

Lamar County School District
 Regular
 Monday, May 11, 2020
 7:10 AM
 Lamar County School District Conference Room/Livestream
 424 Martin Luther King Dr.
 Purvis, MS 39475

Members Present:	() Mr. Morris () Mr. Chance () Mrs. Pierce	() Mr. Ingram () Mr. Braswell
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- I. **Call to Order**
- II. **Meeting Procedures**
- III. **Approval of General Agenda**
- IV. **Approval of April 14, 2020 Minutes**
- V. **Approval of April 22, 2020 Special Called Minutes**
- VI. **Approval of Monthly Financial Report for March, 2020**
- VII. **Approval of JTEC Attendance Requirements due to Covid-19 closure.**
- VIII. **Approval of Megan St. Clair, CPA as Auditor for FY2020.**
- IX. **Charge Fixed Asset Custodian for Lost/Stolen Refurb. Apple Macbook Pro**
- X. **Approval of 2020-2021 School Board Meeting Calendar**
- XI. **Approval of Change to Policy DK - Student Activity Funds Management**
- XII. **Approval of Change to Policy EBDA - 16th Section Land Rental Determinations**
- XIII. **Approval to Suspend the Use of Facilities to the Public until further notice.**
- XIV. **Approval for Additional School Organized Events through May 31, 2020.**
- XV. **Approval for Schools to Refund Cost of Unused Cap and Gown. Request would be individual and comply with all bookkeeping guidelines.**
- XVI. **If approved by MHSAA and schools meet all CDC state and local guidelines effective June 1 allow summer sports activities to begin with Superintendent approval.**
- XVII. **16th Section Land Manager Matters**
 - A. Cancel Lease #473 to David Ferry
 - B. Approve New 40-year Residential Lease to Trent Grommon
 - C. Approve New 40-year Residential Lease to TB & S LLC
 - D. Cancel Lease #895 to Gregory Raynes for Non-Payment
 - E. Add Charles and Tammy Shedd's Name to Lease #945 (John Shedd)
 - F. Update on Salvage Timber Sale in the Baxterville Community (16-2N-16W)
 - G. Cancel Lease #723 to Cory and Sonya Holder
 - H. Approve New 40-year Residential Lease to David and Tracy Davis
- XVIII. **Superintendent's Report**
- XIX. **Set Next Regular Meeting for Monday, June 8, 2020 at Lamar County School District Conference Room/Livestream beginning at 6:00p.m.**
- XX. **Consent Agenda Items**
 - A. Personnel Matters
 - 1. Non-Certified Resignations/Retirements
 - a. Resign - Susan Church as Administrative Assistant at OGHS effective June 2, 2020.
 - b. Resign - Amanda Davis as Bookkeeper at OGHS effective May 22, 2020
 - c. Resign - Rebecca Ferguson as Assistant Teacher at OGP effective end of 2019-2020 school year.

- d. Resign - Ashley Burnett as Assistant Teacher at OGP effective end of 2019-2020 school year.
 - e. Resign - Hailey Prichard Smith as Assistant Teacher at OGP effective end of 2019-2020 school year.
 - f. Retire - Pam Baas as Lead Administrative Assistant at OGP effective July 24, 2020.
 - g. Resign - Malissa Brooks as Administrative Assistant at OGMS effective May 29, 2020.
 - h. Resign - Anthony Powe as Assistant Teacher at OGLE effective end of 2019-2020 school year.
2. Non-Certified Transfers
- a. Transfer - Emily Smith from Assistant Teacher to Sped Teacher at SHS (new position) effective July 1, 2020.
 - b. Transfer - Toni Richards from Sped Assistant Teacher at OGHS to Sped Assistant Teacher at LES replacing Angela Wright effective August 1, 2020.
 - c. Transfer - Kelly Lofton from Sped Assistant Teacher at OGHS to Sped Assistant Teacher at SES (new position) effective July 1, 2020.
 - d. Transfer - Jennifer Blair from Assistant Teacher at OGP to Teacher at OGP replacing LeAnn Miller effective July 1, 2020.
 - e. Transfer - Rebecca Moore from Assistant Teacher at LES to Teacher at OGMS replacing Aly Wilder effective July 1, 2020.
3. Non-Certified Recommendations
- a. Mara Chitic-Holmes as Part-time ESL Tutor at OGHS replacing Dana Bramlitt effective July 20, 2020.
 - b. James Howard, Sr. as Director of Transportation replacing Pat Kribbs retroactive to May 4, 2020.
 - c. Kayla Wagner as Assistant Teacher at LES replacing Rebecca Moore effective July 1, 2020.
 - d. Sydney Parker as Assistant Teacher at OGP replacing Jennifer Blair effective July 1, 2020.
4. Certified Resignations/Retirements
- a. Resign - Holly Reeves as Guidance Counselor at OGMS effective end of 2019-2020 school year.
 - b. Resign - Dacia Wright as Teacher at OGHS effective end of 2019-2020 school year.
 - c. Resign - Lucy Hunt as Teacher at PHS effective end of 2019-2020 school year.
5. Certified Transfers
- a. Transfer - Julie Viguerie from Teacher at PHS to Teacher at OGHS replacing Anna Thomas effective July 1, 2020.
 - b. Transfer - Krista Eye from Teacher at OGHS to ESL Teacher at OGHS replacing F. Hal Broome effective July 1, 2020.
 - c. Transfer - John McNeil from Part-time Teacher to Full-time Teacher at OGHS replacing Randy Robinett effective July 1, 2020.
 - d. Transfer - Summer Garber from Teacher at PHS to Teacher at SHS replacing Victoria Price effective July 1, 2020.
 - e. Transfer - Stephanie Able from Teacher at OGMS to Sped Teacher at OGHS effective July 1, 2020.
 - f. Transfer - Ashley Schramm from Behavior Specialist at PHS to Counselor at LES replacing Gayla Cowart effective July 1, 2020.
 - g. Transfer - Kelly Hembra from Teacher at LHS to Librarian at LES replacing Nancy (Phillips) Pulley effective July 1, 2020.
 - h. Transfer - Elizabeth Pounds from Counselor at Baxterville to Counselor at OGUE replacing Jenni Cutrer effective July 1, 2020.
 - i. Transfer - Lauren Byrd from Sped Teacher at OGP to Sped Teacher at SMS (new position) effective August 3, 2020.
 - j. Transfer - Tonya Fondren from Sped Teacher at LHS to Sped Teacher at OGMS

- (new position) effective July 1, 2020.
- k. Transfer - Kristie Rhodes from Teacher at OGLE to Titled I Reading Interventionist at OGLE replacing Kelli Ruth effective July 1, 2020
- l. Transfer - Jessica McCool from Part-time Teacher at OGMS to Full-time Teacher at OGMS effective July 1, 2020.
- m. Transfer - Lydia Marrero from Teacher at OGUE to Teacher at OGLE replacing Lissa Ortego effective July 1, 2020.
- 6. Certified Recommendations
 - a. Paul Douglas as SPED Teacher at OGHS replacing DeNandra Hobbs effective July 1, 2020.
 - b. Shauna Hedgepeth as Teacher at PMS replacing Rebecca Mackey effective July 1, 2020.
 - c. Logan Prather as Teacher at OGUE replacing Shanika Young effective July 1, 2020.
 - d. Ashley Carroll as Teacher at OGUE replacing Kim Yawn effective July 1, 2020.
 - e. Stephanie Pierce as Speech Language Pathologist at OGUE replacing Cindy Creel effective July 1, 2020.
 - f. Krishna Patel as Teacher at OGUE replacing Lydia Marrero effective July 1, 2020
 - g. William Lofton as Teacher/Coach at LHS replacing Jonathan Edwards effective July 1, 2020.
 - h. Victoria Herring as Teacher at LHS replacing Kelly Hembra effective July 1, 2020.
 - i. Lindsey Morris as Teacher at OGMS replacing Cassia Kennedy effective July 1, 2020.
 - j. Bailey Cincotta as Teacher at OGMS replacing Kayla Creel effective July 1, 2020.
 - k. Anthony Emmons as Teacher at OGMS replacing Marc Rivet effective July 1, 2020.
 - l. Jennifer Marbley as Teacher at OGMS replacing Olivia Rhodes effective July 1, 2020.
 - m. Lauren Gibbons as Speech Language Pathologist at PM/PH/JTEC (new position) effective July 1, 2020.
 - n. Kacie Roberson as Counselor at SHS replacing Angie Sumrall effective July 1, 2020.
 - o. LaDonna Townsend as Behavior Specialist at Lumberton Schools replacing Olivia Ismail & Gay Magee effective July 1, 2020.
 - p. Holly Stokes as Teacher at Lumberton Schools replacing Chloe Hodge effective July 1, 2020.
 - q. Angela Shepard as Teacher at LES replacing Brittany Norton effective July 1, 2020.
 - r. Ashley Palmer as Teacher at OGUE replacing Rebekah Glaze effective July 1, 2020.
 - s. Alexis Bexley as Teacher at OGUE replacing Krishna Patel effective July 1, 2020.
 - t. Mallory Jennings as Teacher at OGHS replacing Latoya Carter effective July 1, 2020.
 - u. Lauren Constant as Teacher at LES replacing Alyssa Farnham effective July 1, 2020.
 - v. Madelyn Speed as Teacher at SES replacing Amanda Purser effective July 1, 2020.
 - w. Christine Parr as Teacher at OGP replacing Memorie Sanford effective July 1, 2020.
 - x. Patrick Jarman as Teacher at PHS replacing Julie Viguerie effective July 1, 2020.
- 7. Certified Staff Recommendation for 2020-2021 School Year
- 8. Recommendations of Non-Certified for 2020-2021 School Year
- 9. Updated Certificate/Educator License Recommendations for 2020-2021 school year.
- B. Special Purchasing Requests
 - 1. Project Lead the Way for Items/Training for K-8 STEM sole source justification (See Purchase C-12)
- C. Purchases
 - 1. For OAE-Early Learning Collaborative - 4 AW Opening the World of Learning (OWL) curriculum at a cost of \$12,834.00 from School Book Supply Company of Mississippi (sole source provider).
 - 2. For District, Virtual High School Graduation Video at a cost of \$18,000.00 from BREAD, LLC. To be paid from district funds.
 - 3. For OGHS, Correction to Purchase approved April 14, 2020. Balfour was incorrectly listed as vendor for OGHS Cheer championship rings. The correct vendor is

Scholastic Products and Awards.

4. For OGHS, Correction to Purchase approved April 14, 2020. Balfour was incorrectly listed as vendor for OGHS Dance championship rings. The correct vendor is Scholastic Products and Awards.
 5. For Transportation - Buses approved for purchase at the March 9, 2020 meeting were (5) 2021 - 77 passenger Blue Bird buses, however this was an error should have been International buses. The quote approved was for International buses.
 6. For OGHS Football, Reconditioning of 218 football helmets at a cost of \$15,992.00 from Riddell. To be paid from school activity funds. Alternate quote Hibbett \$17,994.00.
 7. Building Vestibules Project, glass walls and entrances, at a cost of \$26,950.00 from Pinebelt Door & Hardware. To be paid from MCops Grant. Alternate quote Mid South Glass \$27,221.00.
 8. For LHS Football, Reconstruction of 86 Football Helmets at a cost of \$7,325.00 from Riddell. To be paid from school activity funds. Alternate quote All American \$7,353.00.
 9. For OGP, Guided Reading and Training at a cost of \$31,010.00 from Heinemann. To be paid from MDE Reading Grant. Alternate quote Smart Source \$30,796.00. The higher quote is requested due to lack of training available with lower quote.
 10. For SMS, Cheer uniforms at a cost of \$15,642.07 from Varsity. To be paid from school activity funds. Alternate quote Cheerzone \$16,024.47.
 11. Approval of purchase overage of \$2,176.00 on PO #203850 for Lighting Repairs by Mississippi Power.
 12. For OAE, VEX IQ Kits at a cost of \$18,280.00 from Project Lead the Way (sole source provider). To be paid from K-8 STEM Initiative Grant.
- D. Approval of Accounts Payable Claims, Receipts and Disbursements
- E. Fixed Assets Disposal
- F. Special Requests
1. PUE requests permission to use Goodwin Imaging for 2020-2021 school pictures.
 2. Baxterville School requests permission to use C Studio for 2020-2021 school pictures.
 3. OGUE requests permission to outsource 2020-2021 yearbook to C Studio.
 4. For OAE, 120 Kindle Fire tablets and Osmo Explorer Starter Kits at a cost of \$33,970.80 from ITSavvy. To be paid from K-8 STEM Initiative Grant. Alternate quote Howard Computers \$43,560.00
 5. Longleaf requests permission to use C Studio for 2020-2021 school pictures.
 6. Longleaf requests permission to outsource the 2020-2021 yearbook to Taylor Publishing Company d/b/a Balfour.
 7. LHS requests permission to use C Studio as vendor for 2020-2021 school pictures and to outsource the 2020-2021 yearbook to C Studio.
- G. Approval of the CTE Annual Plan and Letter

XXI. **Other**

XXII. **Recess**