

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

February 28, 2022 at 06:00 PM

Board Present

Jefferick Butler
Tyrone Miller
LaShonda Walker
Jacquelyn Allen
William Lucas

Board Absent

Others Present

Maurice Smith
Curt Smith
Gene Pitts

Ronda Rimmer
Curtis Smith
Gregory Carr

Xandra Brooks-Keys
Greg Mangialardi

MINUTES

1. Call to Order and Invocation

At 6:00 p.m., the Called Board Meeting of the North Bolivar Consolidated School District convened on February 28, 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 Co-Chairman Tyrone Miller.

2. Adoption of Agenda

*The Board voted to adopt the agenda as presented; motion by Jacquelyn Allen, seconded by LaShonda Walker, For: Jefferick Butler, Tyrone Miller, LaShonda Walker, Jacquelyn Allen, and William Lucas; Against: No One **Passed***

3. Approval of Minutes from February 24, 2022 Regular Meeting

*The Board voted to approve the minutes from the February 24, 2022 Regular Board Meeting with necessary corrections. Mrs. Jacquelyn Allen motioned and Mr. Tyrone Miller seconded. Mrs. Jacquelyn Allen, Mr. Tyrone Miller, Mr. William Lucas, Mrs. LaShonda Walker, and Chairman Jefferick Butler all voted aye. Cast against the motion: No One. **Passed***

4. Consent Agenda

*The Board voted to approve the Consent Agenda as presented. Jacquelyn Allen motioned and Tyrone Miller seconded. Mr. Tyrone Miller, Mr. Jefferick Butler, Mr. William Lucas, and Mrs. Jacquelyn Allen all voted aye. Mrs. LaShonda Walker cast the motion against. **Passed***

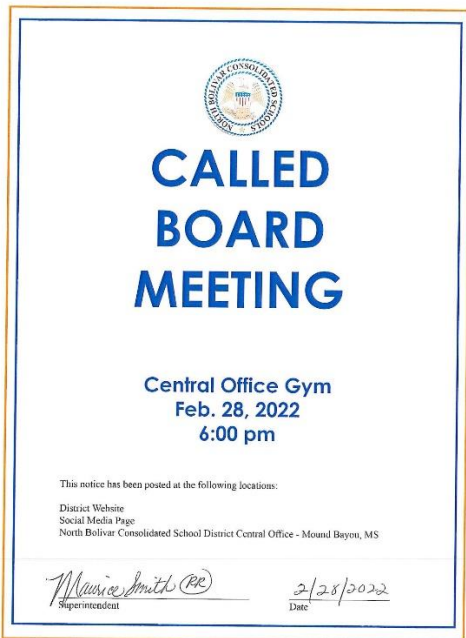
4.1 Approval of the superintendent's recommendation to accept the highest and best bid for the agriculture lease on Section 16, Township 24 North, Range 5 West

Bids for the agriculture lease on Section 16, Township 24 North, Range 5 West were as follows:

NAME	AMOUNT BID	PERCENTAGE PRESENTED
Craigside Farm, Inc. (G. Carr)	\$86,680	10%
Curtis Smith	\$60,368	100%
Joyce Pitts Farm	\$60,799.20	10%
Greg Mangialardi	\$63,818	100%
Roger Turnage Farm	(Omitted-Presented after Deadline)	

5. Adjournment

There being no further business, the Board voted to adjourn at 6:06 pm; motion by Tyrone Miller, seconded by Jacquelyn Allen, For: Jefferick Butler, Tyrone Miller, LaShonda Walker, Jacquelyn Allen, and William Lucas; Against: No One **Passed**



A notice for a called board meeting. At the top is the North Bolivar Consolidated School District logo. Below it, the text reads "CALLED BOARD MEETING" in large blue letters. Underneath, it says "Central Office Gym Feb. 28, 2022 6:00 pm". A smaller line of text states: "This notice has been posted at the following locations: District Website, Social Media Page, North Bolivar Consolidated School District Central Office - Mound Bayou, MS". At the bottom left, there is a signature of Maurice Smith (PC) and the date 2/28/2022. The date is written as "2/28/2022" with "Date" written below it.

North Bolivar Consolidated School District
Called Board Meeting
February 28, 2022
CENTRAL OFFICE/GYM
6:00 PM

SIGN - IN - SHEET

PRINT NAME	SIGNATURE
<i>Tyrone Miller</i>	<i>[Signature]</i>
<i>Curtis Smith</i>	<i>[Signature]</i>
<i>Greg Mangialardi</i>	<i>[Signature]</i>
<i>Joyce Pitts</i>	<i>[Signature]</i>
<i>Xandra Brooks-Keys</i>	<i>[Signature]</i>
<i>Randi Kramer</i>	<i>[Signature]</i>

Signature of Board President

Date

Attested by Board Secretary

Date