

Lamar County School District
Regular
Monday, March 7, 2022
6:00 PM
Purvis Lower Elementary
5976 US Highway 11
Purvis, MS 39475

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

II. Meeting Procedures

III. Approval of General Agenda

IV. Recognitions

V. Approval of February 10, 2022 Minutes

VI. Approval of February 22, 2022 Special Called Minutes

VII. Approval of Monthly Financial Report for January, 2022.

VIII. Approval to Rescind Award of Bid for Installation of HVAC Units at PHS Due to ESSER Requirements.

IX. Approval to Accept Proposal from SeMHRI to place clinics in our district.

X. Approval of Change to Policies: IDACA & IDCAD

XI. Approval of Policies for Review with No Change Recommended: IDAD, IDAG, IDB, IDBA, IDBB, IDCA, IDCH, IDDC

XII. Approval to Rename Newly Created PreK-5 Oak Grove Elementary Schools.

XIII. Board Attorney Matters

- A. Update School District Lines for Board Members and new map
- B. Interlocal Agreement - Sheriff's Department
- C. Interlocal Agreement - Sumrall Soccer Fields

XIV. 16th Section Land Manager Matters

- A. Approve Assignment of Lease #653 from A & Z RE, LLC to Mars Family, LLC

- B. Approve Assignment of Lease #443 from John & Mary Prince to Hallman Rimes Investments, LLC.
- C. Cancel Lease #706 to Alvis McCray
- D. Cancel Lease #76 to Alvis McCray
- E. Cancel Lease #62 to Alvis McCray.
- F. Approve a New 40-year Residential Lease to Robert & Laura Starr.
- G. Approve to Advertise and Accept Bid for 69+/- acre Agricultural Lease.
- H. Approve agreement with Natural Capital Exchange (NCX) to receive bids for our available Forest Carbon Credits

XV. Superintendent's Report

XVI. Set Next Regular Meeting for April 11, 2022 at Sumrall Elementary School beginning at 6:00p.m.

XVII. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Georgia Leggett as ESSER Day Porter at OGLE effective February 7, 2022.
- b. Retire - Ruthalyn Hester as Administrative Assistant at Lumberton effective July 1, 2022.
- c. Resign - Kaliegh Dyar as Title I Pre-K Assistant Teacher at OGP effective February 23, 2022.
- d. Retire - Judith Carr as SpEd Assistant Teacher at PLE effective May 27, 2022.
- e. Resign - Hagen Barber as Nurse at Longleaf effective March 18, 2022.
- f. Retire - Virginia Eaton as Bus Assistant at Purvis effective May 27, 2022.
- g. Retire - Millard Eaton as Bus Assistant at Purvis effective May 27, 2022.
- h. Retire - Deborah Geroux as Assistant Teacher at OGLE effective June 1, 2022.
- i. Resign - Katie Ingram as SpEd Assistant Teacher at OGUE effective May 27, 2022.

2. Non-Certified Transfers

- a. Transfer - Wendi Hill from Personal Care Aide to CEIS SpEd Behavior Interventionist Assistant (new position) at OGHS effective February 16, 2022.

- b. Transfer - Michael Sumrall from 6-hour Bus Driver to 4.5-hour Bus Driver at Oak Grove retroactive to February 7, 2022.
- c. Transfer - Audrey Still from Financial Administrative Assistant at JTEC to CEIS SpEd Behavior Interventionist Assistant (new position) at PMS retroactive to February 20, 2022.
- d. Transfer - Danielle Brewer from SpEd Personal Care Aide to CEIS SpEd Behavior Interventionist Assistant at PUE (new position) effective March 21, 2022.
- e. Transfer - Laura Bauer from 4-hour Bus Driver to 8-hour Bus Driver in Sumrall retroactive to February 7, 2022.
- f. Transfer - Sara Walker from ESSER Nurse Aide/ATSI Tutor at SES to CEIS SpEd Behavior Interventionist Assistant at PLE (new position) effective March 28, 2022.
- g. Transfer - Andrew Mott from 6-hour Bus Driver to 5-hour Bus Driver at Oak Grove retroactive to February 7, 2022.
- h. Transfer - Angela Overstreet from Bus Driver to Substitute Bus Driver in Purvis retroactive to March 1, 2022.
- i. Transfer - Bianca Grover from Full-time Title I Assistant Teacher to Part-time Title I Assistant Teacher (new position) at OGUE effective March 7, 2022.
- j. Transfer - Courtney Broome from ESSER School Nurse at OGLE to ESSER School Nurse at Longleaf replacing Hagan Barber effective July 1, 2022.

3. Non-Certified Recommendations

- a. Akella White as CEIS SpEd Behavior Interventionist Assistant at Longleaf (new position) retroactive to February 24, 2022.
- b. Sara Robin as CEIS SpEd Behavior Interventionist Assistant at LES (new position) retroactive to February 7, 2022.
- c. Corey Edmon as Cafeteria Substitute retroactive to February 15, 2022.
- d. Lani Caha as CEIS SpEd Behavior Interventionist Assistant at OGP (new position) retroactive to February 9, 2022.
- e. Cheryl Thornhill as 2-hour Bus Monitor at Sumrall retroactive to February 9, 2022.
- f. Johni Graves as 2-hour Bus Monitor at Sumrall retroactive to February 9, 2022.
- g. Kristin Matthew as 4-hour Bus Monitor at Purvis retroactive to February 15, 2022.
- h. Julie Williams as 1.5-hour Bus Driver in Oak Grove retroactive to February 7, 2022.
- i. Christopher Lee as Substitute Bus Driver in Oak Grove retroactive to January 5, 2022.
- j. Sarah Preston as ATSI Assistant Teacher at OGMS (new position) retroactive to February 9, 2022.

k. Roslyn Mina as 4-hour Bus Monitor in Lumberton replacing Brooke Gilliam retroactive to March 1, 2022.

l. Robin Moody as Cafeteria Employee at Purvis Upper/Middle/High replacing Geneva Ordoyne retroactive to February 28, 2022.

m. Johanna Santiago-Merced as Cafeteria Employee at Purvis Upper/Middle/High replacing Jessica Adcock retroactive to February 22, 2022.

n. Garrett Newell as Substitute Bus Driver/Monitor in Lumberton retroactive to February 28, 2022.

o. Chalisa Sistrunk as Long-term Substitute Administrative Assistant/Bookkeeper at JTEC replacing Celeste Still effective March 7, 2022.

p. Sydnee Bolton as 6-hour Bus Monitor at Oak Grove effective March 2, 2022.

q. Heather Nicole Jensen as Administrative Assistant at LES replacing Christy Smith effective March 7, 2022.

r. Jonathan Eashmond as Part-time ESSER Day Porter at OGUE retroactive to February 25, 2022.

4. Certified Resignations/Retirements

a. Resign - Crystal Rogers as Teacher at LES effective May 27, 2022.

b. Resign - Joshua Dolan as Teacher/Assistant Football Coach/Head Golf Coach at PHS effective June 30, 2022.

c. Retire - Pamela Phillips as Teacher at Longleaf effective end of 2021-2022 school year.

d. Resign - Jennifer Case as Teacher at OGUE effective May 27, 2022.

e. Resign - Amy Reed as Teacher at OGUE effective May 27, 2022.

f. Resign - Kimberly Crowe as Teacher at Baxterville effective end of 2021-2022 school year.

g. Retire - Jodie Shafer as Teacher at SES effective May 27, 2022.

h. Resign - Scott Neelis as Teacher/Girls Basketball Coach at OGMS effective end of 2021-2022 school year.

i. Resign - Tyler Turner as SpEd Teacher at OGHS effective end of 2021-2022 school year.

j. Retire - Jesse Lang as Teacher/Head Boys Soccer Coach/Assistant Football Coach at OGHS effective June 30, 2022.

k. Resign - Lydia Marrero as Teacher at OGLE effective end of 2021-2022 school year.

- l. Resign - Toby Flowers as Teacher at OGMS effective May 27, 2022.
- m. Resign - Russell Mitchell as Teacher/Coach at OGHS effective February 22, 2022.
- n. Correction - Resign-Renee Renfroe to Retire-Renee Renfroe effective end of 2021-2022 school year.
- o. Retire - Stacy Holifield as Assistant Principal at PHS effective June 30, 2022.
- p. Resign - Aaron Avila as Teacher/Coach at SHS effective January 31, 2022.
- q. Resign - Chasity Ashe as Teacher at PHS effective May 28, 2022.
- r. Resign - Dale Holmes as SMS Track Coach effective July 1, 2021.
- s. Resign - Terra Bell as Teacher at SMS effective June 30, 2022.
- t. Retire - Cindy Peden as District MTSS/Dyslexia Coordinator effective end of 2021-2022 school year.
- u. Retire - Douglas Butler as Teacher/Softball Coach at LHS effective June 1, 2022.
- v. Retire - Amelia DeLeon as Teacher at OGLE effective May 27, 2022.

5. Certified Transfers

- a. Transfer - Cheyenne Ingersoll from Contingent Teacher to Certified Teacher at PLE replacing Erin Laird retroactive to January 18, 2022.
- b. Transfer - Susan Dunkley from Teacher at PUE to ESSER Math Curriculum Coach for 6-12 (new position) effective July 1, 2022.
- c. Transfer - Jamie Phillips from Teacher at Longleaf to ESSER Math Curriculum Coach for K-5 (new position) effective July 1, 2022.
- d. Transfer - Whitney Rollins from Teacher at SHS to ESSER Social Studies Curriculum Coach effective July 1, 2022.
- e. Transfer - Jayme Anderson from SpEd Teacher to Teacher at PUE replacing Alex Powell effective July 1, 2022.
- f. Transfer - Brent Mercier from Teacher to SpEd Teacher at OGHS replacing Tyler Turner effective July 1, 2022.
- g. Transfer - Kimberlyn Ashley from Speech Language Pathologist at OGP to Speech Language Pathologist at SES replacing Megan Lee effective July 1, 2022.
- h. Transfer - Letezia Edwards from Teacher at OGLE to Psychometrist for District replacing Renee Renfroe effective July 1, 2022.
- i. Transfer - Deborah Rogers from Teacher at LES to Teacher at Longleaf effective July 1, 2022.

j. Transfer - Stephanie Howard from Teacher to CTE Teacher at OGMS replacing Wanda Ford effective July 1, 2022.

6. Certified Recommendations

a. Loren Burke-Johnson as Dance Sponsor at PHS replacing Christina Rominger retroactive to February 11, 2022.

b. Jennifer Wakefield as Teacher at Baxterville replacing Kimberly Crowe effective July 1, 2022

c. Sara Soyars Daugherty as SpEd Teacher at OGMS replacing Theresa Mikell effective July 1, 2022.

d. Amy Moring as ESSER Teacher at Baxterville replacing Denise Touchstone effective July 1, 2022.

e. Correction - Xin Zhang as SPED ESSER Behavior Specialist Assistant to SpEd CEIS Behavior Specialist Assistant.

f. Julie Viguerie for 1 additional section of Science replacing Russell Mitchell at OGHS retroactive to February 23, 2022.

g. Brian Long for 1 additional section of Science replacing Russell Mitchell at OGHS retroactive to February 23, 2022.

h. Jason Ball for 1 additional section of Foundations of Algebra at SHS replacing Aaron Avila retroactive to February 1, 2022.

i. Jana Warren as Teacher at OGMS replacing Bailey Walker effective July 1, 2022.

j. Virginia Cauley as Teacher at OGMS replacing Stephanie Howard effective July 1, 2022.

k. Jalesa Hobson as Teacher at OGMS replacing Cherie Smith effective July 1, 2022.

l. Loren Elliott as Part-time ESSER Certified After School Tutor at Longleaf retroactive to February 22, 2022.

m. Morgan Sanford as Girls and Boys Track Coach at SMS replacing Dale Holmes retroactive to July 1, 2021.

n. Rachael Herrin as SpEd Teacher at PLE replacing Mary Sanner effective July 1, 2022.

o. Cory Reynolds as Teacher/Assistant Football Coach Offensive Coordinator at OGHS replacing Russell Mitchell effective July 1, 2022.

7. Recommendations of 2022-2023 Non-Certified Staff

8. Additional Recommendations for Spring Intercession

9. NDCC/JROTC Instructor Duties/Pay

10. Recommendation of Child Nutrition Intercession Workers for Spring, 2022
11. Recommendation of Intercession Bus Drivers for Spring, 2022
12. Salary Scale Change
13. Recommendation of 2022-2023 Certified Staff
14. Recommendation of 2022-2023 Coaching Staff
15. Recommendation for 22-23 National Board Certification Staff

B. Special Purchasing Request

1. LEGO Education sole source justification (See purchase #C8)
2. Curriculum Associates, LLC sole source justification (See purchase #C10)

C. Purchases

1. For LCCTE, 15 Dell Precision Laptops at a cost of \$24,172.90 from GHA Technologies. To be paid from Vocational funds. Alternate quote Synergetics \$38,580.00. (Purchase form #11501)
2. For LCSD Nurses, 5 Audiometers, 1 AED w/case, 1 24" wheelchair at a cost of \$7,018.60 from MacGill & Co. To be paid from District budget. Alternate quote School Health Corp. \$7,850.86. (Purchase form #11868)
3. For OAE, 56 My Letters and Math Alive Student Journals at a cost of \$11,144.00 from Alive Studios. To be paid from ESSER I Pre-K Grant. Alternate quote Kaplan Early Learning Company \$11,144.00. (Purchase form #11949)
4. For OGHS Cheer, 22 Champion Rings at a cost of \$6,598.00 from Balfour. To be paid from School activity and School budget. Alternate quote Signature Style \$8,578.00. (Purchase form #12068)
5. For LCSD, 4 Conscious Discipline Training at a cost of \$6,000.00 from Conscious Discipline. To be paid from Pre K ESSER and Title I funds. (Purchase form #12171)
6. For SHS, 6 Additional Caps, gowns, tassels, stoles for extra students \$240.00 from Balfour/Scholastic Products & Awards. To be paid from School activity funds. (Purchase form #12220)
7. For LCSD, Operoo Subscription (1 year) with training at a cost of \$33,475.00 from SchoolStatus. To be paid from District Budget. (Purchase form #12194)
8. For OGMS, 45 LEGO Education SPIKE Prime Sets at a cost of \$16,197.75 from LEGO Education (sole source provider). To be paid from K-8 STEM Initiative. (Purchase form #12275)
9. For LCSD, Postage meter rental for 48 months at a cost of \$9,231.36 from Pitney Bowes. To be paid from District Budget. (Purchase form #12346)

10. For OGMS, IReady - Math (1 year license) at a cost of \$5,417.00 from Curriculum Associates, LLC (sole source provider). To be paid from School budget. (Purchase form #12358)

11. For LCSD, Labor to replace ceiling tiles at OGP Building C at a cost of \$5,650.00 from Cliburn Acoustics, Inc. To be paid from Facilities funds. Alternate quote Jackson Brothers Construction \$12,600.00. (Purchase form #12359)

12. For Technology, GoGuardian subscription license at a cost of \$39,346.00 from GoGuardian. To be paid from Technology funds. Alternate quote CDW \$ 47,174.00. (Purchase form # 12371)

13. For OGHS Dance and Cheer, Charter to Nationals at a cost of \$9,991.50 from Knight Coach, Inc. To be paid from School activity finds and School budget.

14. For Transportation, T444E Engine for Bus #48 at a cost of \$14,060.82 from Burroughs Diesel, Inc. To be paid from Transportation funds. Alternate quote Waters International Trucks \$15,063.46. (Purchase form #12130)

15. For Technology, Linewize monitoring subscription at a cost of \$49,475.00 from Howard. To be paid from Technology funds. Alternate quote Linewize \$69,300.00. (Purchase form #12372)

16. For LCSD, 350 Cases of Clorox Wipes at a cost of \$12,820.50 from Dee's. To be paid from ESSER I funds and District budget. Alternate quote Elkins Wholesale, Inc. \$13,296.50. (Purchase form #12375)

17. For PHS, Fence (wrong vendor approved 12/13/21) at a cost of \$6,225.00 from Southern Fence Company. To be paid from District budget. (Purchase form #12437)

18. For PHS, Installation and materials for HVAC at a cost of \$18,112.00 from Element Air. To be paid from ESSER III ARP funds. Alternate quote Accu Air \$17,650.00 (this bid was withdrawn from consideration by the company). (Purchase form #12466)

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To Baxterville Archery Team, \$800.00 cash donation from Paula Garrison. To be used for archery equipment and entry fees.

2. To OGHS Tennis, \$400.00 cash donation from Hamilton Real Estate Group, LLC. To be used for equipment, transportation, etc.

3. To OGHS Football, \$7,375.33 cash donation from Oak Grove Warrior Booster Club. To be used to purchase sled.

4. To OGHS Men's & Women's Varsity Track and Field, \$2,584.75 cash donation from Oak Grove High PTO. To be used for track suits.

5. To SMS Show Choir, \$600.00 cash donation from Sumrall Middle Show Choir Booster Club. To be used for general expenses.

6. To OGHS Culinary, \$630.00 cash donation from Temple Baptist Prime Timer's Group. to be used for student competition, food to practice for competition, student travel, registration, and other essentials.
7. To OGHS Girls Soccer, \$470.00 cash donation from Oak Grove Warrior Booster Club. To be used for girls soccer banquet.
8. To OGHS Boys Soccer, \$440.00 cash donation from Oak Grove Warrior Booster Club. To be used for soccer awards banquet.
9. To LCCTE Automotive Program, Hunter GSP9700 Road Force Tire Balancer valued at \$5,000.00 from Mack Grubb Hyundai. To be used by students for hands on learning.
10. To OGHS Cheerleading, \$299.00 cash donation from Purvis Cheerleading Boosters. To be used for payment of OGHS/PHS choreographer's room at UCA Nationals.
11. To Sumrall FFA Chapter, \$350.00 cash donation from Boot Country LLC. To be used for FFA activities.
12. To Baxterville Archery Team, \$500.00 cash donation from Baxterville Athletic Association. To be used to purchase archery equipment for practice and games.
13. To OGMS STEM Club, \$1,500.00 cash donation from Kohler. To be used for STEM Club activities.

F. Fixed Assets Disposal

G. State Inventory Disposal

H. Monthly ATSI Reports

I. Special Requests

1. Facilities requests permission to advertise for bids for carpet removal and replacement using ESSER III/ARP funds.
2. Facilities requests permission to advertise to hold a reverse auction for playground mulch for various locations.
3. OAE requests permission to apply for the Summer Reading Camps grant through MDE.
4. Approval of the Lamar County Instructional Management Plan
5. Federal Programs requests permission to perform a reverse auction for student Chromebooks using ESSER III/ARP funds.
6. Approval to build outdoor play spaces for all Pre-K locations in the district using LCEF Tax Credit funds.
7. Approval to hold after school tutoring at PLE February 24 - May 12, 2022.

8. Child Nutrition requests permission to advertise for bids for produce, sanitation services and materials, and waste removal.

9. OAE requests permission to hold a reverse auction for High Quality Instructional Materials using ESSER III/ARP funds.

10. Facilities requests permission to advertise for proposals on cleaning of HVAC units (ESSER funded).

11. Public Safety requests permission to advertise for bids to resurface parking areas in the district.

XVIII. Other

XIX. Consider Executive Session

A. Personnel Matters

1. Extended Leave Request - FT

B. Board Attorney Matters

1. Compulsory Attendance Laws

2. Litigation Update

a. K.J. vs LCSD

b. B.K.J. vs LCSD

XX. Enter Executive Session

XXI. Exit Executive Session

XXII. Recess