

Lamar County School District
 Regular Meeting
 Monday, May 8, 2023
 6:00 PM
 Purvis High School
 220 School St
 Purvis, MS 39475

Members Present:	() Mr. Chance () Mrs. Hensarling () Mr. LeFan	() Mr. Carlisle () Mrs. Farmer
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I. Call to Order

II. Meeting Procedures

III. Approval of General Agenda

IV. Recognitions

V. Approval of April 10, 2023 Minutes

VI. Approval of Monthly Financial Report for March, 2023

VII. Approval to Accept the Depository Bid from The First Bank at a fixed rate of 3.80%.

VIII. Approval to Accept Bid from Reverse Auction of \$233,060.00 from Rainey Electronics for OGHS Scoreboard.

IX. Approval to Accept Bid of \$1,696,824.00 from Jani King for Janitorial Services.

X. Approval to Accept Contract with Chartwell for Cafeteria Services.

XI. Charge Fixed Asset Custodian for Lost/Stolen Kindle

XII. Approval to Accept Bid of \$215,000.00 from R & R Sheet Metal, Inc. for Central Office Re-Roof.

XIII. Approval of Policies for Review with No Change: JCBF, JCBF-P, JCBIA, JCBO

XIV. Board Attorney Matters

A. Review, discussion and approval of loan from the Mississippi Department of Education from the Education Facilities Revolving Loan Fund

B. Approval for Department of Finance to open a new "Project Fund" account for deposit of the Education Facilities Revolving Loan Fund Award.

XV. Land Manager Matters

- A. Approve a new 40-year lease to Georgette Powers
- B. Cancel lease #840 to Pine Belt Radio Control Group
- C. Cancel lease #722 to Tellus Operating Group

XVI. Superintendent's Report

XVII. Set Next Regular Meeting for June 12, 2023 at the Lamar County School District Boardroom beginning at 6:00p.m.

XVIII. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Johnny Walker as Bus Driver effective April 11, 2023.
- b. Retire - Stephanie Morgan as Cafeteria Employee effective end of 2022-2023 school year.
- c. Resign - Grant Adam as Part-time Paraprofessional Assistant Soccer Coach at OGHS effective end of 2022-2023 school year.
- d. Resign - Robin Fowler as Cafeteria Employee at OGHS effective April 20, 2023.
- e. Resign - Vickey Saucier as Assistant Teacher at OGHS effective end of 2022-2023 school year.
- f. Resign - Lanora Hart as Personal Care Aide at LES effective April 26, 2023.
- g. Resign - Whitney McDonald as Administrative Assistant at OGMS effective April 27, 2023.
- h. Retire - Sheila McLemore as Cafeteria Employee at SES effective May 31, 2023.
- i. Retire - Jimmie Sue Pope as Cafeteria Employee at SES effective May 31, 2023.
- j. Resign - Keshia Holmes as Floating Pre-K Assistant Teacher effective May 11, 2023.

2. Non-Certified Transfers

- a. Transfer - Ashley Brooke Smith from Nurse at OGHS to Nurse at SHS replacing Samantha Marshall effective July 1, 2023. (Form #27829)
- b. Transfer - Angela Buckley from Pre-K Assistant Teacher to Highly Qualified Pre-K Assistant Teacher at OGE effective July 1, 2023. (Form #28068)
- c. Transfer - Lindsey Scollard from SpEd Assistant Teacher to Assistant Teacher at OGE replacing Lana McKissak effective July 18, 2023. (Form #28072)

- d. Transfer - Mary Carraway from Part-time ATSI Tutor to Part-time Title I Tutor at SES retroactive to March 5, 2023. (Form #28079)
- e. Transfer - Sharon Russell from Part-time ATSI Tutor to Part-time Title I Tutor at SES retroactive to March 5, 2023. (Form #28085)
- f. Transfer - Cynthia Prince from Part-time ATSI Tutor to Part-time Title I Tutor at SES retroactive to March 5, 2023. (Form @28087)
- g. Transfer - Rickia Schexnayder from Bus Monitor to Substitute Bus Monitor at Oak Grove retroactive to April 22, 2023. (Form #28204)
- h. Transfer - Kayla Freeman from SpEd Assistant Teacher to Assistant Teacher at SES replacing Beverly Polk effective July 1, 2023. (Form #28178)
- i. Transfer - John Hale from Volunteer Paraprofessional Coach to Paraprofessional Coach at PHS retroactive to February 18, 2023. (Form #28186)
- j. Transfer - Wendy Walters from cafeteria employee at PUMH to Lumberton retroactive to April 26, 2023. (Form #28395)
- k. Transfer - Natalie Turnage from Payroll Manager to HR Specialist effective July 1, 2023. (Form #28578)
- l. Transfer - Jennifer Eaton from Payroll Clerk to Payroll Manager replacing Natalie Turnage effective July 1, 2023. (Form #28574)
- m. Transfer - Kelly Ropkins from Pre-K Assistant Teacher to SpEd Assistant Teacher at Baxterville replacing Cheyenne Anderson effective July 18, 2023. (Form #28585)
- n. Transfer - Alissa Gill from Part-time ATSI Tutor to Part-time Title I Tutor at SES retroactive to March 5, 2023. (Form #28091)

3. Non-Certified Recommendations

- a. Douglas Hyatt as Substitute Police Officer retroactive to April 6, 2023. (Form #27699)
- b. Bradley McDermit as Substitute Police Officer retroactive to April 6, 2023. (Form #27701)
- c. Katie Wooten as Lead Nurse replacing Samantha Marshall retroactive to April 27, 2023. (Form #27708)
- d. Johnny Taylor as Volunteer Paraprofessional Cheer Coach at PHS retroactive to April 11, 2023. (Form #27662)
- e. Danielle Smith as Part-time Title III ESL Tutor at Bellevue (returning) effective July 24, 2023. (Form #27712)
- f. Janna Raber as Part-time Title III ESL Tutor (returning) effective July 24, 2023. (Form #27713)

g. Haley House as Part-time Title III ESL Tutor at Bellevue (returning) effective July 24, 2023. (Form #27714)

h. Whitney Rozek as Cafeteria Employee at OGHS replacing Shemika Keys retroactive to April 13, 2023. (Form #27742)

i. Syble Simmons as Substitute Cafeteria Employee retroactive to April 17, 2023. (Form #27997)

j. Christina Woolwine as SpEd Assistant Teacher at SES replacing Kayla Freeman effective July 18, 2023. (Form #28093)

k. Hannah Campbell as Assistant Teacher at Longleaf replacing Melissa Boutwell effective July 1, 2023. (Form #28161)

l. Michael Hodge as Substitute Bus Driver in Sumrall retroactive to April 24, 2023. (Form #28347)

m. Jerry Smith as Substitute Bus Driver in Purvis effective July 17, 2023. (Form #28348)

n. Wes Fletcher as Volunteer Paraprofessional Soccer Coach at PHS retroactive to February 14, 2023. (Form #28314)

o. Kimberly Brooke Smith as Substitute Nurse retroactive to April 18, 2023. (Form #28278)

p. Amber Mattox as Summer Worker at Longleaf effective May 22, 2023. (Form #28252)

q. Brooklyn Miller as Intern at SES effective July 18, 2023. (Form #28286)

r. Dominique Griffith as Volunteer Paraprofessional Football Coach at SHS retroactive to April 24, 2023. (Form #28403)

s. Selena Blackwell as Nurse at OGHS replacing Ashley Brooke Smith effective July 18, 2023. (Form #28518)

t. Alice Bynum as Assistant Teacher at Longleaf replacing Riley Houston effective July 1, 2023. (Form #28318)

u. Carla Windham as Fixed Asset Clerk at SHS effective May 26, 2023. (Form #28673)

4. Certified Resignations/Retirements

a. Retire - Tabitha Baker as SpEd Teacher at SMS effective April 10, 2023.

b. Resign - Cory Reynolds as Teacher/Coach at OGHS effective end of 2022-2023 school year.

c. Resign - Kelton Vaughn as Assistant Varsity Baseball Coach effective end of 2022-2023 school year.

- d. Resign - Christina Woolwine as Teacher at SES effective end of 2022-2023 school year.
- e. Resign - Laken Clark as Teacher/Cheer Sponsor at OGMS effective end of 2022-2023 school year.
- f. Resign - Katherine Jacobs as SpEd Teacher at Baxterville effective May 26, 2023.
- g. Resign - Debra Dubose as Teacher at LHS effective end of 2022-2023 school year.
- h. Resign - Shayna Walsh as Middle School Head Volleyball Coach at OGMS effective end of 2022-2023 school year.
- i. Resign - Sonja Chaney as Teacher at SES effective July 1, 2023.
- j. Resign - Katie Sills as SpEd Teacher at LES effective end of 2022-2023 school year.
- k. Resign - Zachary Williams as Educator in Residency w/MDE Literacy Coach effective end of 2022-2023 school year.
- l. Resign - Mackenzie Allred as Educator in Residency w/MDE Literacy Coach effective end of 2022-2023 school year.

5. Certified Transfers

- a. Transfer - Hilary Strum from Teacher at OGMS to Show Choir Director at OGHS replacing Ashley Bolling effective July 1, 2023. (Form #27802)
- b. Transfer - Gabrielle Roberts from SpEd Teacher at Baxterville to SpEd Teacher at Bellevue replacing Amy Dendy retroactive to March 27, 2023. (Form #27881)
- c. Transfer - Stacey Bennett from Teacher at Longleaf to Teacher at PLE replacing Dewana Raulston effective July 1, 2023. (Form #27929)
- d. Transfer - Stephanie Abel from SpEd Teacher at OGHS to SpEd Teacher at PHS replacing Lumay Lawrence effective July 18, 2023. (Form #27760)
- e. Transfer - Katelyn Lawhead from Teacher at OGMS to SpEd Teacher at Bellevue (new position) effective July 1, 2023. (Form #27719)
- f. Transfer - Mable Curb from Behavior Specialist at District (license renewed) to Behavior Specialist at LHS effective July 18, 2023. (Form #27880)
- g. Transfer - Blondi Dillon from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor at SES retroactive to March 5, 2023. (Form #28078)
- h. Transfer - Leslie Jones from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor at SES retroactive to March 5, 2023. (Form #28081)
- i. Transfer - Amanda Purser from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor retroactive to March 5, 2023. (Form #28082)

- j. Transfer - Kathryn Curtis from Part-time Title III ESL Tutor to Part-time ESL Teacher replacing 1/2 Kim Sanford at Longleaf effective July 1, 2023. (Form #28083)
- k. Transfer - Beverly Gore from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor at SES retroactive to March 5, 2023. (Form #28084)
- l. Transfer - Susan Sims from Part-time Certified ATSi Tutor to Part-time Certified Title I Tutor at SES retroactive to March 5, 2023. (Form #28089)
- m. Transfer - Kandi Webster from ESSER Dyslexia Therapist to Teacher at PUE replacing Ashley Huffstutler effective July 18, 2023. (Form #27970)
- n. Transfer - Lindsay Robertson from Assistant Varsity Fast-pitch Softball Coach to Head Varsity Fast-pitch Softball Coach replacing David Entrekin retroactive to February 18, 2023. (Form #27995)
- o. Transfer - Jordan Wilson from Teacher at PHS to Teacher at OGMS replacing Dacia Fortenberry effective July 1, 2023. (Form #28112)
- p. Transfer - Shane Kelly from Teacher at OGMS to Teacher at OGHS replacing John Ford effective July 1, 2023. (Form #22353)
- q. Transfer - Jordan Harmon from Teacher at PMS to Teacher at OGMS replacing Laken Clark effective July 18, 2023. (Form #28338)
- r. Transfer - Kristine Hatcher from SpEd Teacher at OGMS to SpEd Teacher at Bellevue replacing Cashion Aultman effective July 1, 2023. (Form #28375)
- s. Transfer - Caitlin Ostrander from Teacher to SpEd Teacher at OGMS replacing Tonya Fondren effective July 18, 2023. (Form #22214)
- t. Transfer - Misty Michalek from SpEd Assistant Teacher to Part-time Teacher at LHS replacing Malasia Windham effective July 1, 2023. (Form #28359)
- u. Transfer - Blondie Dillon from Title I Tutor at SES to Pre-K Teacher at Bellevue replacing Hannah Allen effective July 18, 2023. (Form #28637)
- v. Transfer - Cashion Aultman from SpEd Teacher at Bellevue to SpEd Teacher at OGE replacing Teresa Wilson effective July 18, 2023. (Form #28290)

6. Certified Recommendations

- a. Suzanne Manning as Lead Teacher at OGHS (license renewed) effective July 1, 2023. (Form #27769)
- b. Aaron Wilson as Teacher at LES replacing Katie Holmes effective July 18, 2023. (Form #25130)
- c. Joseph Gibbons as Teacher/Archery Coach at PMS replacing Kaitlyn Watkins effective July 18, 2023. (Form #27199)
- d. Leann Daniels as SpEd Teacher at OGMS replacing David Jacks effective July 18, 2023. (Form #27656)

- e. Karen Lichtenberg as Teacher at PHS replacing Haylee Lucas effective July 18, 2023. (Form #27184)
- f. Denver Taylor as SpEd Teacher at OGMS replacing Katelyn Lawhead effective July 18, 2023. (Form #27930)
- g. Victoria Herring as Teacher at LHS (license renewed) effective July 18, 2023. (Form #28035)
- h. Sommer Dyess as Part-time ESL Teacher at Longleaf replacing 1/2 Kim Sanford effective July 1, 2023. (Form #28096)
- i. Kelton Vaughn as Girls Powerlifting Coach at OGHS replacing Chris Lee effective July 18, 2023. (Form #28044)
- j. Emily Dehner as Teacher at OGMS replacing Elizabeth Aiken (Frey) effective July 18, 2023. (Form #26999)
- k. Mary-Amanda Cobia as Teacher at PHS replacing Caroline Bell Abney effective July 18, 2023. (Form #27092)
- l. Christopher Holzinger as Teacher at LHS (license renewed) effective July 18, 2023. (Form #28042)
- m. Teresa Davis as Teacher at SES (license renewed) effective July 18, 2023. (Form #28092)
- n. Alicia Kim Patton as SpEd Teacher at OGMS (license renewed) effective July 18, 2023. (Form #28110)
- o. Steve Cooley as Teacher at SHS (license renewed) effective July 18, 2023. (Form #28160)
- p. Shane Kelly as Teacher at OGMS (license renewed) effective July 18, 2023. (Form #28170)
- q. William McLain as Teacher at LES replacing Savannah Scarborough effective July 18, 2023. (Form #27680)
- r. Bailey Henry as Teacher at PHS replacing Jada Miller effective July 18, 2023. (Form #27762)
- s. Kelcey Becnel as Teacher/Assistant Band Director at OGHS replacing Zach Hassell effective July 18, 2023. (Form #27537)
- t. Shane Kelly as Assistant Varsity Baseball Coach at OGHS replacing Kelton Vaughn effective July 1, 2023. (Form #28036)
- u. William McLain as Assistant Football Coach replacing Aaron Roberts & Defensive Coordinator replacing Anthony Henry at LHS effective July 18, 2023. (Form #28306)

- v. Jackson Dyer as Teacher at OGHS replacing Nancy Boykin effective July 18, 2023. (Form #28028)
- w. Samantha Creighton as SpEd Assistant Teacher at Longleaf replacing Kaitlyn Cothen effective July 1, 2023. (Form #28369)
- x. Casey Morrison as Teacher at OGHS (license renewed) effective July 1, 2023. (Form #28393)
- y. Angela Duckworth as Librarian at SHS replacing Joree Saucier effective July 1, 2023. (Form #28431)
- z. Fiona McSwain as SpEd Teacher at LES replacing Katie Sills effective July 18, 2023. (Form #28499)
- aa. Carrie Aultman as Teacher/Coach at OGMS replacing Jana Warren (teacher) and Shayna Walsh (coach) effective July 18, 2023. (Form #28341)
- bb. Shelley Kemp as Teacher replacing Christina Woolwine at SES effective July 18, 2023. (Form #28502)
- cc. Michael Myers as Teacher at Longleaf (license renewed) effective July 1, 2023. (Form #28525)
- dd. John Sumrall III as Teacher/Football Assistant Coach/Offensive Coordinator at OGHS replacing Cory Reynolds effective July 18, 2023. (Form #28327)
- ee. Stephanie Robertson as SpEd Teacher at PHS replacing Michelle Wilson effective July 18, 2023. (Form #28516)
- ff. Jessica Ehret as Title I Dyslexia Therapist at LES/Baxterville replacing Susan Bryant effective July 18, 2023. (Form #28397)
- gg. Britney Patten as Dance Coach at OGHS shared position with Casey Morrison effective July 18, 2023. (Form #28550)
- hh. Casey Morrison as Dance Coach at OGHS shared position with Britney Patten effective July 18, 2023. (Form #28552)
- ii. Wade Wilkes as Summer Driver's Education Teacher at OGHS effective June 1, 2023. (Form #28619)
- jj. Benjy Hornsby as Summer Driver's Education Teacher at OGHS effective June 1, 2023. (Form #28620)
- kk. Amelia Landers as Teacher at OGE (license renewed) effective July 18, 2023. (Form #28635)
- ll. Lauren Newell as SpEd Teacher at Baxterville replacing Katherine Jacobs effective July 18, 2023. (Form #28451)
- mm. Jordan Harmon as Cheer Coach at OGMS replacing Laken Clark effective July 18, 2023. (Form #28681)

nn. Robert Brandon as Teacher at SHS replacing William Garner effective July 1, 2023.

oo. Shannon White as Teacher/Head Football Coach at SHS (license renewed) effective July 1, 2023. (Form #27001)

7. Approval of Additional Recommendations for ESSER funded 2023 Spring Intercession
8. Approval of Additional ESSER funded Bus Driver for Spring Intercession: Johnny Walker
9. Recommendations for 2023 Summer School
10. Recommendation of Non-Certified Transportation Employees for 2023-2024 school year
11. Recommendation of Extended School Year Employees for 2023
12. Recommendations for Extra Pay for Federal Funded Curriculum Development
13. Recommendation of Summer Workers for the 2023 summer

B. Special Purchasing Request

1. Curriculum Associates, LLC sole source justification (See purchase #C15)

C. Purchases

1. For LHS, Review guides at a cost of \$5,256.16 from Enrichment Plus. To be paid from Title I funds. Alternate quote Barnes & Nobles \$4,569.85. Higher option chosen due to familiarity and success with product. (Purchase Form #28032)
2. For OGE, 5th Grade School Supplies at a cost of \$901.37 from ODP Business Solutions. To be paid from Title I funds. Alternate quote School Specialty \$1,382.72. (Purchase form #28041)
3. For LCSD, 21 iPads w/Applecare valued at \$12,908.00 from Apple Bid (approved June 8, 2020). To be paid from Pre-K ESSER II funds. (Purchase form #28100)
4. For Child Nutrition, 3 Combi Ovens Electric at a cost of \$57,640.00 from Grover Brothers Restaurant Supply. To be paid from Child Nutrition funds. Alternate quote Hotel & Restaurant Supply \$61,781.70. (Purchase form #28171)
5. For PHS Cheer, UCA Summer Camp at Ole Miss for 20 at a cost of \$9,060.00 from UCA Ironman Camp. To be paid from School Activity funds. (Purchase form #28187)
6. For LCSD, Employee Assistance Program (1 year) at a cost of \$16,128.00 from CuraLinc Healthcare. To be paid from District funds. (Form #28206)
7. For SHS Dance, Camp for 12 at a cost of \$5,400.00 from Universal Dance Association. To be paid from School Activity funds. (Purchase form #28203)
8. For Transportation, Tires for stock at a cost of \$48,800.00 from Burroughs Companies. To be paid from Transportation funds. Alternate quote Southern Tire Mart \$55,030.00. (Purchase form #28111)

9. For OGHS Cheer, 4 months of Ace Gym fee at a cost of \$8,000.00 from Ace Cheer Company of Hattiesburg. To be paid from School Activity funds. (Purchase form #28182)
10. For District, 4 Promethean Activ Panels at a cost of \$7,820.00 from Howard Technology Solutions. To be paid from Pre-K ESSER II funds. Alternate quote CDW-G \$11,509.92. (Purchase form #28307)
11. For PHS, Materials/labor to replace flooring in computer room at a cost of \$5,462.00 from Sherwin Williams. To be paid from Facilities funds. Alternate quote MCS Interiors \$6,063.20. (Purchase form #28351)
12. For SHS, Roofing project for Building 2 at a cost of \$42,703.18 from B & A Roofing. To be paid from Facilities funds. Alternate quote Pace Roofing \$48,925.35. (Purchase form #28354)
13. For SMS, Hotel for National Beta Convention at a cost of \$6,071.83 from HIT Portfolio I MISC TRS, LLC DBA Courtyard Louisville. To be paid from school activity funds and District funds. (Purchase form #28445)
14. For OGHS, 375 Biology-MS MAAP Review Guide Workbooks at a cost of \$6,847.50 from Enrichment Plus. To be paid from Textbook funds.
15. For OGMS, iReady 1 year license at a cost of \$7,450.00 from Curriculum Associates, LLC (sole source provider). To be paid from Textbook funds. (Form #28380)
16. For OAE, 56 Adapters for Ipads at a cost of \$504.00 from Apple (bid board approved 6/8/20). (Form #28493)
17. For Transportation, 200 seat covers for stock for Bluebird buses at a cost of \$4,744.50 from Burroughs Diesel, Inc. To be paid from Transportation funds. Alternate quote Waters International Trucks \$5,441.50. (Purchase form #28386)
18. For OGMS, 80 Football jerseys at a cost of \$5,439.20 from Red Stick Sports. To be paid from Football funds. Alternate quote Play It Again Sports \$5,839.20. (Purchase form #28417)
19. For OAE, Pre-K Classroom Furniture/Supplies at a cost of \$25,499.00 from School Speciality (State contract #8200052745). To be paid from Early Learning funds. (Purchase form #28440)
20. For Child Nutrition, 114 Cafeteria smallware items at a cost of \$48,259.25 from Hotel & Restaurant Supply. To be paid from Child Nutrition funds. Alternate quote T & C Restaurant Equipment & Supply, Inc. (Purchase form #28479)
21. For PMS, Professional development and travel for 15 at a cost of \$14,925.00 from Making Connections Conference. To be paid from ATSI 1003a funds. (Purchase form #28534)
22. For OAE, Professional development travel at a cost of \$10,000.00 from Elevate Conference. To be paid from Early Learning funds. (Purchase form #28535)

23. For OGHS Dance, Team camp at a cost of \$10,476.00 from Universal Dance Association. To be paid from School Activity funds. (Purchase form #28545)
24. For LCSD, 3 Macbook chargers at a cost of \$157.00 from Apple (Bid board approved June 8, 2020). To be paid from Early Learning funds. (Purchase form #28553)
25. For OAE, Supplies/crafting materials at a cost of \$1,863.73 from Office Depot. To be paid from Early Learning funds. Alternate quote Staples \$1,932.07. (Purchase form #28561)
26. For OAE, Supplies/crafting materials at a cost of \$5,980.49 from Really Good Stuff. To be paid from Early Learning funds. Alternate quote Discount School Supply \$6,420.84. (Purchase form #28562)
27. For Facilities, 1000 lbs. Refrigerant at a cost of \$12,500.00 from Coburn's. To be paid from Facilities funds. Alternate quote Hughes Supply \$13,080.00. (Purchase form #28576)
28. For OAE, 350 Pre-K Readiness Kits at a cost of \$8,480.50 from School Specialty. To be paid from Early Learning funds. Alternate quote Hand2Mind \$10,409.53. (Purchase form #28580)
29. For OGMS, Materials/labor to patch asphalt at a cost of \$9,800.00 from Park Right Striping. To be paid from Facilities funds. Alternate quote Warren Paving \$12,475.00. (Purchase form #28581)
30. For Child Nutrition, Grease trap vacuum for 10 campuses at a cost of \$10,670.00 from B Clean, LLC. To be paid from Child Nutrition funds. No other bids were received. (Purchase form #28582)
31. For Bellevue, Audio cameras & sound at a cost of \$28,506.70 from Guitar Center Professional. To be paid from Title I funds. Alternate quote MAX Multimedai & Cabling Solutions \$29,500.00. (Purchase form #28611)
32. For LCSD, Recruiting/hiring software for HR at a cost of \$9,269.91 from Frontline. To be paid from District funds. (Purchase form #28638)
33. For Police, 5 Kenwood Portable Radios at a cost of \$8,760.00 from Shank Communications. To be paid from MCOPS funds. Alternate quote Comsouth \$9,225.00. (Purchase form #28509)

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To LCCTE Teacher Academy/Educators Rising, \$2,500.00 cash donation from the Lamar County Board of Supervisors. To be used for cost of students attending Educators Rising National Competition in Orlando.
2. To Longleaf, Ice machine valued at \$4,619.19 from Longleaf Elementary PTO. To be used by faculty and staff.
3. To OGMS FBLA, \$500.00 cash donation from Hancock Whitney Bank. To be used for State and National FBLA fees.

4. To OGHS Indoor Percussion, \$350.00 cash donation from Oak Grove Band Booster Club. To be used for school buses.
5. To OGHS Robotics Club, \$750.00 cash donation from Chain Electric Company. To be used for cost of trip to Seaperch International Competition.
6. To SHS Football, \$722.60 cash donation from Sumrall Soccer Booster Club. To be used as payment for fertilizer.
7. To Technology, AirLink MP70 w/single LTE radio and dual-band Gigabit Wi-Fi valued at \$800.00 from Rankin County School District Technology Department. To be used to connect Lumberton Bus Barn to district network.
8. To SHS Football, \$3,200.00 cash donation from Sumrall Gridiron Club. To be used towards purchase of FieldLazer Paint Machine from Pioneer.
9. To SMS Community Based Class, Commercial Heavy Duty Storage Cabinets valued at \$941.52 from Sumrall Middle PTO (PAWS). To be used to store supplies.
10. To OGHS Girls Soccer, \$600.00 cash donation from R & BW, Inc. DBA McDonald's. To be used to purchase uniforms and practice gear.
11. To OGMS Future Business Leaders of America, \$300.00 cash donation from Asian Cafe. To be used to help pay for National Leadership Conference expenses.
12. To OGHS Colorguard, \$388.85 cash donation from Oak Grove Band Booster Club. To be used for transportation cost.
13. To LCSD Child Nutrition Department, \$444.00 cash donation from Heritage Church. To be used to cover meal charges at Longleaf.
14. To LCSD Child Nutrition Department, \$2,500.00 cash donation from Temple Baptist Church. To be used to cover intersession meals at SES and remaining balance to cover charges in the district.
15. To OGHS Robotics Club, \$750.00 cash donation from Mississippi Power Company. To be used to offset costs for hotel and rental car for competition.

F. Fixed Assets Disposal

G. Special Requests

1. OGE requests permission to shred records from 2017-2018 school year.
2. OGE requests permission to use C Studio as a vendor for photography for the 2023-2024 school year.
3. PMS requests permission to destroy cumulative folders for years prior to 2017.
4. SMS requests permission to destroy general ledger AP/AR records from FY16 and FY17.

5. Mississippi Assoc. of Coaches requests permission for the Mississippi All Star Football team to practice at OGHS and use 2 buses for transportation to and from Camp Shelby and dinner/activities.
6. Baxterville requests permission to use C Studio as a vendor for pictures for 2023-2024 school year.
7. Longleaf requests permission to destroy bookkeeping, office, nurse and Title I records for 2017-2018 school year and older.
8. Approval to pay Scenic Landscapes \$200.00 for each cut on 16th section property used for drone class.
9. Temple Baptist Church requests permission to use the OGHS practice field for their annual fireworks display on July 2.
10. OGHS requests permission to destroy school and bookkeeping records from 2017-2018 school year and prior.
11. OGHS requests permission to use C Studio as a vendor for pictures for the 2023-2024 school year.
12. SMS requests permission to use C Studio as a vendor for pictures, ID and yearbook for FY24.
13. OGMS requests permission to use C Studio as a vendor for pictures for 2023-2024 school year.
14. OGMS requests permission to outsource the 2023-2024 yearbook to C Studio.
15. PUE requests permission to use Goodwin Imaging as a vendor for pictures for 2023-2024 school year.
16. PUE requests permission to outsource the 2023-2024 yearbook to Goodwin Imaging.
17. PLE requests permission to use C Studio as a vendor for pictures for the 2023-2024 school year.
18. PLE requests permission to outsource the 2023-2024 yearbook to C Studio.
19. Chief Operations Officer requests permission to use Drug Free Schools as a vendor for student drug testing for the 2023-2024 school year.
20. Chief Operations Officer requests permission to use Team Assure as a vendor for student insurance for the 2023-2024 school year.
21. PHS requests permission to outsource pictures and photography services to C Studio Photography for the 2023-2024 school year.
22. Longleaf requests permission to outsource school pictures to C Studio for 2023-2024 school year.

23. PLE requests permission to destroy old records and nurse records from 2017-2018 school year and prior.
24. Baxterville requests permission to outsource the 2023-2024 yearbook to C Studio.
25. Bellevue requests permission to outsource 2023-2024 yearbook to C Studio.
26. Bellevue requests permission to outsource pictures for 2023-2024 school year to C Studio.
27. Facilities requests permission to advertise to hold a reverse auction for playground mulch.
28. PHS requests permission to outsource 2023-2024 yearbook to Jostens, Inc.
29. Baxterville requests permission to destroy nurse records from 2017-2018 and prior.
30. LHS requests permission to destroy old records from 2016-2017 and prior.
31. Fixed Assets Manager requests permission to reinstate portable concession stand (asset #999600001545) at LHS baseball field to be used for storage.
32. Approval to allow retiring Police Officer Deputy Roy Clingon to purchase his service weapon.

H. Introduction of change to policies: JGCC, JCBH

I. Introduction of Policies for Review with No Change: JCD, JCDA

J. Approval of MOU between LCSD and Mississippi Action for Progress, Inc. for Head Start.

K. Approval of MOU between LCSD and West Point Baptist Church for pre-school services in accordance with the Miss. Early Learning Collaborative Act.

L. Approval of Monthly ATSI Reports

M. Approval of CTE Local Plan Application for FY 2024

XIX. Other

XX. Consider Executive Session

A. Personnel Matters

1. Resign - David Parker as Teacher/9th Grade Football Coach/Varsity Assistant Coach effective end of 2022-2023 school year.
2. Resign - Lauren Fortenberry as Teacher at Bellevue effective end of 2022-2023 school year.
3. Resign - Melody Hicks as Teacher at SMS effective end of 2022-2023 school year.
4. Joelle Bunnell

B. Student Matters

1. Cathy Taylor Oatis

2. Transfer request - WC

XXI. Enter Executive Session

XXII. Exit Executive Session

XXIII. Recess