

Lamar County School District
Regular
Monday, November 9, 2020
6:00 PM
Live Stream
424 Martin Luther King Dr
Purvis, MS 39475

Members Present:	<input type="checkbox"/> Mrs. Pierce <input type="checkbox"/> Mr. Chance <input type="checkbox"/> Mr. Braswell	<input type="checkbox"/> Mr. Mayo <input type="checkbox"/> Mrs. Hensarling
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I. Call to Order

II. Meeting Procedures

III. Approval of General Agenda

IV. Recognition

V. Speaker - Bianca Jenkins

VI. Speaker - Catherine Jorns

VII. Approval of October 15, 2020 Minutes

VIII. Approval of October 22, 2020 Special Called Minutes

IX. Approval of Monthly Financial Report for September, 2020

X. Approval of Change to Policy BBA - Board Officers

XI. Approval of Change to Policy EDAE - Use of Private Vehicles for School Purposes

XII. Approval of Change to Policy EDC - Bus Safety Program

XIII. Approval of Policy for Review with No Change: ECI - District Cellular Phone & Wireless Electronics

XIV. Approval of Change to Policy FFF - Facility Expansion State Loans and Grants

XV. Approval of Change to Policy GAG - Staff Conflict of Interest

XVI. Approval of Updated Covid Instructional Plan

XVII. 16th Section Land Manager Matters

A. Add Betty Paige Roseberry to Lease #877 (Lyndon Lucas)

B. Approve Assignment of Lease #819 from Richard Richardson to Bradley Richardson

C. Approve Assignment of Lease #925 from Richard Richardson to Bradley Richardson

XVIII. Superintendent's Report

XIX. Set Next Regular Meeting for Monday, December 14, 2020 as Live Stream beginning at 6:00p.m.

XX. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - William Nix as Bus Driver at Oak Grove effective December 1, 2020.
- b. Resign - Hannah Waits as Assistant Volleball Coach at OGHS effective October 20, 2020.
- c. Resign - Ben Barrett as Bus Driver at Lumberton effective October 21, 2020.
- d. Resign - Shakeria Williams-Owens as Title I Tutor at LES effective November 2, 2020.
- e. Resign - Constance Davis-Stubbs as Cafeteria Employee at Purvis effective October 21, 2020.
- f. Resign - Rosemary Moree as Day Porter at SES effective October 26, 2020.
- g. Resign - David Davis as ATSI Tutor at PMS effective October 26, 2020.
- h. Resign - Amanda Alexander as Nurse Aide at PMS effective October 30, 2020.
- i. Resign - Timothy Torrey as Day Porter at OGLE effective November 12, 2020.
- j. Retire - Cindy Edwards as Administrative Assistant/Attendance Clerk at OGLE effective January 1, 2021.
- k. Retire - Steve Rosser as Director of Public Safety effective December 31, 2020.

2. Non-Certified Transfers

- a. Transfer - Valencia Mathis from Cafeteria Employee to Cafeteria Substitute retroactive to October 28, 2020.
- b. Transfer - Angela Seay from Sped Assistant Teacher at Baxterville to Assistant Teacher at Baxterville replacing Danica Knight retroactive to November 3, 2020.
- c. Transfer - Valencia Mathis from Substitute Cafeteria Employee to Cafeteria Employee at LLE replacing self (rehire for full-time) retroactive to November 6, 2020.

3. Non-Certified Recommendations

- a. Beth Bond as Administrative Assistant at SES replacing Robin Murphy retroactive to October 21, 2020.
- b. Crystal Rhodes as Part-time Title I Virtual Daytime Tutor at OGMS retroactive to November 3, 2020.
- c. Stephen Martin as 4 hour route Bus Driver at Lumberton retroactive to October 1, 2020.
- d. Polly Shelton as Part-time Day Porter at SES replacing Rosemary Moree retroactive to November 4, 2020.
- e. Grace Sanders as Part-time Title III/ESL Tutor replacing Mara Chitic-Holmes retroactive to October 28, 2020.
- f. Steve Cooley as Substitute Bus Driver at Sumrall retroactive October 1, 2020.

4. Certified Resignations/Retirements

- a. Resign - Tina Ladner as Part-time Test Coordinator at OGMS effective September 30, 2020.

5. Certified Transfers

- a. Transfer - Kelly Walker from Sped Teacher at PMS to Sped Teacher at OGUE replacing Jada Miller retroactive to October 21, 2020.

6. Certified Recommendations

- a. Felix Williams teach 2 additional sections of SPED secondary inclusion at OGHS replacing Contrell Terrell retroactive to October 15, 2020.
- b. Brittany Bardin teaching 1 additional section of SPED secondary inclusion at OGHS replacing Contrell Terrell effective January 4, 2021
- c. Gareth Murphree teach 2 additional sections of SPED secondary inclusion at OGHS replacing Contrell Terrell retroactive to October 15, 2020.
- d. Cindy Steven-Pheal as School Website Coordinator at OGMS retroactive to August 1, 2020.
- e. Kim Blount as Head Junior High Volleyball Coach at SMS retroactive to August 1, 2020.
- f. Dana Jones as Part-time 21st Century Community Learning Center Substitute at Sumrall effective November 9, 2020.
- g. Clifton Windham as Part-time Title I Virtual Daytime Tutor at OGMS retroactive to November 2, 2020.
- h. Terra Bell as Part-time Teacher at SMS (new position) retroactive to October 19, 2020.

- i. Katherine Calhoun as Teacher at PUE replacing Kelli McLeod retroactive to October 22, 2020.
- j. Mary Barham as Part-time Title I Tutor at Longleaf retroactive to October 19, 2020.
- k. Ella Smith as Teacher at OGUE retroactive to August 1, 2020.
- l. Correction - Robert Rainey at SMS recommended as Jr. High Head Baseball Coach s/b Jr. High Assistant Baseball Coach
- m. Portland Brown as Part-time Head Girls Basketball Coach at LHS replacing Jonathan Edwards retroactive to October 30, 2020.
- n. Kathleen Wyatt as Part-time Title I Virtual Daytime Tutor at OGMS retroactive to November 2, 2020.
- o. Frederick Broome as Part-time Title III/ESL tutor at OGMS replacing Cassia Kennedy effective November 10, 2020.
- p. Candice Purvis as Part-time 21st Century Community Learning Center Temporary Site Coordinator at SMS replacing Julie Lee effective November 9, 2020.

7. Salary Scale Changes

B. Special Purchasing Requests

- 1. Realityworks, for purchase of RealCare babies for instruction CTE instruction. Sole source justification (See Purchase C-11).

C. Purchases

- 1. For LHS Gym, Materials/Labor to install 20 ton units to existing duct at a cost of \$6,150.00 from Element Air. To be paid from Lumberton funds. Alternate quote American Air Specialist \$6,575.00.
- 2. For LHS, Curb and Gutter at a cost of \$15,540.00 from James Burnham. To be paid from Lumberton funds. Alternate quote Water Flow Productions \$16,250.00.
- 3. For OGP, 11 Heat/Air units and 5 Copper line sets at a cost of \$17,086.19 from Coburn Supply Company. To be paid from Facilities funds. Alternate quote Mingledorff's \$17,963.49.
- 4. For Technology, Seas - RTI renewal at a cost of \$9,100.00 from Seas Education, Inc. To be paid from Technology funds.
- 5. For Technology, NWEA renewal - testing platform at a cost of \$87,104.50 from NWEA. To be paid from Technology funds.
- 6. For Technology, Microsoft renewal at a cost of \$38,230.08 from CDW-G. To be paid from Technology funds.
- 7. For Technology, Configuration of switches and AP's at a cost of \$27,090.00 from Howard. To be paid from Mississippi Broadband Fund #2593.

8. For OGP, 25 Lenovo Touch Chromebooks at a cost of \$8,349.75 from Firefly Computers. To be paid from Title I funds. Alternate quote Howard Technology Solutions \$9,100.00.

9. For Technology, Fortinet Support Renewal - firewall 1year at a cost of \$9,957.44 from BCI. To be paid from Technology funds.

10. For LHS, Materials/labor for erosion control at a cost of \$15,274.90 from Winburn Lawns & Landscaping. To be paid from Lumberton funds. Alternate quote Greenline Landscape & Irrigation \$16,879.00.

11. For LCCTE, 5 RealCare babies with charging case at a cost of \$6,171.45 from Realityworks (sole source vendor). To be paid from Carl Perkins funds.

12. For LCCTE, 5 12.9" iPad Pro wi-fi 128GB at a cost of \$5,585.00 from Apple Store (Apple contract approved 6/8/2020). To be paid from Carl Perkins funds.

13. For LCCTE, GH-1440-3 14" x 40" Lathe Geared Head Jet at a cost of \$11,266.52 from Travers. To be paid from Carl Perkins funds. Alternate quote Valve Products \$13,990.00.

14. For OGLE, 2 Canon copiers at a cost of \$400.00/mo. for 19 months plus .004300/copy maintenance from RJ Young. To be paid from school budget. Alternate quote Owens \$898.00/mo. for 19 months plus .00385/copy maintenance

15. For Transportation, Paving front parking lot - new bus barn (Purvis) at a cost of \$33,000.00 from Park Rite Striping. To be paid from District budget (0987). Alternate quote Warren Paving \$34,075.00.

16. For LCCTE, 3D Printer LulzBot TAZ at a cost of \$5,409.26 from Lulzbot. To be paid from Carl Perkins funds. Alternate quote 3Dologie \$6,590.25

17. For LCCTE, Intramuscular Injection Model of Upper Arm Muscles at a cost of \$5,012.00 from GT Simulators. To be paid from Carl Perkins funds. Alternate quote Nasco \$5,433.75.

18. For Technology, School Status-Notify-Mass Communication addition to renewal at a cost of \$16,014.00 from School Status. To be paid from Technology funds.

19. For Longleaf, Lexia Core 5 Reading subscription renewal at a cost of \$9,000.00 from Lexia (sole source vendor). To be paid from school activity funds.

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To SHS Girls Basketball, \$3,620.00 cash donation from Hardwood Club. To be used for sponsorship signs, shooting shirts, travel wear & equipment.

2. To SHS Basketball, \$350.00 cash donation from Sumrall Hardwood Club. To be used for supplies.

3. To OGHS Girls Basketball, \$1,410.00 cash donation from Booster Club. To be used for basketballs and hudl account.
4. To OGHS Boys Basketball, \$2,060.00 cash donation from Warrior Club. To be used for basketballs and equipment.
5. To OGHS Swim Team, \$1,200.00 cash donation from Warrior Club. To be used to pay for rental of pool for practices.
6. To Longleaf, \$2,000.00 cash donation from Merit Health Wesley. To be used to purchase school supplies for students.
7. For OGUE, \$1,155.41 cash donation from LCEF. To be used to purchase books for ELA
8. For Longleaf, \$9,000.00 cash donation from Longleaf PTO. To be used for purchase of school-wide license for Lexia.

F. Fixed Assets Disposal

G. Special Requests

1. SHS requests permission to use Cammie Ramsay as a vendor for Show Choir Choreography for the 2020-2021 school year.
2. OGHS requests permission to dispose of old textbooks.
3. OGMS requests permission to use Sarah Katie Barr as a vendor for choir choreography for the 2020-2021 school year.
4. SHS requests permission to use Sarah Katie Barr as a vendor for Show Choir choreography for the 2020-2021 school year.

H. Bus Turnarounds

I. Introduction of Change to Policies GADE & GADJ

XXI. Other

XXII. Consider Executive Session

A. Attorney Matters

1. 16th Section matter - possible litigation

XXIII. Enter Executive Session

XXIV. Exit Executive Session

XXV. Recess