

Regular Meeting

September 14, 2020

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, September 14, 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; Laquante Pruitt, member; 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; 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 Laquante Pruitt and passed unanimously, the Board approved the adoption of the agenda as presented.

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

1. Minutes – Regular Meeting - August 10, 2020
2. Check Preview Register

Burnell McDonald, Superintendent, presented to the Board the plan for the implementation of a hybrid schedule beginning September 21, 2020 in an effort to transition students to traditional classes. On August 31, 2020 all students began school via virtual learning. The hybrid schedule will allow students to be grouped to attend alternating days, “A” Day (Green) or “B” Day (White). All students will participate in virtual learning on Mondays and students who choose traditional classes will attend face-to-face the remainder of the week based on their assigned day. Parents who chose virtual learning as an option for their student(s) may continue virtual and will be given the opportunity to change at the end of the first nine weeks, October 30, 2020.

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

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the deletion of fixed assets as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
Information Technology	1788	Printer	400	JPGFH20015
East Side	7817	Computer	760	8KXY4J1
East Side	7915	Computer	760	61Z15L1
East Side	7919	Computer	760	F8Z15L1
East Side	7987	Computer	760	48T4JL1
East Side	7988	Computer	760	1GS4JL1
East Side	7989	Computer	760	26T4JL1
East Side	8097	Computer	760	BG3PHK1
East Side	8123	Computer	760	BG5SHK1
East Side	8147	Computer	760	GZYGTL1
East Side	8150	Computer	760	HZYGTL1
East Side	8151	Computer	760	FZYGTL1
East Side	8152	Computer	760	DZYGTL1
East Side	8153	Computer	760	6ZYGTL1

East Side	8155	Computer	760	1RYGTL1
East Side	8156	Computer	760	CZYGTL1
East Side	8159	Computer	760	7ZYGTL1
East Side	8160	Computer	760	1ZYGTL1
East Side	8161	Computer	760	5QYGTL1
East Side	8163	Computer	760	JZYGTL1
East Side	8166	Computer	760	JQYGTL1
East Side	8167	Computer	760	BZYGTL1
East Side	8249	Computer	780	8RYGTL1
East Side	8390	Computer	780	BJ3SGM1
Churchill Elementary	1926	Television - 19"	TCX1959	3CAF800203
Churchill Elementary	2996	VCR	VWM-350	81914093
Churchill Elementary	11264	IPAD2	N/A	F9FQVOZYFCMS
Churchill Elementary	11272	IPAD Mini	N/A	F9FQV2XLFCM5
South Side	1677	Computer	790	4RW6PS1
South Side	7439	Computer	755	88PTGG1
South Side	84440	Computer	780	4Z2TPM1
South Side	09223	IPAD2	N/A	DMPHWMS8DFHW
South Side	09226	IPAD2	N/A	DMPHWNDVDFHW
South Side	09228	IPAD2	N/A	DMPHW8DBDFHW
West Clay	None	Mower Deck	N/A	N/A
West Clay	1548	IPAD	N/A	DQTFPBKJDFHW
West Clay	7781	Laptop	E6500	7NKTSJ1
Fifth Street	09195	IPAD2	N/A	DMPWHQGDFFHW
Fifth Street	09338	IPAD2	N/A	DMPJX372DFHW
Fifth Street	09339	IPAD2	N/A	DMPJX1D5DFHW
Fifth Street	09340	IPAD2	N/A	DMPJX26GDFHW
Fifth Street	09341	IPAD2	N/A	DMPJX1ULDFHW
Fifth Street	09342	IPAD2	N/A	DMPJX3F6DFHW
Fifth Street	09342	IPAD2	N/A	DMPJX3F6DFHW
Fifth Street	09343	IPAD2	N/A	DMPJX223DFHW
Fifth Street	09344	IPAD2	N/A	DMPJX25TDFHW
Fifth Street	09345	IPAD2	N/A	DMPJX1CDDFFHW
Fifth Street	09347	IPAD2	N/A	DMPJX34XDFHW
Fifth Street	09349	IPAD2	N/A	DMPJXA4DDFFHW
Fifth Street	09350	IPAD2	N/A	DMPJX386DFHW
Fifth Street	09351	IPAD2	N/A	DMPJX7CTDFHW
Fifth Street	09352	IPAD2	N/A	DMPJXAXWDFHW
Fifth Street	09355	IPAD2	N/A	DMPJX7HADHW
Fifth Street	09356	IPAD2	N/A	DMPJX200DFHW
Fifth Street	09357	IPAD2	N/A	DMPJX35ADFFHW

Fifth Street	09358	IPAD2	N/A	DMPJX39MDFHW
Fifth Street	09359	IPAD2	N/A	DMPJX708DFHW
Fifth Street	09361	IPAD2	N/A	DMPJX1KTDFHW
Fifth Street	09363	IPAD2	N/A	DMPJX356DFHW
Fifth Street	09364	IPAD2	N/A	DMPJX7GUDFHW
Fifth Street	09367	IPAD2	N/A	DMPJX71ODFHW
Fifth Street	09656	IPAD2	N/A	CG08M02
WPHS-S	7607	LCD Monitor	VW32L	LUPCCCJ2704768
WPHS-S	7820	Computer	760	82BG4J1
WPHS-S	8448	MacBook	MBP	W80194H4AGX
Career & Technology Center	4755	Fan	N/A	N/A
Career & Technology Center	09625	UPS	N/A	AS1341213589

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

SCHOOL	TRACKING #	DESCRIPTION	MODEL #	SERIAL #
Fifth Street	WP590	Printer Color	CP4005N	SJPRLC29492
Fifth Street	WP598	Bretford Cabinet	N/A	N/A
West Point High School	WP739	Camera	ZR900A	712652012014
Career & Technology Center	WP772	Computer	DCNE	CJYBPJ1

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the sale of vehicles and equipment to the highest bidder as listed below:

<i>Vehicle</i>	<i>Lynn's Enterprise, LLC</i>
2004 Freightliner Bus (#040)	\$892.92
2005 Freightliner Bus (#050)	\$1,392.92
2005 Freightliner Bus (#051)	\$1,577.77
2006 Freightliner Bus (#060)	\$1,777.77
2006 Freightliner Bus (#061)	\$1,292.02
2003 International Bus (#03-01)	\$1,092.92
2004 International Bus (#04-06)	\$1,377.77
2004 International Bus (#04-07)	\$1,277.77
2004 International Bus (#04-08)	\$877.00
2008 International Bus (#08-09)	\$1,777.77

Elizabeth Bailey made a motion to opt out of the payroll tax deferral authorized by the IRS Code Section 7508A. Her motion was seconded by Laquante Pruitt and passed unanimously by the Board.

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the West Point Consolidated School District Instructional Time and Carnegie Unit Action Plan 2020-2021.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board rescinded policy IJBB - Responsible Use of Technology.

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved revisions to policy IDE Gifted Education Program.

Israel Lee made a motion to accept the monetary donation of \$5,000.00 from Milton Sundbeck for the purchase of band instruments. His motion was seconded by Tommy Coleman and passed unanimously by the Board.

Upon motion made by Tommy Coleman, second by Laquante Pruitt and passed unanimously, the Board approved the emergency purchase of sneeze guards and barriers for schools for safety concerns due to COVID-19.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board accepted the resignation from certified personnel as follows (not a detriment to the district):

Hillary Baird	Music Teacher	WPHS-North
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Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved employment recommendations of certified personnel as follow:

Demontez Calvert	Title I Interventionist WPHS - South	Cert: A Exp.: 0 yrs Salary: \$33,446 (170 days)
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William Tiffin*	Music Teacher WPHS - North	Cert: A Exp.: 0 yrs Salary: \$33,446 (170 days)
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\* - Pending Certification

Returning for 2020-2021:

Lexus Giles	Art Teacher	WPHS - North
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Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the retirement of non-certified personnel as follows:

Roxanne McTaggart	Teacher Assistant	East Side (effective 8/31/2020)
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Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board accepted the resignation of non-certified personnel as follows:

Rachel Fisher	Cafeteria Worker	East Side (effective 8/24/20)
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Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved employment recommendations of non-certified personnel as follow:

Supplements/Athletic Supplements:

Kahla Thomas	Yearbook Advisor	\$1,682
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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 Tommy Coleman and passed unanimously, the Board went into executive session to discuss a student release request and a legal matter.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the release of Easton Silver from West Point Consolidated School District to attend Webster County School District for the 2020-2021 school year based on the employment of parent, Codie Silver, with Webster County 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 Tommy Coleman, and unanimously approved.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board granted an extension to leaseholder, Stacy Blansett, until October 15, 2020 to pay delinquent ad valorem taxes for the agriculture lease on Section 16, Township 20, Range 13 East. The Board further stated that if delinquent taxes are not paid, the lease will be in default and will revert back to the district. Leaseholder will not be allowed to bid on new lease for said property due to default.

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

  
Chairman

  
Secretary