

January 19, 2021

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, January 19, 2021 in the conference room of the administrative office building located at 359 Commerce Street, West Point, Mississippi. Members present were Gene Brown, chairman; Tommy Coleman, vice chairman; Elizabeth Bailey, secretary; and Israel Lee, member. Also present were Burnell McDonald, superintendent; Jermaine Taylor, assistant superintendent of operations; Reita Humphries, assistant superintendent instruction and federal programs; Susan Cothren, business manager; and Thomas B. Storey, Jr., Board attorney.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the adoption of the agenda as presented.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved consent items as follow:

1. Minutes – Regular Meeting - December 14, 2020
2. Check Preview Register

Laquante Pruitt, member, arrived at this time.

East Side Elementary Principal, Jacqueline Gray; Churchill Elementary Principal, Cindy Donahoo; and South Side Elementary Principal, Casey Glusenkamp updated the Board on the status of virtual and hybrid schedules for their respective schools.

Tommy Coleman moved approval of the November financial statements. His motion was seconded by Israel Lee and unanimously approved by the Board.

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the deletion of fixed assets as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
East Side	11498	iPad Air 2	MGL12LL/A	DMQS71V2G5VJ
West Clay	1549	iPad	A1395	DQTFPD55DFHW
West Clay	1550	iPad	A1395	DQTFP4D2DFHW
West Clay	1551	iPad	A1395	DQTFPCG0DFHW
West Clay	1701	iPad	A1458	DMVJVFACTF182
West Clay	1706	iPad	A1458	DMPK6BAWF182
Information Technology	12637	48 Port Switch	7450-48PT	CYR3334N03S
WPHS-S	7885	Computer	E6500	DP8DZK1
WPHS-S	10180	Laptop	3340	2XLCC32

Upon motion made by Tommy Coleman, passed by Laquante Pruitt and passed unanimously, the Board approved the revision to policy AC, School District Organization.

Elizabeth Bailey made a motion to accept the STEM Classroom Grant of \$3500.00 from TVA and BVI to Nicchi Stovall's classroom at East Side Elementary. Her motion was seconded by Israel Lee and passed unanimously by the Board.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the recommendation of certified personnel as follows:

After School Tutoring (Fund 2590 - ESSER):

Sandra Davenport

\$25.00/hour

