

Lamar County School District
 Regular
 Monday, January 13, 2020
 6:00 PM
 Lamar County School District Boardroom
 424 Martin Luther King Dr
 Purvis, MS 39475

Members Present:	<input type="checkbox"/> Mr. Morris <input type="checkbox"/> Mr. Chance <input type="checkbox"/> Mrs. Pierce	<input type="checkbox"/> Mr. Ingram <input type="checkbox"/>
------------------	--	---

- I. Call to Order
- II. Meeting Procedures
- III. Approval of General Agenda
- IV. Election of Officers
- V. Recognitions
- VI. Approval of December 9, 2019 Minutes
- VII. Approval of Monthly Financial Report for November 30, 2019
- VIII. Approval to Rescind Policy DJB - Petty Cash Accounts
- IX. Approval of Option 1 as 2020-2021 School Calendar
- X. Board Attorney Matters
 - A. Approval of MOU between LCSD and USM National Center for Spectator Sports Safety and Security
 - B. Order Establishing 2020 Sixteenth Section Rental Rates
 - C. Litigation Update
 - 1. PRBOS v. LCSD - waiting on decision from Court
 - 2. OGMP v. LCSD - waiting on decision from Court
- XI. 16th Section Land Manager Matters
 - A. Remove Jeffery Kee from Lease #441
- XII. Superintendent's Report
 - A. FY21 Teacher Increase
 - B. Salary Scale Changes
 - C. Permission to Declare SHS Softball Complex an Emergency
- XIII. Set Next Regular Meeting for Monday, February 10, 2020 at the Sumrall High School Library beginning at 6:00p.m.
- XIV. Consent Agenda Items
 - A. Personnel Matters
 - 1. Non-Certified Resignations/Retirements
 - a. Resign - Ladorian Anderson as Assistant Teacher at PLE effective February 21, 2020.
 - b. Resign - Dana Bramlitt as Title III/ESL Tutor at OGMS/OGHS effective December 20, 2019.
 - c. Resign - Shanda Robinson as Assistant Teacher at Longleaf effective December 20, 2019.
 - d. Resign - Chanie Magee as Bus Monitor at Oak Grove effective December 20, 2019.
 - e. Resign - Penny Crawford as Bus Driver at Oak Grove effective January 17, 2020.
 - f. Resign - Randy Robinett as Girl's Tennis Coach at OGHS effective December 19, 2019.
 - g. Remove from Payroll - Michael Mayes
 - 2. Non-Certified Transfers
 - a. Transfer - Mark Eddings as Computer Technician at OGHS to District Systems Administrator replacing Michael Mayes retroactive to December 9, 2019.

- b. Transfer - Sharon Russell as Title I Tutor at SES to ATSI Tutor 1003(a) at SES effective January 14, 2020.
- c. Transfer - Ashley McGrew as Title I Tutor at SES to ATSI Tutor 1003(a) at SES effective January 14, 2020.
- d. Transfer - Jessica Saliba as Title I Tutor at SES to ATSI Tutor 1003(a) at SES effective January 14, 2020.
- e. Transfer - Jelecia Hooten as Title I Tutor at SES to ATSI Tutor 1003(a) at SES effective January 14, 2020.
- f. Transfer - Dianne Prince as Title I Tutor at SES to ATSI Tutor 1003(a) at SES effective January 14, 2020.
- g. Transfer - Kelvin Nicks as Substitute Bus Driver at Oak Grove to Full-time Bus Driver at Oak Grove replacing Joe Fortenberry retroactive to January 7, 2020.
- 3. Non-Certified Recommendations
 - a. Larene McLendon as Substitute Bus Monitor at Sumrall retroactive to December 10, 2019.
 - b. Terry Toney as Part-time Volunteer Paraprofessional Basketball Coach at LHS retroactive to December 9, 2019.
 - c. Deborah Olsen as Substitute Bus Driver at Lumberton retroactive to December 16, 2019.
 - d. Alicia Nash as Substitute Cafeteria Employee retroactive to December 11, 2019.
 - e. Ronda Strickland as Substitute Cafeteria Employee retroactive to December 11, 2019.
 - f. Donna Brown as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - g. Tyler King as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - h. Chris Lee as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - i. Kati Mayer as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - j. Samantha Pierce as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - k. Alicia Sanders as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - l. Angela Todd as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - m. Tyler Turner as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - n. Kelsey Wright as Tuesday/Saturday School Monitor at OGHS retroactive to September 2, 2019.
 - o. Adam Jones as School Police Officer replacing Derek Holmes retroactive to January 6, 2020.
 - p. Reid Corts as School Safety Officer replacing Chadney Phillips retroactive to January 5, 2020.
 - q. Robert James as Substitute Bus Driver at Oak Grove retroactive to January 7, 2020.
 - r. Sandra Kelley as Cafeteria Employee at OGE replacing Jun Li retroactive to January 7, 2020.
 - s. Adaira Dwire as Cafeteria Substitute retroactive to January 7, 2020.
 - t. Latessia Lee as Early Learning Collaborative Part-time Secretary grant funded (new position) effective January 13, 2020.
 - u. Tabitha Baker as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - v. Glenna Rasco as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - w. Kari Schlautman as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - x. Claire Thames as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - y. Hannah Buckley as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - z. Deanna Mixon as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - aa. Kim Brown as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - bb. Cindi Pardew as Part-time 21st Century Community Learning Center Alternate Instructor effective January 14, 2020.
 - cc. Toby Flowers as Part-time 21st Century Community Learning Center Alternate Instructor

- effective January 14, 2020.
- dd. Rico Mark as Computer Technician replacing Brandon Dedeaux effective January 13, 2020.
 - ee. Nester Gonzalez as Computer Technician replacing Mark Eddings retroactive to January 8, 2020.
 - ff. Kaleigh Dyar as Assistant Teacher at OGP replacing Marcia Waites retroactive to January 7, 2020.
 - gg. Jada Franks as Cafeteria Substitute retroactive to January 7, 2020.
4. Certified Resignations/Retirements
- a. Retire - Virginia Berry as Teacher at SHS effective end of 2019-2020 school year.
 - b. Retire - Portland Brown as Teacher/Coach at SHS effective end of 2019-2020 school year.
 - c. Retire - Angela Sumrall from Counselor at SHS effective end of 2019-2020 school year.
 - d. Resign - Cassie Friend as Teacher at OGLE effective end of 2019-2020 school year.
 - e. Retire - Kimberly Harrison as Teacher at OGLE effective end of 2019-2020 school year.
 - f. Resign - Todd Siders as Boys Head Soccer Coach at SHS effective March 1, 2020.
 - g. Resign - Todd Siders as Girls Soccer Coach at SMS effective October 30, 2019.
 - h. Retire - F. Hal Broome as Teacher at OGHS effective end of 2019-2020 school year.
 - i. Resign - Tori Neese as Sped Teacher at PUE effective January 13, 2020.
5. Certified Transfers
- a. Transfer - Kaitlyn Longino as Sped Teacher at PUE to Teacher at OGUE replacing Amy Massey effective January 6, 2020.
 - b. Transfer - Cheryle Touchtone as Teacher at OGUE to Sped Teacher at PUE replacing Tori Neese retroactive to January 9, 2020.
6. Certified Recommendations
- a. Brian Long as Girl's Tennis Coach at OGHS replacing Randy Robinett effective January 14, 2020.
 - b. Chris Fortenberry as Head Girl's Powerlifting Coach at SHS retroactive to January 6, 2020.
7. Recommendation of 2020-2021 Cabinet Administrators
- B. Purchases
- 1. For Technology, 4 Newline Trutouch Boards/Mounts at a cost of \$8,332.00 from Howard. To be paid from Technology funds. Alternate quote Newline Interactive \$10,796.00.
 - 2. For Technology, Adobe Renewal at a cost of \$19,200.00 from PCMG. To be paid from Technology funds.
 - 3. For All Schools & Departments, 1232 cases of copy paper at a cost of \$37,674.56 from Newell Paper Company (state contract #8200048222). To be paid from Child Nutrition, District Budget, Transportation, & Vocational funds.
 - 4. For OGHS, Diplomas, Certificates and Covers at a cost of \$8,325.70 from Balfour. To be paid from school activity funds. Alternate quote Herff Jones \$8,726.55.
 - 5. For OGHS, 438 Caps, Gowns, Tassels and Stoles at a cost of \$20,586.00 from R.M. Hendrick. To be paid from school activity funds. Alternate quote Herff Jones \$21,878.10.
 - 6. For Gifted, Naglieri Non Verbal Ability Test Third Edition License Renewal - 1,000 units at a cost of \$10,250.00 from Pearson (sole source provider, approved Aug. 12, 2019). To be paid from Gifted funds.
 - 7. For Longleaf, 39 Limelight dresses for Show Choir at a cost of \$5,811.00 from Gail McInnis Productions, LLC. To be paid from school activity funds. Alternate quote Jo Ignatius \$6,045.00.
 - 8. For SHS, Baseball uniforms at a cost of \$19,721.30 from Rex Team Sports. To be paid from school activity funds. Alternate quote Boudreaux \$23,042.00
 - 9. For District Sped, Psychometrist Contract Services at a cost of \$12.50 per hour plus travel from Jennifer Powell. To be paid from Special Education funds. Alternate quote Tessa Bledsoe \$23.00 per hour plus travel.
- C. Approval of Accounts Payable Claims, Receipts and Disbursements
- D. Donations
- 1. To OGHS Speech & Debate, \$432.50 cash donation from OGHS Forensics Booster Organization. To be used for hotel fees for upcoming trips.
 - 2. To LHS, \$5,000.00 cash donation from Lamar County Board of Supervisors. To be used for the Lamar County District Basketball Tournament.

3. To PHS, \$2,199.00 cash donation from Todd Schwebel Insurance Agency. To be used to purchase pitching machine for baseball.
 4. To OGUE Library, Basic supplies for Makerspace in Library valued at \$381.08 from Donors Choose. To be used in Library for Makerspace.
 5. To OGUE Library, Makerspace STEM sets/games/activities valued at \$564.07 from Donors Choose. To be used in Library for Makerspace.
 6. To OGHS, iPhone XR valued at \$599.00 from CSpire. To be used by Helen Price.
 7. To Longleaf, Laminator valued at \$1,608.66 from Longleaf PTO. To be used by teachers.
 8. To Longleaf, 3 Kindle Fires at a cost of \$322.00 from Donors Choose. To be used in the library.
 9. To OGMS, \$500.00 cash from Judith B. McClendon. To be used to purchase school uniforms.
- E. Fixed Assets Disposal
 - F. ATSI Monthly Reports
 - G. Introduction of Change to Policy DJBA - Cash in School Buildings
 - H. Introduction of Change to Policy DJEG - Purchase Orders and Contracts
 - I. Introduction of Change to Policy DJEA - Purchasing Authority
 - J. Introduction of Policies for Review with No Change Recommended - DJE, DJEJ, DK
 - K. Approval to Apply for \$9,500 Project Lead the Way District Transformation Grant to provide two-day training for 25 teachers.
 - L. Approval of FY20 Title III English Learners and Immigrant Assurances and Budget.
 - M. Approval of FY20 School Improvement 1003(a) Budget
 - N. Approval to Explore Middle College
- XV. Other
- XVI. Consider Executive Session
- A. Student Matters
 1. Accident review
 2. Transfer request
 - B. Personnel Matter
 1. Resign - Chrissy Loftus as Counselor at PMS effective January 3, 2020.
 2. Extended leave requests
 - C. Potential Litigation
- XVII. Enter Executive Session
- XVIII. Exit Executive Session