

Regular Meeting

December 14, 2020

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, December 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; and Israel Lee, member. Laquante Pruitt, member, was present via telephone conference. 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 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 – November 9, 2020
2. Check Preview Registers

Gene Brown, board chairman, opened the only sealed bid received for the agriculture lease on the tract of land described as Section 16, Township 10, Range 13 East, Clay County, Mississippi. After reviewing the bid proposal, Mr. McDonald recommended that the board accept the bid of \$12.00 per acre per year for an annual payment of \$960.00 for a five year term. Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board accepted the bid proposal submitted by Jimmy McKee. The Board further requested that a letter be sent to the lessee as a reminder that all taxes relative to the lease should be paid by the due date or the lease will be terminated.

Tommy Coleman moved approval of the October financial statements. His motion was seconded by Elizabeth Bailey 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 #
Central Office	09176	Printer	P2055DN	VNB3R63895
Central Office Annex	7934	Printer	4700n	JP8RD30423
East Side	13934	iPad	8 th Gen	H95DGSC4Q1GC
Central School	10174	Projector	X17	U3FK4X00216
West Point High School South	901036	Typewriter	N/A	01C-190835
West Point High School South	4414	CD Boombox	N/A	N/A
West Point High School South	10947	Chromebook	CB11	84YD8B2

Upon motion made by Tommy Coleman, second by Elizabeth Bailey and passed unanimously, the Board approved the write-off of checks over one year old as follows:

PAYEE	CHECK #	DATE	AMOUNT
ACCOUNTS PAYABLE CLEARING			
Shana Ferrell	19489	5/20/19	\$10.00
Jimmy Birchfield	20105	9/9/19	\$65.00

John Langford	20106	9/9/19	\$65.00
Madison Central High School	20222	9/6/19	\$75.00
AT&T	20524	10/31/19	\$1670.15

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved the hiring of PM Environmental as the Project Manager for the cleanup project funded by the Brownfield Environmental Grant at West Clay Elementary.

Upon motion made by Israel Lee, second by Elizabeth Bailey and passed unanimously, the Board approved the job description for the position of Instructional Technology Coach.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board accepted the donation of sixteen iPads and three laptop computers, valued at \$5,857.82, from Mississippi State University to be used throughout the district as needed.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the transfer of certified personnel as follows:

Kristina Meyer	From South Side Teacher	To Instructional Technology Coach
(Increase days from 187 to 200 and Salary from \$42,830 to \$45,807.49 - last day on FY21 contract will be 6/22/2021)		

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved the employment recommendation of a non-certified employee as follows:

Meredith Beard	4 th Grade Teacher	Cert: A
	South Side Elementary	Exp.: 0 yrs
		Salary: \$19,870.53 (101 days)

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board accepted the resignations of non-certified personnel as follow:

Rachel Spigner	Assistant Teacher	South Side (effective 11/20/2020)
Tekita Shelton	Cafeteria Worker	Fifth Street (effective 11/20/2020)
Donny "Keith" Essary	Asst. 7th/8th Grade Boys Basketball	

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

Jade Cox	Church Hill	\$9,101.60 (2 yrs @ 115 days)
Courtney Creel	South Side	\$9,056.68 (0 yrs @116 days)

Supplements/Athletic Supplements:

Steve Cannon	Varsity Boys Track	\$1,637.00
Austin Yelton	7th/8th Grade Assistant Boy's Basketball	\$897.00

Athletics - Additional Supplement Payment - Playoffs:

Football

Chris Chambless	\$7,484.80 (\$18,712/10 week season x 4 weeks post season)
Brett Morgan	\$2,017.20 (\$5,043/10 week season x 4 weeks post season)
Matthew Snow	\$2,165.60 (\$5,414/10 week season x 4 weeks post season)
Anfernee Brand	\$1,292.00 (\$3,230/10 week season x 4 weeks post season)
Roger Burton	\$2,116.40 (\$5,291/10 week season x 4 weeks post season)
Donny "Keith" Essary	\$681.60 (\$1,704/10 week season x 4 weeks post season)
Jerry Fremin	\$1,470.40 (\$3,676/10 week season x 4 weeks post season)
Andrew Hardy	\$1,488.00 (\$3,720/10 week season x 4 weeks post season)
Gerald Hysaw	\$1,612.80 (\$4,032/10 week season x 4 weeks post season)
Anthony Watt	\$1,327.60 (\$3,319/10 week season x 4 weeks post season)
Casey Welch	\$1,506.00 (\$3,765/10 week season x 4 weeks post season)
Sharone Wright	\$1,292.00 (\$3,230/10 week season x 4 weeks post season)

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 of a legal matter.

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

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the revised superintendent evaluation form.

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