

Regular Meeting

August 10, 2020

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, August 10, 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 Tommy Coleman and passed unanimously, the Board approved consent items as follow:

1. Minutes – Regular Meeting - July 13, 2020
Special Meeting - July 24, 2020
2. Check Preview Registers

Tommy Coleman moved approval of the June 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 #
Central School	09681	Projector	EX3220	TU8K4104769
Church Hill	09668	Projector	60WI	Q012FW52D0405
Church Hill	11256	iPad Mini	iPad	F9GQT4X9FCM5
South Side/Child Nutrition	3729	Kettle/Cabinet Assembly	36GMK66	WC57534299D0
South Side/Child Nutrition	3895	Convection Steamer	36CGM16300	C5723099D01
South Side	09211	iPad	A1395	DMPHW8TYDFHW
South Side	09212	iPad	A1395	DMPHWZKHDFHW
South Side	09213	iPad	A1395	DMPHWNHJDFHW
South Side	09214	iPad	A1395	DMPHWQY2DFHW
South Side	09215	iPad	A1395	DMQHW1GPDFHW
South Side	09216	iPad	A1395	DMQHW10CDFHW
South Side	09217	iPad	A1395	DMPHW8X3DFHW
South Side	09219	iPad	A1395	DMPHWMRSDFWH
South Side	09220	iPad	A1395	DMQHWOMTDFHW
South Side	09221	iPad	A1395	DMPHWNK6DFHW
South Side	09222	iPad	A1395	DMPHW5X9DFHW
South Side	09224	iPad	A1395	DMQHW2M6DFWH
South Side	09230	iPad	A1395	DMPHWBGVDFHW
South Side	09231	iPad	A1395	DMPHWBJ2DFHW

South Side	09232	iPad	A1395	DMQHW1A6DFHW
South Side	09234	iPad	A1395	DMPHWNG6DFHW
South Side	09326	iPad	A1395	DYTJWYX3DFHW
South Side	09327	iPad	A1395	DYTJWYX3DFHW
South Side	09328	iPad	A1395	DYTJWZ7XDFHW
Fifth Street	09159	iPad	MC705LL	DMPHVS4WDJ8T
Fifth Street	09185	iPad	A1395	DMPHWQ8PDFHW
Fifth Street	09187	iPad	A1395	DMPHWPM9DFHW
Fifth Street	09188	iPad	A1395	DMPHWPNFDFHW
Fifth Street	09189	iPad	A1395	DMPHWNTDFHW
Fifth Street	09192	iPad	A1395	DMPHWMQHDFHW
Fifth Street	09193	iPad	A1395	DMPHV2F1DFHW
Fifth Street	09194	iPad	A1395	DMPHWMG8DFHW
Fifth Street	09196	iPad	A1395	DMPWVEVDFHW
Fifth Street	09198	iPad	A1395	DMPHWZT8DFHW
Fifth Street	09199	iPad	A1395	DMPHWMH3DFHW
Fifth Street	09200	iPad	A1395	DMHWNNQDFHW
Fifth Street	09201	iPad	A1395	DMPHYPE5DFHW
Fifth Street	09202	iPad	A1395	DMPHWMFDFHW
Fifth Street	09203	iPad	A1395	DMPHWPVYDFHW
Fifth Street	09206	iPad	A1395	DMPHWMQEDFW
Fifth Street	09208	iPad	A1395	DMPHW56HDFHW
Fifth Street	09209	iPad	A1395	DMPHWNF3DFHW
Fifth Street	09330	iPad	A1395	DYTJWYZ2DFHW
Fifth Street	09331	iPad	A1395	DYTJWYL4DFHW
Fifth Street	09333	iPad	A1395	DYTJWYP5DFHW
Fifth Street	09346	iPad	A1395	DMPJXAZDDFW
Fifth Street	09348	iPad	A1395	DMPJX1QBDFW
Fifth Street	09379	Projector	SLR40W1	B012FA02K0237
Fifth Street	09611	Projector	DALWX3INXT	33090083330004
Fifth Street	09634	Projector	425W	QCQF410147L
Fifth Street	10188	Projector	X27	VU3K5101564
Fifth Street	8257	Computer	780	2RYGTL1
WPHS-N	8265	Computer	780	1K7HTL1
WPHS-N	09608	Projector	DALWX31NXT	33090083330004
WPHS-N	09609	Projector	425DALWX31NXTW	DALWX31NXT
WPHS-N	11996	Chromebook	CB11	5PG6MF2
WPHS-N	12011	Chromebook	CB11	5H46MF2
WPHS-N	12016	Chromebook	CB11	5866MF2
WPHS-N	12017	Chromebook	CB11	5966MF2

WPHS-N	12113	Chromebook	CB11	9766MF2
WPHS-N	12114	Chromebook	CB11	9Q56MF2
WPHS-N	12165	Chromebook	CB11	C366MF2
WPHS-N	12182	Chromebook	CB11	DW56MF2
WPHS-N	12214	Chromebook	CB11	FQ36MF2
WPHS-S	7661	Laptop	D630	5NV0QH1
WPHS-S	7787	Computer	760	2YGC5J1
WPHS-S	7790	Computer	760	BCHFTJ1
WPHS-S	7808	Computer	760	8KXZ4J1
WPHS-S	7862	Computer	760	B1Q7DK1
WPHS-S	7902	Smart Board	SB680	842100
WPHS-S	7904	Smart Board	SB680	842206
WPHS-S	7974	Computer	760	6BT4JL1
WPHS-S	7978	Computer	760	6FS4JL1
WPHS-S	8149	Computer	760	DQGTL1
WPHS-S	8248	Computer	780	GRYGTL1
WPHS-S	10743	Chromebook	CB11	8RBF8B2

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the District's participation in the Education in Distance Learning Act (EDLA) grant administered by the Mississippi Department of Education. The grant is federally funded for the purchase of devices, Learning Management Systems, and equipment for use by students and staff for distance learning purposes.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the emergency purchase of distance learning devices, software, equipment, etc. required to meet the needs of distance learning.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the Memorandum of Understanding between and among the Lowndes County School District, the West Point Consolidated School District, East Mississippi Community College, and the Mississippi Department of Education for the 2020-2021 school year.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the adoption and revision to policies related to COVID-19 as listed below:

Adopted as New Policies

- (1) JGAA - Return to School During COVID-19
- (2) IAAA - Distance/Online Learning
- (3) IAAB - Staff Conduct on Virtual Meetings
- (4) IJBD - Responsible Use of District Issued Technology

Revised Policy

- (1) JGA - Pandemic/Epidemic Emergencies
- (2) JRAB - Compliance with FERPA

Elizabeth Bailey moved approval of the revision to the 2020-2021 school calendar to change the number of student days from 180 to 170. Her motion was seconded by Israel Lee and passed unanimously by the Board. The Mississippi Department of Education waived the number of student days from 180 to 170 for those schools who independently delayed the start of school. The Board had previously approved a revision to the calendar to delay the start date for students from August 5, 2020 to August 10, 2020 during the regular meeting on July 13, 2020. The Board then approved a second revision to the calendar to delay the start date for students from August 10, 2020 to August 31, 2020 during a special meeting on July 24, 2020.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the employment recommendation of certified personnel as follows:

Nakeshea Brown	Business Education Teacher West Point High School - South	Cert.: A Exp.: 0 yrs Salary: \$36,790
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Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved the resignation of non-certified personnel as follows:

Janet Deanes	Teacher Assistant - SPED	Church Hill (effective 7/31/2020)
Teisha Spraggins	Teacher Assistant - Title I	Church Hill (effective 7/31/2020)
Britney Boyd	Teacher Assistant	South Side (effective 7/31/2020)
Angie Brooks	Teacher Assistant	Fifth Street (effective 7/31/2020)

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the transfer of non-certified personnel as follows:

Rachel Spigner, from Teacher Assistant (Title I), part time, to Teacher Assistant (District), full time

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 student transfer and student release requests and a legal item.

Upon motion made by Laquante Pruitt, 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	Transfer From
Lasonja Randle-Ferguson	Collin Ferguson	Starkville Oktibbeha Consolidated School District
Anthony Watt	Braxton Edwards	Starkville Oktibbeha Consolidated School District
Jacqueline Crump	Camden Elijah Randle Corbin Jaxon Randle	Aberdeen School District
Tammala Atkins	Zachary Atkins	Lowndes County School District

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the request to release student, Addison Reed, from West Point Consolidated School District to attend Houston School District for the 2020-2021 school year based on employment of parent, Courtney Reed, with said district. No funds will be transferred and no transportation will be provided.

Following discussion, Elizabeth Bailey moved the meeting be reopened to the public. Her motion was seconded by Israel Lee and unanimously approved by the Board.

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