

Lamar County School District
Regular
Monday, February 13, 2023
6:00 PM
Lumberton High School
7920 US-11
Lumberton, MS 39455

Members Present:	<input type="checkbox"/> Mr. Chance <input type="checkbox"/> Mrs. Hensarling <input type="checkbox"/> Mr. LeFan	<input type="checkbox"/> Mr. Carlisle <input type="checkbox"/> Mrs. Farmer
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I. Call to Order

II. Meeting Procedures

III. Swear in New Board Member

IV. Approval of General Agenda

V. Recognitions

VI. Approval of January 10, 2023 Minutes

VII. Approval of Monthly Financial Report for December, 2022

VIII. Charge Fixed Asset Custodian for Lost/Stolen Macbook

IX. Charge Fixed Asset Custodian for Lost/Stolen Chromebook

X. Approval of Policies for Review With No Change Recommended: JBCCB, JBD

XI. 16th Section Land Manager Matters

A. Approve recommendation of Pearl River Land and Timber from the Mississippi Forestry Commission for thinning in Section 16-4N-16W

B. Approve a New Residential Lease to Josh Williamson (Dearman Rd.)

C. Approve a New Residential Lease to Josh Williamson (D. Jones Rd.)

D. Approve to advertise and accept bids on 24 acres Agricultural Lease 16-2N-16W

XII. Superintendent's Report

XIII. Set Next Regular Meeting for Monday, March 6, 2023 at Oak Grove Middle School beginning at 6:00p.m.

XIV. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Dionne Burbank as Assistant Teacher at Bellevue effective January 10, 2023.
- b. Resign - Brandi Cooley as Administrative Assistant at OGE effective December 26, 2023.
- c. Resign - Hayley Gunter as ESSER Assistant Teacher at LES effective January 20, 2023.
- d. Resign - Kayla Bellanger as SpEd Assistant Teacher at OGHS effective February 3, 2023.
- e. Resign - Valerie Leona Anderson as Bus Driver effective February 1, 2023.
- f. Resign - Chris Wooten as Director of Human Resources effective February 10, 2023.
- g. Resign - Matthew Thomas as Cafeteria Employee at OGE effective January 17, 2023.
- h. Resign - Anna Kelly from Cafeteria Employee at Lumberton effective February 3, 2023.
- i. Resign - Riley Houston as Assistant Teacher at Longleaf effective end of 2022-2023 school year.

2. Non-Certified Transfers

- a. Transfer - Tralarris Smith from 6-hour Bus Monitor to Substitute Bus Monitor at OG retroactive to January 9, 2023. (Form #20477)
- b. Transfer - Taryn Holzinger from SpEd Assistant Teacher at LHS to ESSER Assistant Teacher at LES replacing Haley Gunter retroactive to January 20, 2023
- c. Transfer - Chris Moore from Maintenance at OGE to Maintenance at OGMS/OGHS replacing Bobbie Clinton retroactive to January 17, 2023.
- d. Transfer - Bobbie Clinton from Maintenance at OGMS/OGHS to Maintenance at OGE replacing Chris Moore retroactive to January 17, 2023.
- e. Transfer - Kelsey Woodard from ESSER Pre-K Assistant Teacher at OGE to Title I Pre-K Assistant Teacher at OGE replacing Angela Buckley retroactive to January 4, 2023.
- f. Transfer - Brittney Tamberg from SpEd Assistant Teacher at OGMS to Assistant Teacher at Bellevue replacing Shelly Brabston retroactive to January 30, 2023.
- g. Transfer - Angela Buckley from Title I Pre-K Assistant Teacher at OGE to ESSER Pre-K Assistant Teacher at OGE replacing Kelsey Woodard retroactive to January 4, 2023.

- h. Transfer - Shelley Brabston from IST/Assistant Teacher at Bellevue to SpEd Assistant Teacher at OGMS replacing Brittany Tamberg retroactive to January 30, 2023.
- i. Transfer - Sandra Kelley from Production Manager at OGMS to Assistant Teacher at Bellevue replacing Leslie Dubose retroactive to February 6, 2023.
- j. Transfer - Alice Rainwater from Director of Federal Programs to Director of Human Resources effective July 1, 2023.

3. Non-Certified Recommendations

- a. Lacey Lee as Part-time ATSI Tutor at PMS retroactive to January 9, 2023.
- b. Kiana Price as Behavior Specialist Assistant at Bellevue replacing Kiara Lee retroactive to February 1, 2023.
- c. Robin Johnson as Substitute Bus Monitor at Oak Grove retroactive to January 10, 2023. (Form #20304)
- d. Megan Dardar as Substitute Cafeteria Employee retroactive to January 12, 2023. (Form #20339)
- e. Terry Nelson as Cafeteria Employee at PLE replacing Audrey Aycock retroactive to January 17, 2023. (Form #20343)
- f. Sarah Collins as Cafeteria Employee at PHS replacing Hanna Chisholm retroactive to January 23, 2023. (Form #20490)
- g. Katelyn Simmons as Cafeteria Employee at Belluvue replacing Haley Marshall retroactive to January 17, 2023. (Form #20491)
- h. Zakiyyah Walker as 6-hour Bus Monitor at OG replacing Tralarris Smith retroactive to January 18, 2023. (Form #20480)
- i. Shadronica Street as Cafeteria Employee at OGHS replacing Tonia Chisholm retroactive to January 23, 2023. (Form #20532)
- j. Lea Bounds as SpEd Personal Care Aide at PUE replacing Kirsten Ward retroactive to January 30, 2023.
- k. Tierany Henry as SpEd Assistant Teacher at PUE (new position) retroactive to January 17, 2023.
- l. Julie Broome as SpEd Assistant Teacher at PUE replacing Joanie Johnson retroactive to January 19, 2023.
- m. Christy Coleman as Cafeteria Employee at Bellevue replacing Rebecca Johnson retroactive to January 23, 2023. (Form #20633)
- n. Anya Odom as SpEd Personal Care Aide at PUE (new position) retroactive to January 30, 2023.

- o. Penny Hensarling as SpEd Personal Care Aide at PUE replacing Cheri Neel retroactive to January 30, 2023.
- p. Dana Holcomb as SpEd Assistant Teacher at JTEC (new position) retroactive to January 30, 2023.
- q. Jalen Haskin as Part-time Assistant 9th Grade Boys Baseball Coach at OGHS replacing Anthony James retroactive to February 6, 2023.
- r. Amy Waide as Assistant Teacher at Bellevue retroactive to February 6, 2023 replacing Dionne Burbank.
- s. Moran Vaughn as Volunteer Paraprofessional Assistant 9th Grade Boys Baseball Coach at OGHS retroactive to February 6, 2023.
- t. Zonobia Fowler as Substitute Cafeteria Employee retroactive to February 6, 2023. (Form #21213)
- u. Annabelle Hastings as Substitute Cafeteria Employee retroactive to February 6, 2023. (Form #21214)
- v. Jennifer Hawkins as Substitute Cafeteria Employee retroactive to February 7, 2023. (Form #21211)
- w. Keshia Holmes as ESSER PreK Assistant Teacher replacing Shinedre Agee effective February 14, 2023.
- x. Correction - Cynthia Hoerner from ESSER Highly Qualified Pre-K Floating Assistant Teacher to ESSER Pre-K Floating Assistant Teacher retroactive to November 28, 2022.
- y. Correction - Chandra Hart from Early Learning Collaborative Grant Pre-K Assistant Teacher to Early Learning Collaborative Grant Pre-K Highly Qualified Assistant Teacher retroactive to January 4, 2023.
- z. Abby Howard as Part-time Student Peer Tutor for District effective February 14, 2023.
- aa. Callee Graves as Part-time Student Peer Tutor for District effective February 14, 2023.
- bb. Rickia Schexnayder as Bus Assistant at Oak Grove retroactive to February 7, 2023. (Form #21325)
- cc. Ashley Aeby as Cafeteria Employee at OGE replacing Matthew Thomas effective February 13, 2023. (Form #21352)
- dd. Anna Cress as Assistant Teacher at PMS replacing Ashley Entrekin retroactive to February 8, 2023.
- ee. Colby Brannan as Part-time 21st CCLC Peer Tutor at PMS effective February 14, 2023.

ff. Misty Michalek as SpEd Assistant Teacher at LHS replacing Taryn Holzinger effective January 20, 2023.

gg. Leslie Smith as Part-time Title I After School Tutor at OGE retroactive to January 24, 2023.

hh. Nedra Powers as Part-time Title I After School Tutor at OGE retroactive to January 24, 2023.

ii. Tara Jacobs as Part-time Title I After School Tutor at OGE retroactive to January 24, 2023.

4. Certified Resignations/Retirements

a. Resign - Trent Pittman as Head Golf Coach at PHS effective January 11, 2023.

b. Retire - Eva Gail Mayhall as Teacher at OGE effective May 31, 2023.

c. Retire - Dennis McGaughran as Teacher at LCCTE effective end of 22-23 school year.

d. Resign - F. Hal Broome as Part-time Title III ESL Tutor at OGMS effective January 23, 2023.

e. Retire - Bruce Lampe as Teacher at LCCTE effective end of 2022-2023 school year.

f. Resign - Gracyn McMahon as Teacher at Longleaf effective end of 2022-2023 school year.

g. Resign - Kim Sanford as Teacher at Longleaf effective end of 2022-2023 school year.

h. Resign - Brittany Bassett as Teacher at Longleaf effective end of 2022-2023 school year.

i. Resign - Michael Simmons as Women's Cross Country & Track and Field Coach effective end of 2022-2023 school year.

j. Resign - Tonya Fondren as Teacher at OGMS effective end of 2022-2023 school year.

k. Resign - Bailey Barton as Teacher at SMS effective end of 2022-2023 school year.

5. Certified Transfers

a. Transfer - Dana Entrekin from Assistant Teacher to Teacher at PMS replacing Shauna Hedgepeth retroactive to January 23, 2023.

6. Certified Recommendations

a. Kenyatta Parker as School Counselor at LHS replacing Cassidy Villegas retroactive to January 23, 2023

b. Zackery Hillman for 1 additional section of PE at OGMS retroactive to January 6, 2023.

- c. Sarah Evans as Part-time ATSI Tutor at PMS retroactive to January 17, 2023.
- d. Alissa Gill as Part-time Title I Tutor at SES replacing Jacqueline Long retroactive to January 2023.
- e. Amy Deleon as Part-time Certified title I Tutor at Bellevue replacing Lynn Hightower retroactive to January 17, 2023.
- f. Tevin Durr as Head Boys Powerlifting Coach at OGHS replacing Dalton Smith retroactive to December 11, 2022.
- g. Brooke Walter as Director of Accountability, Research and Evaluation (new position) effective July 1, 2023.
- h. Chris Redlin as Archery Coach at PHS replacing Shauna Hedgepeth effective February 14, 2023.
- i. Tyler Abney as Head Boys and Girls Golf Coach at PHS replacing Trent Pittman-Boys and New position-girls effective February 14, 2023.

- 7. Recommendation of 2023 ATSI After School Tutors
- 8. Recommendation of New PLC Leaders for Supplement-ESSER funded
- 9. Recommendation of 2023-2024 Administrative Staff
- 10. Recommendation of 2023-2024 Cabinet Administrators
- 11. Recommendation for 21st CCLC Extra Pay
- 12. Approval of Salary Scale Changes
- 13. Recommendation of SROs for Spring Intercession-ESSER funded

B. Purchases

- 1. For Technology, Renewal of SchoolStatus at a cost of \$98,419.00 from SchoolStatus. To be paid from Technology funds. (Purchase form #20612)
- 2. For Child Nutrition, Reach in refrigerator for PUMH at a cost of \$6,123.00 from Grover Brothers Rest Supply. To be paid from Child Nutrition funds. Alternate quote Hotel & Rest Supply \$6,226.35. (Purchase form #20756)
- 3. For Bellevue, 2 Milk coolers at a cost of \$7,600.00 from Grover Brothers Rest Supply. To be paid from Child Nutrition funds. Alternate quote Hotel & Restaurant Supply \$7,878.00. (Purchase form #20758)
- 4. For OAE, My Math Alive and My Letters Alive Journals at a cost of \$11,350.00 from Kaplan Early Learning Company. To be paid from Pre K ESSER funds. Alternate quote Alive Studios \$11,650.00. (Purchase form #20807)

5. For SpEd, Naglieri Nonverbal Ability Test-3rd Ed (NNAT3) at a cost of \$12,000.00 from NCS Pearson, Inc. (sole source vendor). To be paid from Special Education funds. (Purchase form #20818)
6. For Child Nutrition, Emergency purchase - Cont unit and evap elec fan LLE freezer at a cost of \$8,591.83 from Baker Distributing. To be paid from Child Nutrition funds. Alternate quote American Appliance and Supply \$10,630.00. (Purchase form #20843)
7. For JROTC, 3 Promethean Baords and Stands at a cost of \$6,555.00 from Synergetics. To be paid from ARP Learn More. Alternate quote CDW-G \$7,647.66. (Purchase form #20856)
8. For OGHS, Theatre charter bus to SETC in Lexington, KY at a cost of \$8,065.00 from Knight Coach. To be paid from School budget & school activity funds. Alternate quote Kingdom Coach \$9,000.00. (Purchase form #20877)
9. For OAE, Mississippi Into Reading Comprehensive Write-Ins at a cost of \$562,911.70 from Houghton Mifflin Harcourt (state contract). To be paid from HQIM Grant. (Purchase form #20912)
10. For Facilities, Materials & labor to replace rollup door w/store front door @ district office at a cost of \$5,550.00 from Express Glass. To be paid from Facilities funds. Alternate quote L & W Glass Co. \$6,450.00. (Purchase form #20874)
11. For Child Nutrition, Office ink and supplies for Child Nutrition at a cost of \$8,786.58 from Office Depot. To be paid from Child Nutrition funds. Alternate quote Quill \$9,485.32. (Purchase form #20903)
12. For Transportation, New Allison transmission installation in Bus #111 at a cost of \$6,776.49. To be paid from Transportation funds. Alternate quote Burroughs Diesel \$6,906.64. (Purchase form #20959)
13. For Transportation, New Allison transmission installation in Bus #116 at a cost of \$7,597.46 from Waters International Trucks. To be paid from Transportation. Alternate quote Burroughs Diesel \$7,960.23. (Purchase form #20961)
14. For Transportation, New motor installation in Bus #119 Maxforce (2010) at a cost of \$31,876.98. To be paid from Transportation funds. Alternate quote Burroughs Diesel \$32,703.49. (Purchase form #20962)
15. For Transportation, Repair motor (6.7 Cummins) replace valves and heads at a cost of \$15,143.97 from Waters International Trucks. To be paid from Transportation funds. Alternate quote Burroughs Diesel \$15,216.76. (Purchase form #20969)
16. For Pre-K, Charter buses for field trips at a cost of \$16,845.00 from Knight Coach. To be paid from Early Learning funds. Alternate quote Central Bidding none submitted. (Purchase form #20975)
17. For JROTC, Shipping containers at a cost of \$9,244.60 from Conexwest. To be paid from ARP Learn More. Alternate quote Boxhub \$11,585.00. (Purchase form #20721)

18. For OGMS, Materials and Labor to replace roof on D Bldg at a cost of \$72,707.97 from Pace Roofing. To be paid from Insurance and District funds. Alternate quote McKinley Roofing \$74,956.85. (Purchase form #21014)
19. For OAE, Tuition for Dual Enrollment/Middle College - Fall 2022 at a cost of \$8,811.00 from PRCC. To be paid from Title IV funds. (Purchase form #21043)
20. For Pre-K, Cleaning Supplies at a cost of \$5,963.29 from Brady Industries. To be paid from Pre-K ESSER funds. Alternate quote Dees Paper Company Inc. \$7,829.64. (Purchase form #21046)
21. For SHS, 90 Football game pants at a cost of \$5,226.35 from Riddell. To be paid from school activity funds. Alternate quote Hibbett \$5,600.00. (Purchase form #21116)
22. For OAE, Comprehensive Needs Assessment Services at a cost of \$17,500.00 from Education Resources, LLC. To be paid from Title I and II funds. Alternate quote Proformance Based Education Company, Inc. \$45,900.00 (Purchase form #21122)
23. For SHS Gym, 2 - 20t Heat pumps & valves at a cost of \$24,402.16 from Trane. To be paid from Facilities funds. Alternate quote Element Air \$26,600.00. (Purchase form #20949)
24. For Transportation, Reman Motor installation in Bus #110 Maxforce (2007) at a cost of \$23,283.67 from Waters International Trucks. To be paid from Transportation funds. Alternate quote Burroughs Diesel \$24,123.19. (Purchase form #20956)
25. For JROTC, 2 Obstacle courses (OGHS & LCCTE) at a cost of \$60,000.00 from Obstacle Builders. To be paid from ARP Learn More. Alternate quote Central Bidding no bids received. (Purchase form #21055)
26. For SHS, Baseball uniforms at a cost of \$33,985.00 from Rex Team Sports. To be paid from School activity funds. Alternate quote Boudreaux Athletics \$37,583.55. (Purchase form #21244)
27. For Transportation, 2023, 77 Passenger Blue Bird School Bus at a cost of \$117,078.00 from Burroughs Companies (state contract). To be paid from District funds. (Purchase form #21254)
28. For Transportation, Used 2021, 30+3 Passenger Blue Bird School Bus at a cost of \$96,400.00 from Burroughs Companies (appraisal based). To be paid from District funds. (Purchase form #21255)
29. For Transportation, Used 2021, 71 Passenger Blue Bird School Bus at a cost of \$95,800.00 from Burroughs Companies (appraisal based). (Purchase form #21256)
30. For Transportation, 2 Used 2019, 71 Passenger Blue Bird School Bus at a cost of \$171,000.00 from Burroughs Companies (appraisal based). (Purchase form #21257)
31. For OGE, Dirt work/sod/drainage repair at a cost of \$74,000.00 from Graves Landscaping. To be paid from District funds. Alternate quote Winburn Lawns \$86,000.22. (Purchase form #21263)

32. For LHS, Baseball Field sound system at a cost of \$10,661.43 from Guitar Center Professional. To be paid from Lumberton funds. Alternate quote C & M Music Center \$11,459.00. (Purchase form #21276)

33. For LHS, Softball Field sound system at a cost of \$10,661.43 from Guitar Center Professional. To be paid from Lumberton funds. Alternate quote C & M Music Center \$11,459.00. (Purchase form #21277)

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To OGE Art Club, \$1,366.90 cash donation from Parents of OGE students. To be used to hire artists to work with students.

2. To SHS Art, \$400.00 cash donation from Judie Pruett. To be used to purchase clay, glaze, paper, art materials for art program.

3. To Lamar County Early Learning Collaborative, \$5,000.00 cash donation from Curtis and Donna Dufour. To be used for operating expenses.

4. To Lamar County Early Learning Collaborative, \$3,000.00 cash donation from Rick and Lois Norton. To be used for operating expenses.

5. To Lamar County Early Learning Collaborative, \$50,000.00 cash donation from Community Bank. To be used for operating expenses.

6. To Lamar County Early Learning Collaborative, \$75,000.00 cash donation from Randy and Annette Price. To be used for operating expenses.

7. To Lamar County Early Learning Collaborative, \$2,500.00 cash donation from anonymous donor. To be used for operating expenses.

8. To Longleaf, \$3,995.00 cash donation from Longleaf Elementary PTO. To be used to purchase Reflex Math Program.

9. To OGHS Speech & Debate, \$300.00 cash donation from Oak Grove Speech and Debate Booster Club. To be used for hotel fee at MSU and Emory for Haleigh Little.

10. To OGHS Cheer, \$300.00 cash donation from The Citizens Bank. To be used for nationals fees.

11. To OGHS Girls Soccer, \$400.00 cash donation from Hattiesburg Youth Soccer Assn. To be used for gear and end of year banquet.

12. To Deanna Cavalier LES, 4 Samsung-Galaxy Book Go-14.0" LED Screen - Qualcomm Snapdragon 7C Gen 2 Processor - 4GB memory - 128 eMMC - Silver " Best Buy Education valued at \$1,429.94. To be used in special education classroom by students for research.

13. To SHS Baseball, \$3,725.00 cash donation from Sumrall Dugout Club. To be used for locker room chairs.

14. To OGHS Golden Spirits, \$1,000.00 cash donation from Oak Grove Warrior Booster Club. To be used for nationals fees.
15. To OGHS Cheer, \$1,000.00 cash donation from Oak Grove Warrior Booster Club. To be used for nationals expenses.
16. To OGE Arts Fund, \$273.77 cash donation from Oak Grove Elementary PTO. to be used for student art activities.
17. To OGHS Golden Spirits, \$500.00 cash donation from Citizens National Bank. To be used for dance fees.
18. To OGHS Cheer, \$300.00 cash donation from Priority One Bank. To be used for nationals fees.
19. To Oak Grove Indoor Percussion, \$800.00 cash donation from Oak Grove Band Booster Club. To be used for transportation.
20. To Sumrall Girls Basketball, \$1,319.38 cash donation from Lamar County Youth Basketball League. To be used for equipment, player meals, uniforms, practice and travel gear, etc.
21. To SHS Baseball, \$27,000.00 cash donation from Sumrall Dugout Club. To be used for items needed by baseball program.
22. To SHS Traces of Blue, \$300.00 cash donation from Anonymous. To be used for travel expenses.

E. Fixed Assets Disposal

F. Special Requests

1. OGMS requests approval to rescind outsourcing yearbook to Balfour.
2. OGMS requests approval to outsource yearbook to C Studio.
3. Technology requests approval to advertise for bids for Apple branded products.
4. Bellevue requests permission to hold EL Bootcamp funded by Title I funds.
5. Approval to rescind advertising for bids on roofing project on OGMS D Building.
6. Approval to advertise for bids for qualified depositories.

G. Introduction of Policies for Review with No Change Recommended: IDDF, II, JBCCC, JBDB, JCA, JCB, JCBA, JCBB, JCBD, JCBE

H. Introduction of Change to Policies: JCAA, JBCDA, GBA

I. Bus Turnarounds

J. Approval of MCAPS FY23 1003 (school improvement grant) assurances and allocation.

K. Monthly ATSI/TSI Reports

XV. Other

XVI. Consider Executive Session

A. Personnel Matters

1. Extended Leave Request - HL

2. Extended Leave Request - BE

B. Student Matters

C. Student Transfer Request-BB

XVII. Enter Executive Session

XVIII. Exit Executive Session

XIX. Recess