

Regular Meeting

February 8, 2021

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, February 8, 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; Laquante Pruitt, member; and Israel Lee, member. Also present were Burnell McDonald, superintendent; Jermaine Taylor, assistant superintendent of operations; Susan Cothren, business manager; and Thomas B. Storey, Jr., Board attorney.

The meeting was called to order by Gene Brown, chairman.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman 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 and ratified claims on the check preview register as follows:

1. Minutes – Regular Meeting - January 19, 2021
Special Meeting - January 26, 2021
2. Check Preview Register

Burnell McDonald, superintendent, announced that Governor Tate Reeves proclaimed February 8-12, 2021 as “School Board Member Recognition Week” for the State of Mississippi. Mr. McDonald presented each Board member with a certificate of appreciation honoring their contributions and dedication to the district, students, and community. Mr. McDonald also took this opportunity to recognize Kendall Pickens as the District Administrator of the Year and Trenice Brownlee as the District Teacher of the Year.

Fifth Street Principal, Richard Bryant and West Point High School Principal, Kendall Pickens, updated the Board on the status of virtual and hybrid schedules for their respective schools.

Tommy Coleman moved approval of the December 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 #
Maintenance	8540	Laptop Computer	E6510	5CPVTM1
East Side	10329	iPad	A1566	DLXQ92RTG5VJ
East Side	13776	iPad	8 th Gen	H95DFU9HQ1GC
East Side	13850	iPad	8 th Gen	H95DGSGUQ1GC
East Side	13965	iPad	8 th Gen	H95DGSKWQ1GC
East Side	13973	iPad	8 th Gen	H95DGSN3Q1GC
Church Hill	11273	iPad Mini	iPad	F9FQV12QFCM5
West Clay	11511	iPad Air 2	MGL12LL/A	DMQS72V5G5VJ
West Clay	13731	iPad	8 th Gen	F6MDFLIBQ1GC
Fifth Street	10591	iPad	Air 2	DLXQT2EXG5VJ
West Point High School-S	11185	Chromebook	CB11	CC0F8B2
Fifth Street School	09291	Apple IPAD	N/A	DLXJPAM2F182

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board authorized the district to advertise for school district depositories for the 2021-2022, 2022-2023 and 2023-2024 school years pursuant to Mississippi Code Annotated §37-7-333.

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board ratified the decision made during executive session to extend the Superintendent's contract for an additional year with a six percent increase in his salary effective July 1, 2021.

There being no further business, upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the meeting was duly adjourned.


Chairman


Secretary