

Regular Meeting

July 15, 2019

The Board of Trustees of the West Point Consolidated School District met in regular session at 5:30 p.m. on Monday, July 16, 2018, 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 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 - June 10, 2019
Special Meeting - June 24, 2019 - Budget Hearing
Special Meeting - June 24, 2019
2. Check Preview Register

Tommy Coleman moved approval of the May financial statements. Her motion was seconded by Elizabeth Bailey and unanimously approved by the Board.

Israel Lee recused himself from the meeting at this time.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the hereto attached 2019-2020 Original Budget.

Israel Lee re-entered the meeting.

Upon motion made by Tommy Coleman, second by Elizabeth Bailey and passed unanimously, the Board adopted the hereto attached resolution requesting an ad valorem tax effort in dollars for the 2019-2020 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 #
Child Nutrition	8722	HP Printer	P2055DN	JPBF938330
Office of Special Services	8458	Computer	780	15P4FN1
Office of Special Services	8742	Computer	780	9NL4DP1
Warehouse	09071	Mimio Teach	N/A	20ADCA1B
Warehouse	09100	Mimio Pad	N/A	919HM110502783
Warehouse	09102	Mimio Pad	N/A	919HM110503488
Warehouse	09104	Mimio Pad	N/A	919HM110503491
Warehouse	09016	Mimio Pad	N/A	919HM110503492
Warehouse	90108	Mimio Pad	N/A	919HM110503490
Warehouse	09857	Mimio Pad	N/A	919HM120703653
Warehouse	09859	Mimio Pad	N/A	919HM120703651

East Side	7456	Computer	755	5Y7TRG1
East Side	7652	Computer	N/A	3G20QH1
East Side	8162	Computer	780	HQYGTL1
South Side	7455	Computer	755	1Y7TRG1
South Side	7622	Computer	755	9489KH1
South Side	7624	Computer	755	B489KH1
South Side	7631	Computer	755	FQO5NH1
South Side	7640	Computer	755	CQO5NH1
South Side	7717	Computer	755	5NR86J1
South Side	7722	Computer	755	6NR86J1
South Side	8516	Computer	780	H6B5JN1
Central School	7991	Computer	760	5BT4JL1
Central School	7992	Computer	760	F5T4JL1
Central School	7993	Computer	760	69T4JL1
Central School	7995	Computer	760	HDS4JL1
Central School	7996	Computer	760	G8T4JL1
Central School	7998	Computer	760	G9T4JL1
West Clay	1679	Computer	N/A	4SJ6PS1
Fifth Street	7972	Computer	780	F6T4JL1
Fifth Street	8240	Computer	780	4K7HTL1
Fifth Street	8256	Computer	780	2L7HTL1
Fifth Street	8259	Computer	780	CRYGTL1
Fifth Street	09620	Projector	N/A	T2HK3900131
West Point High School - N	8437	Computer	780	CZ2TPM1

Elizabeth Bailey moved approval of the 2019-2020 English Learners Plan. 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 2019-2020 Instructional Management Plan.

Laquante Pruitt moved to approve the 2019-2020 Foster Care 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 2019-2020 Professional Development Plan.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the cooperative agreement between the Mississippi Department of Rehabilitation Services/Office of Vocational Rehabilitation (MDRS/OVR).

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the 2019-2020 cooperative agreement between the Institute of Community Services (ICS) Head Start program and the West Point Consolidated School District.

Tommy Coleman moved to approve the 2019-2020 Procurement Plan for Child Nutrition. His motion was seconded by Elizabeth Bailey and passed unanimously by the Board.

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

Angela Andrews	Art Teacher	WPHS - North
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Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved employment recommendations of certified personnel for the 2019-2020 school year as follow:

Shanna Ferrell	Pre-K SPED Teacher East Side	Cert: A Exp.: 0 yrs Salary: \$36,790
Jerry Bunch*	Social Studies Teacher WPHS - South	Cert: A Exp.: 0 yrs Salary: \$36,790
Krystle Osburn*	SPED Resource Teacher Fifth Street	Cert: A Exp.: 0 yrs Salary: \$36,790
Nikki Carlson*	Art Teacher WPHS - North	Cert: A Exp.: 0 yrs Salary: \$36,790
Brittany Eley*	English Teacher WPHS - North	Cert: A Exp.: 0 yrs Salary: \$36,790
Cinnamon McLemore*	SPED Inclusion Teacher WPHS - North	Cert: A Exp: 9 yrs Salary: \$40,705
Joe Bafford	History Teacher WPHS - South	Cert: AA Exp: 9 yrs Salary: \$44,250

* - Pending Certification

Returning for 2019-2020:

Kristin Williams Cooper	Elementary Teacher	South Side
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Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the resignation of the non-certified employees as follows:

Thomas Rice	Worker	Maintenance (effective 7/16/19)
Bryan Holliness	Worker	Maintenance (effective 7/17/19)
Avrelle Davis	SPED Assistant Teacher	Church Hill (effective 7/5/19)
Karen Boyd	Cafeteria Worker	Fifth Street (effective 7/10/19)

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

Heather Stewart	Title I Teacher Assistant (<i>Fund 2211</i>) East Side	\$8,432.08 (0 yrs @108 days)
Demontez Calvert	Title I Teacher Assistant (<i>Fund 2211</i>) WPHS - S	\$15,000 (4 yrs)
Shanequa Robbins	Title I Teacher Assistant (<i>Fund 2211</i>) WPHS - N	\$14,600 (0 yrs)

Maintenance:

Tamika Adams	Custodian WPHS - N	\$10,800 (A-0 @ 8 hrs)
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Lawrence Amos	Custodian WPHS - S	\$10,800 (A-0 @ 8 hrs)
Nina Harris	Custodian Church Hill	\$10,800 (A-0 @ 8 hrs)

Child Nutrition:

Latoya Gordon' El	Cafeteria Substitute	\$9.19/hr (A-8)
Sandra Sykes	Cafeteria Substitute	\$8.68/hr (A-6)
Lanika Temple	Cafeteria Substitute	\$9.46/hr (A-9)
Danielle Tennyson	Cafeteria Substitute	\$8.43/hr (A-5)
Nicole Wilson	Cafeteria Substitute	\$8.19/hr (A-4)

Supplements/Athletic Supplements:

Joe Bafford	Varsity Boys Track	\$1,771
Joe Bafford	7 th Grade Football Assistant	\$1,771
Amanda Carden	Assistant Varsity Girls Basketball	\$1,704
Nathan Ellis	Head Varsity Softball	\$5,742
Nathan Ellis	Softball Summer Weights	\$1,615
Andrew Hardy	Assistant Girls Soccer	\$1,021
Wendy Kelly	Head JH Cheerleader Sponsor	\$1,726
Kyle Stringer	Assistant Softball	\$1,816
Kyle Stringer	Softball Field Maintenance	\$4,035

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 release of students listed below to attend Columbus Municipal School District for the 2019-2020 school year based on employment of parents with Columbus Municipal School District. No funds will be transferred and no transportation will be provided.

Parent Name	Student Name
Billie R. Smith	Kaitlyn Taylor & Lauryn Blake Smith
Angela Collins	Marrissa Collins

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the transfer of Aden Tyler Bates from Lowndes County School District to attend West Point Consolidated School District for the 2019-2020 school year based on the employment of parents, Jericho and Carla Bates 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