

Regular Meeting

July 13, 2020

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, July 13, 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 Tommy Coleman and passed unanimously, the Board approved the adoption of the agenda as presented.

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

1. Minutes – Regular Meeting - June 8, 2020
Special Meeting - June 29, 2020 - Budget Hearing
Special Meeting - June 29, 2020
2. Check Preview Register

At this time, Burnell McDonald, Superintendent, congratulated employees who retired June 30, 2020. Retirees recognized were Missy Brown, Audrey Johnson, Keith Manning and Susie Walker.

Tommy Coleman moved approval of the May 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 hereto attached 2020-2021 Original Budget.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board adopted the hereto attached resolution requesting an ad valorem tax effort in dollars for the 2020-2021 fiscal year to be submitted to the levying authority pursuant to § 37-57-104 of the Mississippi Code of 1972, Annotated

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 #
Central Office	1700	Ipad	N/A	DMPK6GPIUF182
Information Technology	1709	Laserjet Printer	N/A	CNCCF3N02N
Information Technology	11890	Switch IDF	7250-48P	DUK3849M09Z
Information Technology	11891	Switch IDF	7250-48P	DUK3849M0F1
Information Technology	13383	Switch	ST100-A	STOR
Information Technology	901587	Fireproof File Cabinet	N/A	N/A
West Clay	1191	Smartboard	660	SB60115
West Clay	1481	Kodak Digital Camera	N/A	KCGKP950083718998
West Clay	1487	Flip Video	N/A	LB0923201557
West Clay	11300	Elmo	P10	1010915
West Point High School - N	11847	Switch IDF	7250-48P	DUK3850MOX
West Point High School - N	13002	Chromebook	C202S	K4NXCX00761314

West Point High School - S	5236	Computer	GX260	JK6C321
West Point High School - S	5237	Computer	GX260	4F6C321
West Point High School - S	5821	Computer	GX270	85GBG41
West Point High School - S	6246	Computer	GX280	H5JW671
West Point High School - S	8350	Laptop	E6500	C7Q63L1
West Point High School - S	8354	Laptop	E6500	H7WQ63L1

Elizabeth Bailey moved approval of the 2020-2021 Instructional Management Plan. Her motion was seconded by Laquante Pruitt and passed unanimously by the Board.

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved the 2020-2021 Professional Development Plan.

Elizabeth Bailey moved approval of the 2020-2021 English Learners (EL) Plan. Her motion was seconded by Tommy Coleman and passed unanimously by the Board.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the Federal Programs Homeless Procedures.

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved the 2020-2021 Foster Care Plan.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the 2020-2021 cooperative agreement between Millcreek of Pontotoc and West Point Consolidated School District.

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the 2020-2021 cooperative agreement between the Institute of Community Services (ICS) Head Start program and the West Point Consolidated School District.

Elizabeth Bailey moved approval of revisions to policy GBRIA - Family Medical Leave Act. Her motion was seconded by Tommy Coleman and passed unanimously by the Board.

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved revisions to policy GADJ, Personal Leave, and policy GCRG, Classified (Non-Certified) Personnel Leave and Absences.

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved the revision to the 2020-2021 school calendar to change the first day of school for students from August 5, 2020 to August 10, 2020.

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board accepted a donation of \$500.00 from Walgreens to East Side Elementary for the purchase of school supplies.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the resignation of the certified employee as follows: (not a detriment to the District)

Amie Crawford-Chism Business Teacher WPHS - South

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved employment recommendations of certified personnel for the 2020-2021 school year as follow:

Eula Cooperwood* SPED Inclusion Teacher Cert: A
 Fifth Street Exp.: 0 yrs
 Salary: \$36,790

Orlicia Hill* SPED Resource Teacher Cert: A
 WPHS - South Exp.: 0 yrs
 Salary: \$36,790

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the transfer of the non-certified employee as follows:

Brittany Buckhalter From East Side To Fifth Street

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved employment recommendations of non-certified personnel as follow:

Rachel Spigner Title I Teacher Assistant (*Fund 2211*) \$8,432.09 (0 yrs @108 days)
South Side

Supplements/Athletic Supplements:

Tiara Brown Head Girl's Swim \$1,637
Terrance Tye Head Boy's Swim \$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 Tommy Coleman 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 relative to student transfer/release requests and a legal matter.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the transfer of students, listed below, to attend West Point Consolidated School District for the 2020-2021 school year based on employment of parents with the District. No funds will be transferred and no transportation will be provided.

Parent Name	Student Name	District Transferring From
LaTarsha Taylor	Brittani Taylor	Noxubee County
Ashley Wooten	Bradie & Charles Wooten	Aberdeen School
Emily Morgan	Isabella & Sam Morgan IV	Starkville Oktibbeha Consolidated

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the release of students, listed below, from West Point Consolidated School District for the 2020-2021 school year to attend the school district in which their parents are employed. No funds will be transferred and no transportation will be provided.

Parent Name	Student Name	District Transferring To
Angela Collins	Marrissa Collins	Columbus Municipal School
Billie R. Smith	Kaitlyn Taylor & Lauryn Blake Smith	Columbus Municipal School

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 Laquante Pruitt and passed unanimously, the meeting was duly adjourned.


Chairman


Secretary

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WEST POINT CONSOLIDATED SCHOOL DISTRICT REQUESTING THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF WEST POINT, MISSISSIPPI, TO LEVY TAXES TO RAISE MONEY TO OPERATE THE WEST POINT CONSOLIDATED SCHOOL DISTRICT SCHOOLS FOR THE FISCAL YEAR BEGINNING JULY 1, 2020.

WHEREAS, the Board of Trustees of the West Point Consolidated School District has heretofore adopted the Budget of Estimated Income and Fixed Expenditures for the West Point Consolidated School District for the fiscal year beginning July 1, 2020; and

WHEREAS, in order to raise said anticipated revenues and support said budget, it is necessary that a regular tax levy of sufficient millage be levied against all property subject to ad valorem taxes and homestead taxes within the West Point Consolidated School District sufficient to produce an increase of 0%, as indicated on the hereto attached *2020-2021 Ad Valorem Tax Request Worksheet*, and a collection fee of 2% of the taxes collected to be paid to the City of West Point, Mississippi.

BE IT RESOLVED by the Board of Trustees of the West Point Consolidated School District that:

Section 1: The Board of Mayor and Selectmen of the City of West Point, Mississippi, be and they are hereby requested and directed to levy a tax against all taxable property located within the West Point Consolidated School District of sufficient millage to provide general district support to produce an increase of 0%, as indicated on the hereto attached *2020-2021 Ad Valorem Tax Request Worksheet*, and a collection fee of 2% of the taxes collected to be paid to the City of West Point, Mississippi, for the fiscal year beginning July 1, 2020.

The foregoing amended resolution unanimously adopted by each Trustee present voting "yea" for its adoption on this the 13th day of July, 2020, at a regular meeting of the Board of Trustees of the West Point Consolidated School District.



CHAIRMAN


SECRETARY

2020 - 2021 AD VALOREM TAX REQUEST WORKSHEET

BASE CALCULATION: <i>Note: The district is allowed to choose any of the three previously completed fiscal years in determining the base. A fiscal year is defined as beginning October 1 and ending September 30, per Section 37-57-107, Mississippi Code Annotated (1972).</i>		
	Ad Valorem Taxes Collected: October 1, 2019 through <u> </u> May <u> </u> , 2020.	\$ 6,967,662
	Anticipated Ad valorem taxes to be Collected: <u> </u> June <u> </u> , 2020 through September 30, 2020.	\$ 432,900
	Homestead Reimbursement (2019-2020)	\$ 201,411
ADD	Ad Valorem Tax Reduction Funds (2019-2020)	\$
ADD	Ad Valorem Tax Escrow (2018-2019)	\$
ADD	Ad Valorem Tax Shortfall Notes (2019-2020)	\$
LESS	Ad Valorem Tax Escrow (2019-2020)	\$
TOTAL BASE		\$ 7,601,973
PLUS	<u> </u> % increase	\$
PLUS	New Programs [Amount allowed under 37-57-104. This is the amount of the increase in local contribution over the prior year that MAY be requested outside of the 4-7% limitation.]	\$ 57,787
PLUS	Estimated Ad Valorem Tax on New Property	\$
TOTAL AD VALOREM TAX NEEDS		\$ 7,659,760
LESS	Ad Valorem Tax Escrow (2019-2020)	\$
NET AD VALOREM TAX REQUEST FOR OPERATIONS (§37-57-104 thru 107)		\$ 7,659,760

AD VALOREM TAX REQUESTED FOR DEBT SERVICE <i>(List & cite code authority)</i>		
	General Obligation Bonds (whether administered by taxing authority or school district)	\$
	Three Mill / 10-20 Year Notes	\$ 313,400
	Shortfall	\$
	Voc. Tech.	\$
OTHER AD VALOREM TAX REQUESTS <i>(List and cite code authority)</i>		
		\$
		\$

NOTE: Proper communication between you and your levying authority is essential. Communicate to your levying authority that your district is requesting this amount in total and the total should be allocated as noted above. There should be no doubt that Homestead Reimbursement is to be considered by the levying authority in its calculation of the levies and not a concern of the school district at this point.

Please submit to the Office of School Financial Services via SharePoint. Place in the appropriate fiscal year folder for Annual Forms by October 1st.