

Lamar County School District
 Regular Meeting
 Monday, July 27, 2020
 8:00 AM
 Lamar County School District Conference Room/Livestream
 424 Martin Luther King Dr.
 Purvis, MS 39475

Members Present:	() Mr. LeFan () Mrs. Hensarling () Mr. Carlisle	() Mrs. Farmer () Mr. Slade
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- I. **Call to Order**
- II. **Meeting Procedures**
- III. **Approval of General Agenda**
- IV. **Approval of FY 2020-2021 Budget**
- V. **Considerations for Change in Reopening Plan**
 - A. Masks required for all students as part of dress code
 - B. Masks required for all staff as part of dress code.
 - C. Allow students who choose virtual option to participate in extra curricular activities
- VI. **Approval to Update Plan to Reflect a Shift from Traditional to Hybrid with a Continued Virtual Option (to be re-evaluated 9/4)**
- VII. **Approval to Delay Start of School until August 10, 2020 for Staff and August 17, 2020 for Students.**
- VIII. **Approval of Covid-19 Attendance Policy**
- IX. **Approval to Require Traditional Attendance at JTEC.**
- X. **Approval to Reject All Bids on Removal of Modular Units at OGMS and LCCTE and Readvertise in the Future.**
- XI. **Approval to Rescind Policy BDE - Review of Board Policy**
- XII. **Approval to Rescind Policy BDC - Board Policy Adoption**
- XIII. **16th Section Land Manager Matters**
 - A. Cancel Lease #624 to West Oaks LLC (16-4N-14W)
 - B. Approve a New 25-Year Commercial Lease to West Oaks, LLC (16-4N-14W)
 - C. Cancel Lease #768 to Allison Novak (16-2N-14W)
 - D. Approve New 25-Year Commercial Lease to Wards Fast Foods of Purvis, Inc. (16-2N-14W)
 - E. Approve Assignment of Lease #933 from Kyle Cook to Lorrie Jones (16-3N-14W)
 - F. Cancel Lease #483 to Lamar Rentals (16-2N-14W)
 - G. Approve New 40-Year Lease to Freedom Enterprises LLC (16-2N-14W)
 - H. Approve New 40-Year Lease to Freedom Enterprise, LLC (16-2N-14W)
 - I. Approve to Advertise and Accept Bids for a Hunting Lease in 16-1S-14W
 - J. Approve to Advertise and Accept Bids for a Hunting Lease in 16-3N-16W
- XIV. **Consent Agenda Items**
 - A. Personnel Matters
 - 1. Non-Certified Resignations/Retirements
 - a. Resign - Millie Barr as Assistant Teacher at Longleaf effective July 15, 2020.
 - b. Resign - Marilyn Everett as Administrative Assistant at OGP effective July 16, 2020.
 - c. Resign - Jun Li as Cafeteria Employee at Longleaf effective July 20, 2020.
 - d. Resign - Nelia Deshotel as Cafeteria Employee at OGUL effective July 20, 2020.
 - e. Resign - Diedra McLemore as Personal Care Assistant at LHS effective July 20, 2020.
 - f. Resign - Austin Daugherty as Bus Driver at Oak Grove effective July 23, 2020.

- g. Resign - Latasha McCray as Bus Driver effective for 2020-2021 school year.
 - h. Resign - Alayne Purser as Assistant Teacher at SES effective May 22, 2020.
 - i. Resign - Kristen Vincent as Nurse at Lumberton effective for 2020-2021 school year.
2. Non-Certified Transfers
- a. Transfer - Jennifer Brown from 6 hour Bus Driver to 3 hour Bus Driver effective August 3, 2020.
 - b. Transfer - Scarlet Irby from Bookkeeper at OGP to Business Office Financial Assistant replacing Dawn Higdon effective July 28, 2020.
 - c. Transfer - Kristen Rustin from Sub Nurse to Nurse at JTEC effective August 6, 2020.
 - d. Transfer - Monica Farrell from Sub Bus Driver/Bus Assistant to Full-time Bus Driver at Sumrall replacing Star Hummell effective August 6, 2020.
 - e. Transfer - Jimmy Stringer from Full-time Bus Driver at Oak Grove to Sub Bus Driver at Oak Grove effective August 6, 2020.
 - f. Transfer - Charles Davis from Part-time Bus Driver at Sumrall to Sub Bus Driver at Sumrall effective August 6, 2020.
 - g. Transfer - Sabrina Merritt from Sub Bus Assistant at Sumrall to Part-time Bus Assistant at Sumrall effective August 6, 2020.
3. Non-Certified Recommendations
- a. Kathryn McIntosh as Summer Worker at LES retroactive to June 15, 2020.
 - b. Shannon Theriot as Summer Worker at LES retroactive to June 15, 2020.
 - c. Anthony James as Summer Painter retroactive to June 10, 2020.
 - d. Steve Cooley as Sub Bus Driver at Sumrall effective August 6, 2020.
 - e. Amanda Mauldin as Sub Bus Driver at Sumrall effective August 6, 2020.
 - f. Michelle Carver as Nurse at Lumberton replacing Kristen Vincent effective August 3, 2020.
 - g. Lucrecia Bolton as Cafeteria Substitute effective July 28, 2020.
 - h. Amy Dewhitt as Cafeteria Employee at OGE replacing Nelia Deshotel effective July 28, 2020.
 - i. Glenda Hyche as Cafeteria Employee at OGH replacing Angela Fillingane effective July 28, 2020.
4. Certified Resignations/Retirements
- a. Resign - Jonathan Ladner as Head Boys and Girls Track Coach effective end of 2019-2020 school year.
 - b. Resign - Demetrious Goff as Head Basketball Coach at OGMS effective July 21, 2020.
5. Certified Transfers
- a. Transfer - Meg Stewart from Teacher at PMS to District Covid Response Officer retroactive to July 22, 2020 (1 year position paid by ESSER funds).
 - b. Transfer - Mitchell Smith from Teacher at OGUE to Assistant Transportation Director (new position) retroactive to July 21, 2020.
6. Certified Recommendations
- a. Karen Canard as Counselor at Baxterville replacing Beth Pounds retroactive to July 1, 2020.
 - b. Matthew Lofton as Teacher/Head Boys Basketball & JV Boys Basketball Coach at PHS replacing Summer Garber retroactive to July 1, 2020.
 - c. Kelly Holland as Teacher at OGMS replacing Josiah Neelis effective August 1, 2020.
 - d. Paige Cook as SPED Teacher at OGMS (new position) effective August 1, 2020.
 - e. Brittany Perry as Teacher at SES replacing Sarah Bailey effective July 28, 2020.
 - f. Mia Coleman as Head Jr. High Girls Basketball Coach at LMS replacing T. Edwards effective July 31, 2020.
 - g. Jonathan Ladner as Varsity Archery Coach at LHS replacing Charles Brown effective July 31, 2020.
 - h. John Rutland as Assistant Jr. High Football Coach at LMS replacing Charles Brown effective July 31, 2020.

- i. Jason Jones as Varsity Head Boys Track/Head Girls Track Coach at LHS replacing Jonathan Ladner effective July 31, 2020.
- j. Dodie Robertson as 9th Grade Head Girls Basketball Coach at SHS replacing Portland Brown effective July 1, 2020.
- k. Jennifer Frazure as Assistant Volleyball Coach at PHS replacing Tiffany Anderson effective July 1, 2020.
- l. Morgan Sanford as Jr. High Girls Head Basketball Coach at SMS replacing Portland Brown effective July 1, 2020.
- m. Todd Siders as Head Boys Varsity Soccer Coach at SHS effective July 1, 2020.
- n. William Melancon as Teacher/Assistant Band Director at LHS replacing Charles Brown effective July 1, 2020.

- 7. Approval of Contingent Contract for July 1-October 15, 2020 for Chamberli Kane, Joseph Craft
- 8. Approval of 21st Century Recommendations for 2020-2021 school year.
- 9. Approval of 2020-2021 Coaching Supplements
- 10. Approval of Summer Remediation Bus Drivers (paid by ESSER funds) & Bus Washers
- 11. Approval of PLE Title I Tutors for 2020-2021 school year.
- 12. Approval of FY 2021 Salary Scale

B. Emergency Purchases

- 1. For District, 120 Cases of Disinfectant at a cost of \$6,924.00 from Dees (P.O. #210171). To be paid from ESSER funds. Alternate quote Quality Chemical \$6,955.20.
- 2. For District, 30 Mister Machines and 260 cases of disinfectant at a cost of \$73,961.70 from Dees (P.O. #210172). To be paid from ESSER funds. Alternate quote Quality Chemical \$77,661.70.
- 3. For District, 1500 24oz spray bottles at a cost of \$2,625.00 from Elkins (P.O. #210222). To be paid from ESSER funds. Alternate quote Newell \$7,410.00.
- 4. For District, Miscellaneous Covid-19 Supplies (P.O. Box 210266) at a cost of \$9,453.40 from Elkins. To be paid from ESSER funds. Alternate quote from Hattiesburg Medical Supply \$14,949.80.

C. Purchases

- 1. For SPED Department, Canon copier at a cost of \$243.66/mo. for 23 months plus .00623BW and .0467Color per copy maintenance fee from RJ Young. To be paid from Special Services funds. Alternate quote Owens \$359.00/mo for 23 months plus .006BW and .04Color per copy maintenance fee.
- 2. For Technology, 5,600 Typing Agent Renewals at a cost of \$6,440.00 from Typing Agent LLC. To be paid from Technology funds.
- 3. For Technology, Renaissance Learning renewal at a cost of \$52,526.63 from Renaissance Learning, Inc. To be paid from Technology funds.
- 4. For Technology, 8 Macbook Pro's & 3 Macbook Airs at a cost of \$22,728.00 from Apple. To be paid from Technology funds.
- 5. For LES, Materials/Labor for Entrance @ LES office at a cost of \$8,459.00 from Mid-South Glass. To be paid from District funds. Alternate quote Glass Express \$8,960.00.
- 6. For SES, 14 Promethean Boards at a cost of \$24,444.00 from Howard Technology. To be paid from school activity and district funds. Alternate quote Synergetics \$28,000.00.
- 7. For OGMS, Upgrade IXL Site License - Add Science - 2 years at a cost of \$3,150.00 from IXL Learning (sole source vendor approved 7-15-19). To be paid from district funds.
- 8. For SMS, 500 Licenses for Software at a cost of \$10,500.00 from IXL (vendor approved 7/29/2019). To be paid from Textbook funds.
- 9. For Technology, Renewal SAM Spectra Maint/Support, training, Doc Mgmt, Online Reg. at a cost of \$69,668.80 from Central Access. To be paid from Technology funds.
- 10. For OGHS, 945 - 9th/10th English ELA My Perspectives Online Learning Resource w/Workbook at a cost of \$23,933.00 from School Book Supply. To be paid from school activity funds.

11. For District Facilities, Dump Trailer at a cost of \$8,035.00 from Lewis Trailer Sales. To be paid from District funds. Alternate quote Custom Built Trailers of MS \$10,055.00.

12. For OGMS, 6 13" MacBook Air w/3 year Apple Care+ for Schools at a cost of \$6,192.00 from Apple (contract approved 6/8/2020). To be paid from ATSI Grant 1003(a) funds.

D. Donations

1. To Baxterville, \$1,000.00 cash donation from William and Peggy Dobbs. To be used for school improvement.

2. To OGUE, \$1,500.00 cash donation from Citizens National Bank. To be used for supplies.

3. To OGUE, \$250.00 cash donation from Adcock Family Limited Partnership. To be used for supplies.

E. Fixed Assets Disposal

F. Special Requests

1. OGMS requests permission to destroy old records prior to and including 2014-2015 school year.

2. OAE requests permission to pay \$100 stipend teachers attending a 21st Century Community Learning Center Professional Development

G. Approval of MOU between LCSD and PRCC for Dual Enrollment

H. Introduction of Change to Policy EDC

I. Introduction of policy with no change recommended: ECI

J. Approval of Agreement between LCSD Sped and MS Dept. of Rehab. Services Office of Vocational Rehabilitation for Transition Services

K. Approval of MOU between LCSD and William Carey University for Practicum

XV. **Other**

XVI. **Recess**