular Board Meeting of the North Bolivar Consolidated School District convened on February 24, 2022 in the Gymnasium 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; motion by Tyrone Miller, seconded by Jacquelyn Allen, For: Jefferick Butler, Tyrone Miller, Jacquelyn Allen, and William Lucas
Against: No one **Passed***

3. Approval of the Minutes from January 20, 2022 Regular Meeting

*The Board voted to approve the minutes from January 20, 2022 Regular Meeting; motion by Tyrone Miller, seconded by Jacquelyn Allen. For: Jefferick Butler, Tyrone Miller, Jacquelyn Allen, and William Lucas **Passed***

4. Acknowledgement/Celebration

*The Board voted to approve the Acknowledgement/Celebration, Superintendent's Report, and Principal's Report items; motion by Tyrone Miller, seconded by Jacquelyn Allen; For: Jefferick Butler, Tyrone Miller, and William Lucas, Nay: No One **Passed***

4.1 School Board Recognition Week (February 14-18, 2022)

4.2 PREPS (Program of Research and Evaluation for Public Schools) Growth Awards

4.3 Teachers of the Year Recognition (Schools/District)

4.4 District Administrator of the Year

5. Superintendent's Report

5.1 ARP/HQIM III High Quality Instructional Materials Grant

5.2 ARP Learn More Program

5.3 Bailey Program Management Update

6. Principals' Reports

6.1 Brooks Elementary School Monthly Report and Presentation (Strategic Goals 2 and 4)

6.2 I.T. Montgomery Elementary School Monthly Report and Presentation (Strategic Goals 2 and 4)

6.3 Northside High School Report and Presentation (MDE Monthly School Board Update-School Improvement/Strategic Goals 2 and 4))

7. Discussion/Action

The Board voted to recess for 10 minutes; motion by Tyrone Miller, second William Lucas. For: Tyrone Miller, Jefferick Butler, William Lucas, and Jacquelyn Allen; Nay: No One Passed

The Board voted to come out of recess; motion Tyrone Miller, seconded Jacquelyn Allen; For: Tyrone Miller, Jefferick Butler, William Lucas, and Jacquelyn Allen; Nay: No One Passed

The Board voted to table Discussion/Action Item 7.2; motion: Tyrone Miller, second: William Lucas; For: Tyrone Miller, Jefferick Butler, William Lucas, and Jacquelyn Allen; Nay: No One Passed

The Board voted to approve the Discussion/Action items 7.1 and 7.3; motion by Tyrone Miller, seconded by William Lucas; For: Jefferick Butler, Tyrone Miller, William Lucas, and Jacquelyn Allen, Nay: No One Passed

7.1 Policy EBHA - Use of School Property

7.2 Open Sealed Agriculture Bids for Section 16, Township 24 North, Range 5 West

7.3 Approval of the superintendent's recommendation to approve the 1.6 million dollar ESCO loan for Energy Savings project

8. Consent Agenda

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

8.1 Approval of the superintendent's recommendation to remove the following equipment from the district's inventory and to declare all items as junked and outdated:

DISTRICT INVENTORY #:

Maintenance – 03466, 3740, 3741, 4236, 4902, 0443

Transportation – 03368, 03796

Parent Center – 2834, 2835, 2836, 2837, 4384, 4385, 4481, 4860, 4909, 4942, 4943, 5670, 6088, 5697

IT Montgomery Elementary School – 03710, 03721, 03722, 7571, 03713, 7570, 03712, 03725, 7567, 03724, 03719, 7568, 03718, 03736, 7560, 03748, 03739, 7561, 03741, 03745, 7559, 03747, 03757, 7102, 03759, 03760, 7101, 03762, 7572, 03763, 03765

Brooks Elementary School – 1389, 6068, 8265, 8267, 6054, 6064, 5851

Northside High School – 07523, 07512, 07500, 07489, 07487, 07498, 07497, 07513, R03651, R03653, R03660, R03663, R03666, 03786, 03787, 03790, 2674, 4560, 4581, 5111, 5372, 5374, 5443, 5515, 5516, 5517, 5518, 5533, 5551, 5552, 5573, 5587, 5596, 5600, 5601, 5608, 5611, 5613, 5617, 5618, 5624, 5635, 5663, 5747, 7744, 7745

8.2 Approval of the superintendent's recommendation to approve I.T. Montgomery school day picture/6th grade portraits fundraiser

8.3 Approval of the superintendent's recommendation to approve the following activity notification forms from Northside High School:

Signing Day Celebration - Feb. 2, 2022

Ag Project w/ MSU - Feb. 18, 2022

8.4 Approval of the superintendent's recommendation to approve the following activity notification forms from I.T. Montgomery Elementary:

Virtual Black History Program - February 25, 2022

Dr. Suess Week Celebration - February 28 - March 4, 2022

Reading Book Fair - February 28 - March 4, 2022

Good Hygiene and Grooming Basics by CCC Barbering Students - February 18, 2022

Growth Celebration - February 25, 2022

3rd Grade Parent Assessment Meeting - February 15, 2022

School Day Pictures/6th Grade Portraits - Feb. 28-March 1, 2022

8.5 Approval of the superintendent's recommendation to approve the Elementary/Junior Beta Club Induction Ceremony for Brooks and I.T. Montgomery Elementary Schools

8.6 Approval of the superintendent's recommendation to allow the use of facilities for Community Outreach for Resilience Development Corporation

8.7 Approval of the superintendent's recommendation to accept a \$250.00 donation from The Kirkland Group for Teacher's Appreciation Week.

8.8 Approval of the superintendent's recommendation to allow Waukesah Townsend the use of Northside High and NHS Cafeteria for a funeral

8.9 Approval of the superintendent's recommendation to allow Chantanna Boyd the use the gym at Central Office for a funeral

8.10 Approval of the superintendent's recommendation to allow Shelia Sanders-Pittman the use the gym at Central Office for a funeral

8.11 Approval of the superintendent's recommendation to approve Presence Learning for students requiring speech services in the NBCSD for the remainder of the 2021-2022 school year

8.12 Approval of the superintendent's recommendation to accept a \$300.00 donation from the Cleveland-Bolivar Chamber of Commerce for 2022 Teacher Appreciation Week

9. Personnel

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

9.1 Approval of the superintendent's recommendation to accept the resignation of Jasmine Cartwright

9.2 Approval of the superintendent's recommendation to employ the following for the extended day program at Northside High School:

Mrs. Wendy Clark - 7th and 8th Grade ELA

Ms. China Lewis - ENG II

Mrs. Mariesha Robinson - ACT Prep

9.3 Approval to recommend Doris Hall as principal of Brooks Elementary School, Dr. Addie Miller as principal of I.T. Montgomery Elementary School, and JW Robinson as principal of Northside High School for the 2022-2023 school year based on the 2021-2022 salary pending the state recommended raise after the legislation meets

9.4 Approval of the superintendent's recommendation to accept the resignation of Herbert Johnson

10 Financial


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

10.1 Claim Docket

CLAIM DOCKET FUND TOTALS		11
FUND	AMOUNT	
1120 DISTRICT MAINTENANCE	201328.42	
1130 SPECIAL EDUCATION	10231.72	
1154 I. T. MONTGOMERY ELEMENTARY	1000.00	
1155 NORTHSIDE HIGH ATHLETICS	5253.49	
2110 FOOD SERVICE	11565.78	
2211 TITLE I-A BASIC	2875.61	
2290 CONSOLIDATED ADMIN COST FUND	33.20	
2511 TITLE II-IMPROV TEACHER QUALIT	3100.00	
2590 ESSER FUND	49718.45	
2610 EHA, PART B SPECIAL EDUCATION	3870.00	
2711 VOCATIONAL BASIC	4912.33	
2811 TITLE IV- A	3679.99	
2907 SAVE-THE-CHILDREN	1830.46	
TOTAL :	299399.45	

10.2 Activity Reports

I.T. Montgomery Elementary
 702 Muk Mount Bayou, MS 38762
 Telephone: (662) 359-5630



Tammie Morton, Secretary Addie Carmichael-Miller, Principal Lakisha Evans, Lead Teacher

ACTIVITY FUND
FUND: 1154


I.T. Montgomery Elementary School
Name of School

Mrs. Addie Carmichael-Miller
Principal

For the Month Ending: February 7, 2022

Beginning Balance: \$ 5,098.83
 Total Dollar Amount of Receipts During Month: \$ 0
 Interest: \$ 0
 Total Dollar Amount of Disbursements During Month: \$ 0
 Service Charge: \$ 0
 Total Ending Balance: \$ 5,098.83

This transmittal report is verified accurate in all respects:
Addie Miller 2/7/2022
 Principal Date


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

Mrs. Doris A. Hall, Principal Ms. Monica Reynolds, Lead Teacher Ms. Wilma Boye, Counselor 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: \$ 7,142.88
 Total Dollar Amount of Receipts During Month: \$ _____
 Interest: \$ _____
 Total Dollar Amount of Disbursements During Month: \$ _____
 Service Charge: \$ _____
 Total Ending Balance: \$ 7,142.88

This transmittal report is verified accurate in all respects:
Doris Hall 2/07/2022
 Principal Date



Northside High School
 1304 Dr. Martin Luther King Jr. Blvd.
 Shelby, MS 38774
 Phone: (662) 837-6503/898-2438
 http://www.nhschools.k12.ms.us

Mr. JW Robinson Jr.
 Interim Principal
 Ms. Stephanie Thomas
 Lead Teacher
 Ms. Tina Cartwright
 Counselor
 Ms. Stephanie Cox
 Office Manager

ACTIVITY FUND
Transmittal Cover Sheet

Northside High School
(Name of School)
Mr. JW Robinson Jr.
(Interim Principal)

For the Month Ending: January 31, 2022

Beginning Balance: \$ 25,927.65
 Total Dollar Amount of Receipts During Month: \$ 7,560.00
 Adjustments: \$ 0.00
 Interest: \$ 0.00
 Total Dollar Amount of Disbursements This Month: \$ 10,286.00 19,736.65
 Service Charge: \$ 0.00
 Total Ending Balance: \$ 13,736.65

This transmittal report is verified accurate in all respects:
Addie Montgomery 2/7/2022
 (Principal) Date

*Incomplete due to awaiting balances for Athletics to complete (esap) report. Please assist me in this matter.

"Striving For Success"

NORTHSIDE HIGH SCHOOL
 Activity /Organizational Accounts
 Organization: January Report FY: 2022

Name	Beginning Balance	(Credits) Checks	(Debits) Deposit	Adjustments	Balances
ATHLETIC	25,927.65	19,736.65	7,390.00		13,736.65
BAND	\$1,075.00	\$0.00	\$0.00		\$1,075.00
BETA CLUB	\$0.00	\$0.00	\$0.00		\$0.00
ENTREPRENEURSHIP	\$250.00	\$0.00	\$0.00		\$250.00
FBLA	\$1,250.75	\$0.00	\$0.00		\$1,250.75
FCCI (AGFA)	\$0.00	\$0.00	\$0.00		\$0.00
FRESHMAN CLUB	\$0.00	\$0.00	\$0.00		\$0.00
GENERAL FUND	\$4,048.83	\$0.00	\$170.00		\$4,218.83
HOMECOMING 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 HONOR SOCIETY	\$0.00	\$0.00	\$0.00		\$0.00
SRL CLASS	\$1,090.08	\$0.00	\$0.00		\$1,090.08
SOFTBALL CLASS	\$0.00	\$0.00	\$0.00		\$0.00
STUDENT COUNCIL	\$0.00	\$0.00	\$0.00		\$0.00
TOTAL(LAST MONTH)		\$19,286.00	\$7,560.00		

*Incomplete due to awaiting balances for Athletics to complete (esap) report. Please assist me in this matter.

NORTH BOLIVAR CONSOLIDATED SD
Statement of Fund Balances
January 2022

Fund	Pg	Dir	Beginning Fund Balance	Year to Date Receipts	Year to Date Disbursements	Year to Date Adjustments	Ending Fund Balance
7211	00	000	5,334,110	242	7,615,120.37	0.00	5,336.32
Total			5,402,475.11	6,497,410.39	7,615,120.37	0.00	4,285,207.33

7110 FOOD SERVICE

Function	Budget	Current	Ytd	Unencumbered
4454 DONATED COMMODITIES	4,000.00	0.00	0.00	0.00
4455 1 DAY REIMBURSEMENT	7,100.00	975.00	4,711.00	2,355.00
4461 STATE REIMBURSEMENT	0.00	0.00	94,671.80	(94,671.80)
Fund FOOD SERVICE Total	11,100.00	975.00	99,382.80	207,039.20
4463 USDA RIME SUMMER FOOD SIR	97,426.00	6,113.85	95,419.20	0.00
Fund SUMMER FEEDING 2021 Total	97,426.00	6,113.85	95,419.20	0.00
4463 USDA RIME SUMMER FOOD SIR	48,502.31	0.00	47,764.90	737.41
Fund SUMMER FEEDING 2021 Total	48,502.31	0.00	47,764.90	737.41
4463 USDA RIME SUMMER FOOD SIR	42,007.31	0.00	42,007.31	0.00
Fund SUMMER FOOD 2020 GRAB & GO Total	42,007.31	0.00	42,007.31	0.00
4405 ECA CHAPTER	974,107.64	523.23	974,107.64	0.00
Fund TITLE I-A BASIC Total	974,107.64	523.23	974,107.64	0.00
4405 ECA CHAPTER	100,307.00	0.00	100,307.00	0.00
Fund TITLE I- SCHOOL IMPROVEMEN	100,307.00	0.00	100,307.00	0.00
4405 ECA CHAPTER	108,300.00	0.00	108,300.00	0.00
Fund TITLE I- LIBRARY SCHOOL IMPROVE	108,300.00	0.00	108,300.00	0.00
4405 ECA CHAPTER	150,950.69	0.00	150,950.69	0.00
Fund CONSOLIDATED ADMIN COST FUND Total	150,950.69	0.00	150,950.69	0.00
4414 TITLE V- INNOVATIVE PROGRAM	33,006.38	0.00	33,006.38	0.00
Fund TITLE V Total	33,006.38	0.00	33,006.38	0.00
3210 EDUCATION ENHANC	3,500.00	3,500.00	3,500.00	0.00
Fund EDUCATION ENHANCING FUND Total	3,500.00	3,500.00	3,500.00	0.00
4460 BUILDINGS & BUSSES FUND Total	3,392.00	0.00	3,392.00	0.00
4460 BUILDINGS & BUSSES FUND Total	126,602.11	0.00	126,602.11	0.00
Fund TITLE II- IMPROVING TEACHER	126,602.11	0.00	126,602.11	0.00
4472 TECH DIRECTED CARES FUNDS	55,450.38	0.00	55,450.38	0.00
Fund ESSEIR FUND Total	55,450.38	0.00	55,450.38	0.00

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NORTH BOLIVAR CONSOLIDATED SD
Revenue Budget

Function	Budget	Current	Ytd	Unencumbered
1120 40 VALCOURT TRAIL	19,037.00	309,271.97	446,541.27	1,447,863.79
1120 OTHER LOCAL REVENUE	1,000.00	79.12	200.00	6,786.00
1120 INTEREST INCOME	1,000.00	160.00	1,312.24	(912.24)
1120 RENT OF BUILDING	300.00	0.00	205.00	(295.00)
1120 RENT OF PRIOR YR EQUIPMENT	0.00	1,496.00	12,567.11	(7,567.11)
1120 HOMEHEAD EDUCATION REVENUE	0.00	0.00	24,478.12	26,221.88
3210 MINIMUM PROGRAMING PC	0.00	462,180.00	3,187,878.75	2,563,898.25
3210 OTHER RESHIRTED GRANTS IN	0.00	0.00	2,500.00	(2,500.00)
3210 OTHER RESHIRTED GRANTS IN	0.00	0.00	46,213.00	45,025.00
3210 HEAVY TRUCKS	91,296.95	626.00	5,119.40	97,336.35
3210 PROCESORS OF LOAN	85,100.00	0.00	0.00	(4,750.00)
3210 INDEBT COST	387,400.00	0.00	300,000.00	2,607.00
3210 OTHER OPERATING TRANSFER	500,000.00	0.00	0.00	500,000.00
Fund DISTRICT MAINTENANCE Total	6,884,415.69	831,898.82	4,089,454.79	4,474,692.21
3270 EDUCABLE CHILDREN	0.00	0.00	7,627.74	27,472.26
3270 OTHER OPERATING TRANSFER	820,125.44	67.79	316,600.84	311,442.70
Fund SPECIAL EDUCATION Total	820,125.44	67.79	324,228.58	338,914.96
3270 OTHER OPERATING TRANSFER	124,257.36	4,734.05	99,337.32	73,966.04
Fund OTHER OPERATING TRANSFER	124,257.36	4,734.05	99,337.32	73,966.04
1741 STUDENT ACTIVITIES	500.00	0.00	100.00	400.00
1741 DONATION FROM PRIVATE SOURCE	500.00	0.00	50.00	150.00
Fund BRIGGS ELEMENTARY SCHOOL Total	700.00	0.00	150.00	550.00
1741 STUDENT ACTIVITIES	1,150.00	0.00	11.00	1,139.00
1741 SENIOR CLASS	400.00	0.00	0.00	400.00
1741 SENIOR CLASS	2,000.00	0.00	200.90	1,400.00
1820 DONATION FROM PRIVATE SOURCE	1,000.00	0.00	0.00	0.00

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1163 NORTHIDE HIGH ACTIVITY

Function	Budget	Current	Ytd	Unencumbered
1999 MISCELLANEOUS LOCAL SOURCES	100.00	170.00	2,056.00	1,885.00
Fund NORTHIDE HIGH ACTIVITY Total	3,659.00	170.00	2,474.00	1,174.00
1741 STUDENT ACTIVITIES	0.00	0.00	0.00	0.00
1999 MISCELLANEOUS LOCAL SOURCES	200.00	0.00	3,218.00	(2,718.00)
Fund LT MONTGOMERY ELEMENTARY Total	900.00	0.00	3,266.00	(2,366.00)
1710 HS FOOTBALL ADMISSIONS	20,000.00	0.00	18,224.00	1,776.00
1710 HS FOOTBALL ADMISSIONS	10,000.00	6,998.00	14,244.00	(4,244.00)
1712 JV BASKETBALL ADMISSIONS	500.00	0.00	0.00	200.00
1712 JV BASKETBALL ADMISSIONS	500.00	0.00	0.00	0.00
1741 STUDENT ACTIVITIES	1,250.00	434.00	13,000.00	750.00
1999 MISCELLANEOUS LOCAL SOURCES	500.00	0.00	700.00	(200.00)
Fund NORTHIDE HIGH ACTIVITY Total	50,000.00	0.00	6,348.52	(9,248.52)
5110 SURFACE LEASE	62,006.00	7,390.00	0.00	50,000.00
5110 SURFACE LEASE	140,000.00	0.00	0.00	0.00
5400 PROJ DATA REVENUE FROM OTHER	80,000.00	0.00	0.00	80,000.00
5500 EARNING ON BAKERY/PH SECT I	1,500.00	124.70	0.00	291.30
5700 COST GRANTING PAYMENTS	0.00	0.00	860.75	(860.75)
Fund STATEMENT INTEREST FUND Total	297,000.00	146,124.70	167,142.70	119,288.28
3150 ANNUAL PROCESSING	13,076.79	0.00	0.00	16,258.73
Fund SA EN EXTENDED SCHOOL YEAR Total	13,076.79	0.00	0.00	16,258.73
1820 INTEREST INCOME	8.50	0.00	8.50	0.00
1822 DAILY SALES ADULT	1,500.00	2,464.00	22,814.30	21,314.30
1822 DAILY SALES EXTRA FOOD SALE	1,500.00	0.00	822.14	(822.14)
1820 RESIDUAL FROM YR EXPENDIT	0.00	0.00	0.00	0.00
1820 RESIDUAL FROM YR EXPENDIT	500.00	0.00	0.00	500.00
3350 CHILD NUTRITION	200,000.00	10,865.83	123,764.22	6,600.00
4445 USDA RIME- BREAKFAST	500,000.00	40,762.83	204,487.77	6,600.00
4445 USDA RIME- NATIONAL SCHOOL	500,000.00	40,762.83	204,487.77	6,600.00
4453 USDA REIMBURSEMENT FOOD SER	0.00	0.00	23,708.95	(23,708.95)

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