

Lamar County School District  
Regular Meeting  
Monday, July 15, 2024  
6:00 PM  
Lamar County School District Boardroom  
424 Martin Luther King Dr  
Purvis, MS 39475

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. Approval of General Agenda**

**IV. Approval of June 10, 2024 Minutes**

**V. Approval of Monthly Financial Report for May, 2024**

**VI. Approval of FY 2024-2025 Budget**

**VII. Resolution finding that the board resolution adopted on June 10, 2024, declaring the necessity for and intention of borrowing money in the maximum amount of \$950,000 to pay the costs described therein was duly published as required by law and that no petition requesting an election on the question of incurring said indebtedness was filed; approving the borrowing of said money; authorizing a loan evidenced by a note or notes.**

**VIII. Resolution authorizing the board to enter into a loan and issue a limited-tax promissory note in the principal amount of \$900,000 to raise money to pay for the costs of making improvements in the district and paying the costs of such borrowing.**

**IX. Approval to Accept Proposal from American Fidelity for Employee Benefits**

**X. Approval to Accept Bid from Hattiesburg Coca Cola for Exclusive Beverage Service.**

**XI. Land Manager Matters**

A. Approve a new 40-year residential lease to Josh Williamson (Newman Camp Rd parcel 1)

B. Approve a new 40-year residential lease to Josh Williamson (Newman Camp Rd parcel 2).

**XII. Superintendent's Report**

**XIII. Set Next Regular Meeting for Monday, August 12, 2024 at Oak Grove Middle School beginning at 6:00p.m.**

**XIV. Consent Agenda Items**

## A. Personnel Matters

### 1. Non-Certified Resignations/Retirements

- a. Resign - Addie Sirmon as Assistant Teacher at Longleaf effective June 10, 2024.
- b. Resign - Christina Clark as Occupational Therapist for District effective July 22, 2024.
- c. Resign - Christopher Parker as SRO effective July 1, 2024.
- d. Resign - Kayla Polk as Assistant Teacher at SES effective July 14, 2024.
- e. Resign - Christopher Redlin as Assistant Junior High Football Coach at PMS & Assistant Football Coach at PHS effective July 1, 2024.
- f. Resign - Danielle Smith as Title III ESL Tutor at Bellevue effective May 24, 2024.
- g. Resign - Lakisha Jackson as SpEd Assistant Teacher at OGMS effective May 24, 2024.
- h. Resign - Abigail Long as Assistant Behavior Specialist at OGHS effective July 26, 2024.
- i. Resign - Dennis Page as SRO effective July 8, 2024.
- j. Resign - Cynthia Speights as Administrative Assistant at OGHS effective July 9, 2024.
- k. Resign - Carrie Walker as SpEd Assistant Teacher at PLE effective July 10, 2024.
- l. Resign - Shannon Theriot as Junior High Cheer Coach at Lumberton effective July 11, 2024.

### 2. Non-Certified Transfers

- a. Transfer - Kaylin Poore from Personal Care Aide to Assistant Teacher at SES replacing Julie Green effective July 17, 2024. (Form #42793)
- b. Transfer - Larissa Bass from SpEd Assistant Teacher to Assistant Teacher at Bellevue replacing Lynnessa Best effective July 18, 2024. (Form #42833)
- c. Transfer - Catherine Garcia from Pre-K Assistant Teacher to SpEd Assistant Teacher at Bellevue replacing Larissa Bass effective July 18, 2024. (Form #42832)
- d. Transfer - Etta Katie Temple from Administrative Assistant at OGMS to Lead Administrative Assistant at OGHS replacing Deanna Turner retroactive to July 8, 2024. (Form #42955)
- e. Transfer - James Estess from Bus Monitor to 6-hour Bus Driver at OG replacing Ben Hinton effective July 16, 2024. (Form #42979)
- f. Transfer - Michael Crowe from Lead Bus Driver in OG to Lead Bus Driver in Lumberton effective July 16, 2024. (Form #43015)

- g. Transfer - Tameka Jackson from 2-hr Bus Monitor to 4-hr Bus Monitor at Lumberton effective July 16, 2024. (Form #42939)
- h. Transfer - Garrett Newell from 2-hr Bus Driver to 4-hr Bus Driver replacing 2-hr William Jay Lofton effective July 16, 2024. (Form #42940)
- i. Transfer - Jennifer Williamson from 2-hr Bus Monitor to 4-hr Bus Monitor at Sumrall effective July 16, 2024. (Form #42943)
- j. Transfer - Cheri Kate Owen from SpEd Assistant Teacher at LES to SpEd Assistant Teacher at LHS (new position) effective July 18, 2024. (Form #41150)
- k. Transfer - Taryn Holzinger from Assistant Teacher at LES to Substitute Teacher at LHS replacing Shaquitta Williams effective July 17, 2024. (Form #40332)
- l. Transfer - Ricsha Davis from Personal Care Aide to Assistant Teacher at OGE replacing Meagan Thornton effective July 18, 2024. (Form #43065)
- m. Transfer - Christopher Redlin from Assistant Teacher to Substitute Teacher at PMS replacing Alicia DeFatta effective July 17, 2024. (Form #42819)

### 3. Non-Certified Recommendations

- a. Jessica Cole as District Office Personnel replacing Heather Bickham retroactive to July 1, 2024. (Form #42493)
- b. Keandra Hutton as Personal Care Aide at LES replacing Alexis Parvin effective July 23, 2024. (Form #42558)
- c. Tyler McKinney as Assistant Teacher at Longleaf replacing Brooke Merkison effective July 18, 2024. (Form #42651)
- d. Cheryl Dillistone as Part-time Title I Tutor at Bellevue effective August 6, 2024. (Form #42662)
- e. Stacey Niemeyer as Part-time Title I Tutor at Bellevue effective August 6, 2024. (Form #42667)
- f. Victoria Jones as SpEd Assistant Teacher at LES replacing Cheri Owen effective July 18, 2024. (Form #42400)
- g. Kyellin Walker-Abrams as High Dosage Assistant Teacher at LES replacing Katherine Graves effective July 18, 2024. (Form #42401)
- h. Samantha Stovall as SpEd Assistant Teacher at PMS replacing Celeste Aycock effective July 17, 2024. (Form #42412)
- i. Marsey Lacher as Assistant Teacher at Longleaf replacing Ashley Raynes effective July 17, 2024. (Form #42421)
- j. Baleigh Hall as SpEd Assistant Teacher at PLE (new position) effective July 18, 2024. (Form #42656)

- k. Vickie Boggs as Personal Care Aide at SES (new position) effective July 23, 2024. (Form #42704)
- l. Denise Matheson as SpEd Assistant Teacher at Bellevue replacing Leisha Bush effective July 18, 2024. (Form #42562)
- m. Janice Coats as Personal Care Aide at SES replacing Kaylin Poore effective July 23, 2024. (Form #42484)
- n. Andrea Routon as Administrative Assistant at OGMS replacing Christina Newell effective July 8, 2024. (Form #42783)
- o. David Smith as Part-time Crossing Guard effective July 23, 2024. (Form #42834)
- p. Matthew Morris for extra pay for summer work with mechanics retroactive to May 29, 2024. (Form #42745)
- q. Laura Case as SpEd Assistant Teacher at PLE replacing Sara Walker effective July 18, 2024. (Form #42831)
- r. Kacie Nabors as Assistant Teacher at Baxterville replacing Tina Bryant effective July 18, 2024. (Form #42416)
- s. Jammeka Temple as Assistant Teacher at Longleaf replacing Vicki Norton effective July 18, 2024. (Form #42652)
- t. Karley Clinton as Personal Care Aide at OGMS (new position) effective July 23, 2024. (Form #42756)
- u. Kaitlyn Little as Assistant Teacher at Longleaf replacing Addison Sirmon effective July 18, 2024. (Form #42885)
- v. Mary Jo Goodin as SpEd Assistant Teacher at Longleaf replacing Julie Little effective July 17, 2024. (Form #42884)
- w. Ricky Mason as SRO replacing Christopher Parker retroactive to July 8, 2024. (Form #42881)
- x. Whitney Clingon as SpEd Assistant Teacher at Longleaf replacing Susan Hinton effective July 17, 2024. (Form #42883)
- y. Tiffany Paige Miller as SRO replacing Amber Hamel retroactive to July 8, 2024. (Form #42879)
- z. Candace Stewart as SRO replacing Reginald Preston retroactive to July 8, 2024. (Form #42880)
- aa. Brittany Field as Administrative Assistant/Fixed Asset Clerk at Bellevue replacing Amber Butler/Louise Fairbanks retroactive to July 10, 2024. (Form #42645)
- bb. Maria Ovalle as Administrative Assistant at OGMS replacing Etta Katie Temple retroactive to July 8, 2024. (Form #42782)

cc. Lacey Lowe as Part-time Title I Tutor at PLE effective August 27, 2024. (Form #43000)

dd. Savannah Donohue as Substitute Teacher at OGMS replacing Carrie Aultman effective July 17, 2024. (Form #42398)

ee. Leigh Johnson as District Substitute Nurse retroactive to July 1, 2024. (Form #42283)

ff. Rachel Newman as Substitute Teacher at Bellevue effective July 17, 2024. (Form #42867)

gg. Marie Cochran as Substitute Teacher at OGMS replacing Nichole Werle effective July 17, 2024. (Form #42774)

hh. Jacob Schultz as Paraprofessional Football Coach at PMS replacing Christopher Redlin retroactive to July 9, 2024. (Form #42765)

ii. Jacob Schultz as Paraprofessional Asst. Football Coach at PHS retroactive to July 9, 2024. (Form #43068)

jj. Amy Cooper as SpEd Assistant Teacher at OGE replacing Courtney Rohr effective July 18, 2024. (Form #42720)

#### 4. Certified Resignations/Retirements

a. Resign - David Louviere as Assistant Band Director at OGHS effective for 2024-2025 school year.

b. Resign - Le'Arneshia Williams as SpEd Teacher at OGMS effective for 2024-2025 school year.

c. Resign - Shayna Walsh as Teacher/Head Volleyball Coach at OGHS effective July 8, 2024.

d. Resign - Dana Barry as Teacher at Longleaf effective end of 2023-2024 school year.

e. Resign - Donna Brown as Assistant Basketball Coach at OGHS effective June 26, 2024.

f. Resign - Trent Pittman as Jr. High Asst. Football Coach at PMS effective July 10, 2024.

g. Resign - Katherine Calhoun as Teacher at PUE for 2024-2025 school year.

#### 5. Certified Transfers

a. Transfer - Teresa Davis from Teacher at SES to SpEd Teacher at SHS replacing Kimberly Williamson effective July 17, 2024. (Form #42451)

b. Transfer - Norma Evans from Lead Teacher to Assistant Principal at PHS replacing Julie Clinton effective July 1, 2024. (Form #42750)

c. Transfer - William Clark from Assistant 8th Grade Football Coach to Head 8th Grade Football Coach at OGMS replacing Aaron Roberts effective July 17, 2024. (Form #42767)

d. Transfer - Ashlee Montgomery from Teacher at SES to Lead Teacher at PLE replacing Jill Creel retroactive to July 10, 2024. (Form #42707)

e. Transfer - Todd Siders from Assistant Softball Coach to Head Softball Coach at SHS replacing Dodie Robertson effective July 17, 2024. (Form #42729)

f. Transfer - Dodie Robertson from Head Softball Coach to Assistant Softball Coach replacing Todd Siders at SHS effective July 17, 2024. (Form #42730)

g. Transfer - Vicki Powe from Title I Interventionist to Teacher at OGMS replacing Julie Schultz effective July 17, 2024. (Form #42648)

h. Transfer - Kanya Bacot from Assistant Teacher to Pre-K Teacher at PLE replacing Michelle Hatton effective July 17, 2024. (Form #39363)

i. Transfer - Jenyck Litolff from Teacher at PLE to Gifted Teacher at PUE replacing Ginger Calhoun effective July 17, 2024. (Form #42850)

j. Transfer - Ashleigh Blackmon from Gifted Teacher to Teacher at PLE replacing Jenyck Litolff effective July 17, 2024. (Form #42858)

k. Transfer - Carey Harry from Assistant Teacher to Teacher at LES replacing Aaron Wilson effective July 17, 2024. (Form #40825)

l. Transfer - Julie Little from SpEd Assistant Teacher to SpEd Teacher at Longleaf replacing Alexandria Keys effective July 17, 2024. (Form #42891)

m. Transfer - Alexandria Keys from SpEd Teacher to Teacher at Longleaf replacing Dana Barry effective July 17, 2024. (Form #43016)

n. Transfer - Emily Hodges from Teacher to SpEd Teacher at LES (new position) effective July 17, 2024. (Form #40338)

o. Transfer - Cagney Applewhite from Contingent Contract to Regular Contract at LCCTE replacing Zach Bergman effective July 17, 2024. (Form #43095)

#### 6. Certified Recommendations

a. Jasmine Reed as SpEd Teacher at Longleaf replacing Cindy Walley effective July 17, 2024. (Form #39384)

b. Nicole Giger as Pre-K Teacher at Bellevue replacing Hannah Stringer effective July 17, 2024. (Form #39393)

c. Johni Graham as Teacher at OGE replacing Jamie Richards effective July 17, 2024. (Form #39413)

- d. Shanon Johnson as Teacher SLP at Bellevue replacing Katelyn Stuart effective July 17, 2024. (Form #40773)
- e. Julianne Rainey as Pre-K Teacher at SES replacing Blondie Dillon effective July 17, 2024. (Form #42481)
- f. Susan Mooney as Teacher at OGMS replacing Anisha Pizzferro effective July 17, 2024. (Form #42509)
- g. Amy Deleon as Part-time Certified High Dosage Tutor effective August 6, 2024. (Form #42674)
- h. Justin Walsh as Teacher at PMS (license renewed) effective July 17, 2024. (Form #42684)
- i. Gregory Maddox as Assistant Principal at OGMS replacing Sara Stygles effective July 8, 2024. (Form #42687)
- j. Ryan Copeland as Head Middle School Archery Coach at OGMS replacing Tamela Miller effective July 16, 2024. (Form #42646)
- k. Ruth Lee as Part-time Certified Title I Tutor at Bellevue effective August 5, 2024. (Form #42663)
- l. Patrick Culpepper as Teacher/Asst. Football/Asst. Baseball Coach at OGMS replacing Melissa Knight/Michael Blackwell/Zackery Hillman effective July 17, 2024. (Form #42573)
- m. Lynn Hightower as Part-time Certified Title I Tutor at Bellevue effective August 6, 2024. (Form #42666)
- n. Nedra Powers as Part-time Certified Title I Tutor at Bellevue effective August 6, 2024. (Form #42668)
- o. Marcie Stott as Part-time Certified Title I Tutor at Bellevue effective August 6, 2024. (Form #42669)
- p. Amy Waide as Part-time Certified Title I Tutor at Bellevue effective August 6, 2024. (Form #42670)
- q. Sonja Chaney as Part-time Certified High Dosage Tutor at Bellevue effective August 6, 2024. (Form #42671)
- r. Pam Clark as Part-time Certified High Dosage Tutor at Bellevue effective August 6, 2024. (Form #42672)
- s. Chequira Bonner as SpEd Teacher/Asst. Girl's Varsity & 9th Girl's Basketball Coach at OGHS on contingent contract replacing Virginia Hershfelt/Donna Brown/Mark Swindle effective July 17, 2024. (Form #42865)
- t. Laura Cochran as Part-time Certified High Dosage Tutor at Bellevue effective August 6, 2024. (Form #42673)

- u. William Clark as Head 7th Grade Football Coach at OGMS replacing Aaron Roberts effective July 17, 2024. (Form #42653)
- v. Analise Hodges as SpEd Teacher at LES (new position) effective July 17, 2024. (Form #39394)
- w. Quincy Lee as Teacher at PHS on contingent contract replacing Emily Purvis effective July 17, 2024. (Form #42460)
- x. Justin Walsh as Assistant Girls Soccer Coach at PHS replacing Malasia Windham effective July 1, 2024. (Form #42772)
- y. David Sanders as Teacher at LHS replacing Malasia Windham effective July 17, 2024. (Form #40795)
- z. Sheniece Washington as Teacher at Bellevue replacing Mackenzie Fisher effective July 17, 2024. (Form #42749)
- aa. Elyse Courtney as Teacher at SES replacing Reagan Myers effective July 17, 2024. (Form #42775)
- bb. Brooke Blackwell as Teacher at SES replacing Daphne Nelson effective July 17, 2024. (Form #42777)
- cc. Lisa McCraw as Teacher at PUE (license renewed) effective July 17, 2024. (Form #42830)
- dd. Jackson Nolen as Asst. 7th Grade Football Coach at OGMS (open position) effective July 17, 2024. (Form #42851)
- ee. Susan Hauenstein as Teacher at OGHS replacing LaShontay Burkett effective July 17, 2024. (Form #42688)
- ff. Berkley Grogan as Teacher at OGE replacing Amy O'Neal effective to July 17, 2024. (Form #39663)
- gg. Brady Smith as SpEd Teacher at PMS replacing Timber Bond effective July 17, 2024. (Form #41287)
- hh. Anna Branan as Teacher at Bellevue replacing Taylor Bounds effective July 17, 2024. (Form #42751)
- ii. Anthony Luker as Teacher/Asst. Band Director/Indoor Percussion Director at OGHS replacing David Louviere effective July 17, 2024. (Form #42689)
- jj. Karen Whitman as SpEd Teacher at SMS (license updated) effective July 17, 2024. (Form #42843)
- kk. Ashley Keaster as Lead Teacher at PHS replacing Norma Evans retroactive to July 8, 2024. (Form #42854)
- ll. Dennis Mcnelis as Counselor at OGHS (license renewed) retroactive to July 1, 2024. (Form #42862)

mm. Ashley Watkins as Teacher at SES replacing Teresa Davis effective July 17, 2024. (Form #42776)

nn. Emily Brown as Teacher at Bellevue replacing Laurie Stewart effective July 17, 2024. (Form #42784)

oo. Kelsey Edwards as SpEd Teacher on contingent contract at LES (new position) effective July 17, 2024. (Form #42685)

pp. LaShontay Burkett as SpEd Teacher on contingent contract at OGHS replacing Melissa Pierce effective July 17, 2024. (Form #42710)

qq. Michelle Sparich as SpEd Teacher at OGMS replacing Amanda Meador effective July 17, 2024. (Form #41301)

rr. George Hankins as Teacher/Head Football Coach/Head 9th Grade Coach at PHS (license renewed) effective July 17, 2024. (Form #43067)

ss. Christine Dyer as Teacher/Head Volleyball Coach at OGHS replacing Shayna Walsh effective July 17, 2024. (Form #42861)

tt. Amanda Brandon as Show Choir Band Director effective July 17, 2024. (Form #42976)

uu. Erin Austin as Behavior Specialist at LES (license renewed) effective July 17, 2024. (Form #43063)

7. Recommendation of nurses for extra pay for working at graduations.

8. Approval to remove from payroll

9. Recommendation of Teacher for Extra Pay for Developing Mastery-based Learning Documents.

10. Approval of One-Year Educator License for Veteran Teachers for Kelsey Edwards, Emily Hodges, and Lashontay Burkett

11. Approval of 2024-2025 Salary Scale

12. Recommendation of 21st CCLC Staff

13. Recommendation of FY 2025 National Board Certified Employees

14. Recommendation of New Teacher Induction Stipends

B. Sole Source Justification

1. LENA Foundation sole source justification (see purchase #C21)

C. Purchases

1. For SpEd, Curriculum + PD Virtual for Elem, Middle & High at a cost of \$12,692.60 from Character Strong. To be paid from SpEd funds. Alternate quote Central Bidding-none received. (Form #42872)
2. For SpEd, National Conference at a cost of \$5,391.00 from Character Strong. To be paid from SpEd funds. (Form #42877)
3. For SpEd, Speech/Language services at a cost of \$75/hr from Sarah K Anderson. To be paid from SpEd funds. Alternate quote Debbie Barlow \$80/hr. (Form #42886)
4. For OAE, 2024 Kidspaces Classroom PK furniture at a cost of \$20,999.00 from School Specialty (state contract #8200075255). To be paid from Blended PK Grant funds. (Form #42889)
5. For SpEd, Behavior Consultation at a cost of \$110/hr + mileage from Will's Way. To be paid from SpEd funds. Alternate quote Brighter Horizons \$125/hr + mileage. (Form #42890)
6. For SpEd, TVI Services for Visually Impaired Students at a cost of \$127/hr from Core Administrative Services. To be paid from SpEd funds. Alternate quote Visual Sense \$150/hr. (Form #42893)
7. For SpEd, Psychological Eval/Services at a cost of \$375.00/student from Hattiesburg Clinic. To be paid from SpEd funds. Alternate quote Will's Way, LLC \$110/hr 8-10 hrs required. (Form #42887)
8. For Bellevue, Renewal of Nearpod Premium Plus - School of Flocabulary at a cost of \$8,617.50 from Nearpod. To be paid from Textbook funds. (Form #42934)
9. For Transportation, 3 - 71 passenger buses at a cost of \$404,700.00 from Waters Truck and Tractor Co. (state contract). To be paid from District funds. (Form #42938)
10. For SHS, Band equipment at a cost of \$10,935.37 from Music and Arts. To be paid from District funds. Alternate quote Sweetwater \$17,034.54. (Form #42946)
11. For LCCTE, Solar power gate for fence (add to PO 240337) at a cost of \$1,172.00 from United Fence Co. To be paid from District funds. (Form #42958)
12. For PMS, Professional Development Teacher & Principal Consulting at a cost of \$11,000.00 from The Main Thing Consulting, LLC. To be paid from ATSI funds. Alternate quote Harper Educational Consulting \$15,400.00. (Form #42961)
13. For SpEd, Physical Therapy Services at a cost of \$65/hr from Aspire Rehab Group. To be paid from SpEd funds. Alternate quote Merit Health Wesley \$75/hr. (Form #42983)
14. For SpEd, Occupational Therapy Services at a cost of \$65/hr. from Aspire Rehab Group. To be paid from SpEd funds. Alternate quote Merit Health Wesley \$75/hr. (Form #42984)
15. For District, 2023 FY Audit Services at a cost of \$23,351.96 from Charles Shivers, CPA, LLC. To be paid from District funds. (Form #42949)

16. For PUE, Skirting project on modular units at a cost of \$24,500.00 from Ingrams Custom Works. To be paid from Facilities funds. Alternate quote Mike Padgett \$25,500.00. (Form #43008)
17. For PHS, Additional area retaining wall around PAC materials and labor at a cost of \$5,750.00 from Lottco LLC. To be paid from Facilities & Grounds funds. Alternate quote Beacon Construction \$6,900.00. (Form #43021)
18. For OGHS Cheer, Monthly Gym Fee/Annual Music Fee at a cost of \$13,085.00 from Ace of Hattiesburg. To be paid from School Activity funds. (Form #43024)
19. For District, Windscreens for tennis complex at a cost of \$13,989.64 from Jefcoat Fence Company. To be paid from District funds. Alternate quote Sports Contractors Unlimited \$15,296.50. (Form #43035)
20. For District, AV for Pioneer Lane meeting space at a cost of \$71,593.37 from Bluum. To be paid from District funds. Alternate quote CDW-G \$86,686.70. (Form #42952)
21. For OAE, 10 Software subscriptions w/support, training & room kits at a cost of \$22,000.00 from LENA Foundation (sole source provider). To be paid from ELC Donation Fund. (Form #43002)
22. For Technology, Managed Firewall (Add on to PO 244626) at a cost of \$1,500.00 from BCI. To be paid from Technology funds. (Form #43028)
23. For Child Nutrition, Fire suppression maintenance at a cost of \$8,055.00 from Southern Fire Safety Systems. To be paid from Child Nutrition funds. Alternate quote Pye Barker Fire and Safety \$8,075.00. (Form #42914)
24. For District, Crisis Alert platform and hardware at a cost of \$149,500.00 from Centegix. To be paid from District funds. (Form #42959)
25. For Transportation, Annual technical support upgrade (add on) at a cost of \$6,400.00 from Transfinder. To be paid from Transportation funds. (Form #43005)
26. For District, Various janitorial supplies at state contract pricing to cover FY 25 from Brady Industries of MS, LLC. To be paid from District funds. (Form #43089)
27. For SHS, Band equipment at a cost of \$1,828.75 from Music and Arts. To be paid from District funds. Alternate quote Sweetwater \$1,934.27. (Form #43093)
28. For SHS, AP Exams at a cost of \$5,251.00 from College Board. To be paid from Title IV and School Activity funds. (Form #42918)
29. For District, Online policy service, annual membership, CSBA dues at a cost of \$7,775.00 from MS School Boards Association. (Form #42950)
30. For SpEd, Specially designed instruction increasing success for students at a cost of \$7,790.00 from Barnes and Noble. To be rapid from SpEd funds. Alternate quote Books A Million \$7,988.00. (Form #42951)
31. For Technology, Renewal of Book Creator at a cost of \$26,325.00 from Book Creator-Tools for Schools, Inc. To be paid from Technology funds. (Form #43027)

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To Lumberton Volleyball, \$300 cash donation from TruGreen LLC. To be used to purchase equipment for team. (Form #42954)
2. To Bellevue, Materials and labor for Crossing Guard Covering.

F. Fixed Assets Disposal

G. Special Requests

1. SES requests permission to outsource yearbook to Jostens for the 2024-2025 school year.
2. Transportation requests permission to destroy old payroll/purchasing/financial records from 2018 and prior.
3. Transportation requests permission to retire buses that are no longer safe to use. Bus# 101 (VIN 4DRBUSKM68A643432) & 103 (VIN 4DRBUSKMX8A643434).
4. OGMS requests permission to destroy school and bookkeeping records from 2018-2019 and prior.
5. OGMS requests permission to use Walsworth Yearbooks for 2024-2025 yearbook.
6. OGMS requests permission to use CStudio for 2024-2025 school pictures.

H. Introduction of New Policy JQO

I. Approval of Mississippi Comprehensive Automated Performance-based System plan

J. Approval of Collaborative Agreement between LCSD and MS Action for Progress Head Start

K. Approval of Transition Plan Agreement between LCSD & MS Action for Progress

L. Introduction of Changes to Policies: IHA, IHE

M. Approval of MOU between LCSD and Mississippi Action for Progress for Early Learning Collaborative

N. Approval of District Bank Account Signors

**XV. Other**

**XVI. Consider Executive Session**

A. Personnel Matters

1. Release from Contract Request - Sandy Farbe as Teacher at JTEC effective June 30, 2024.

B. Student Matters

1. Transfer Request - MD

2. Transfer Request - TS

XVII. **Enter Executive Session**

XVIII. **Exit Executive Session**

XIX. **Recess**