

Regular Meeting

October 12, 2020

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, October 12, 2020, 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; Susan Cothren, Business Manager; Jeanette Longstreet, Director of Special Services 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 Israel Lee and passed unanimously, the Board approved the adoption of the agenda.

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

1. Minutes – Regular Meeting – September 14, 2020
2. Check Preview Registers

Laquante Pruitt, member, arrived at this time.

Kendall Pickens, West Point High School Principal, presented the 2020-2021 Dropout Prevention and Restructuring Plan for the District.

Elizabeth Bailey moved approval of the August financial statements. Her motion was seconded by Israel Lee and unanimously approved by the Board.

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

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
Central Office Annex	5719	24 Port Switch	3350	CAT0747X1DU
Maintenance	8518	Touch Monitor	1522L	D102001727
South Side	09408	Touch Monitor	E157PT	H3RGWQ1
West Clay	1798	ELMO	N/A	1301934
Fifth Street	7969	Computer	760	1BT4JL1
Fifth Street	8219	Computer	780	7RYGTL1
Fifth Street	8220	Computer	780	4L7HTL1
Fifth Street	8247	Computer	780	4TYGTL1
Fifth Street	8274	Computer	780	BK7HTL1
Fifth Street	8276	Computer	780	DJ7HTL1
Fifth Street	8278	Computer	780	8K7HTL1
Fifth Street	8280	Computer	780	5L7HTL1
West Point High School - South	1104	Amplifier	XR600C	N/A
West Point High School - South	8441	Computer	780	8Z2TPM1
West Point High School - South	13510	Surface Pro 7	1866	38519201953



SKW After School Tutoring (Fund 2211) - \$25.00/hour:

Andrea Adams  
Delbrina Davidson

EL Tutoring (Fund 2311) - \$25.00/hour:

Marineta Gardner

After School Tutoring (Fund 2211) - \$25.00/Hour:

Ashley Chaney  
Paula Crawford  
Cheryl Harris  
Shatavia Harris  
Ashley Ingram  
Tolanda Ramsey  
Shannon Roberson

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved employment recommendations of non-certified employees as follow:

Supplement - (effective until the hire of a second JROTC Instructor at which time supplement will cease):

MacArthur Hilbert	JROTC	\$7,000
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Athletic Supplements:

Demontez Calvert	Head Varsity Girls' Basketball	\$5,742
Demontez Calvert	Assistant Varsity Boys' Basketball	\$1,615
Demontez Calvert	Head Summer Weights Girls' Basketball	\$1,615
Donny Essary	Spring Broadcast Journalism	\$1,704
Lexus Giles	Head Girls' Track	\$1,615

Elizabeth Bailey made a motion to go into closed session to determine the need for executive session.

The board determined that the items listed on the agenda were executive session issues as allowed by law. Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board went into executive session. The board chairman, Gene Brown, notified the public attendees that the Board would be going into executive session for the purpose of discussion of a student transfer request.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the transfer of McKenzie and Colton Lewis from Noxubee County School District to attend West Point Consolidated School District for the 2020-2021 school year based on employment of parent, Tonya Mason, with West Point Consolidated School District. No funds will be transferred and no transportation will be provided.

Following discussion, Elizabeth Bailey moved that the meeting be reopened to the public. Her motion, seconded by Laquante Pruitt, was unanimously approved.

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