

Lamar County School District
Regular
Monday, September 12, 2022
6:00 PM
Baxterville School
1201 Bilbo Rd
Lumberton, MS 39455

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"/> Mr. LeFan
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I. Call to Order

II. Meeting Procedures

III. Approval of General Agenda

IV. Approval of August 8, 2022 Minutes

V. Approval of Monthly Financial Report for June, 2022

VI. Approval of FY 22 Year-end Short Term Loans

VII. Approval of FY22 Actual Budget

VIII. Approval of Worker's Compensation Insurance for FY23 from AmFed at a Cost of \$148,811.00.

IX. Approval to Advertise for Quotes for 2022-2023 ERATE Projects

X. Approval to Accept Bid for Walkway Canopy Project from Mid-South Glass, Inc. for \$185,247.00 plus \$5,557.00 bond cost.

XI. Discussion of Clear Bag Policy for School Events

XII. Approval of Change to Policies: IFBD & IFG

XIII. Approval of Policies with No Change Recommended: IFBGA, IFCB, IFCD

XIV. Board Attorney Matters

XV. 16th Section Land Manager Matters

A. Update on 16-4N-14W Salvage Timber Sale

B. Approve Bid from Diversified Forestry Management, LLC for Tree Planting

C. Approve Assignment of Lease #986 from Alan Oglesbee to Matthew & Krysta McInnis

- D. Approve Assignment of Lease #585 from Lamar Rentals to William and Barbra Jordan
- E. Approve Assignment of Lease #595 from Regis & Georgetta Powers to Carlos Parker
- F. Approve a New 5-year Hunting Lease to Kyle Cameron
- G. Approve a New 40-year Residential Lease to DLS Residential Properties, LLC
- H. Approve a New 40-Year Residential Lease to DLS Residential Properties, LLC

XVI. Superintendent's Report

XVII. Set Next Regular Meeting for Monday, October 10, 2022 at Oak Grove Elementary beginning at 6:00p.m.

XVIII. Presentation - Samantha Evans

XIX. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Tasha Ruffin as Cafeteria Employee at Bellevue effective August 4, 2022.
- b. Resign - April McCoy as Assistant Teacher at JTEC effective May 27, 2022.
- c. Resign - Jennifer Kincaid as Bus Driver at OG effective July 14, 2022.
- d. Resign - Candace Farve as Bus Monitor at Sumrall effective July 11, 2022.
- e. Resign - Alicia Chambless as Financial Administrative Assistant at OGMS effective August 26, 2022.
- f. Resign - Diana Holcomb as Cafeteria Employee at Longleaf effective August 19, 2022.
- g. Resign - Shelby Warden as Assistant Teacher at LES effective September 9, 2022.
- h. Resign - Jessica Evans as Bus Monitor effective September 15, 2022.
- i. Resign - Sara Sealy as Bus Monitor effective August 29, 2022.
- j. Resign - Kristin Matthew as Bus Monitor effective July 15, 2022.
- k. Retire - Debora Sumrall as Bus Driver effective October 31, 2022.

2. Non-Certified Transfers

- a. Transfer - Orianna Miller from SpEd Assistant Teacher at OGHS to SpEd Assistant Teacher at OGMS retroactive to July 18, 2022.

- b. Transfer - Tyler Abney from 4-hour Bus Driver to Substitute Bus Driver in Purvis retroactive to July 20, 2022.
- c. Transfer - Maria Barnett from Asst. Bookkeeper/Registrar to Bookkeeper at OGMS replacing Alicia Chambless retroactive to August 29, 2022.
- d. Transfer - Jennifer Fisher from Cafeteria Employee at Bellevue to Cafeteria Substitute retroactive to August 25, 2022.
- e. Transfer - James Kelley from Bus Driver to 6-hour Bus Monitor at OG retroactive to August 29, 2022.
- f. Transfer - Keith McCormick from Bus Driver to 6-hour Monitor at OG retroactive to August 16, 2022.
- g. Transfer - Cheri Neal from SpEd Assistant Teacher at PLE to SpEd Assistant Teacher at PUE retroactive to July 18, 2022.
- h. Transfer - Fergelia Adams from 6-hour Bus monitor to 7-hour Bus Monitor in OG retroactive to August 8, 2022.
- i. Transfer - Laudele Harris from 225 Day Computer Technician to 230 Day Computer Technician retroactive to July 1, 2022.
- j. Transfer - Alicia Sims from SpEd Assistant Teacher to Title I Assistant Teacher at OGMS replacing LaKeshia Jackson retroactive to July 1, 2022.
- k. Transfer - LaKeshia Jackson from SpEd Assistant Teacher to Assistant Teacher at OGMS replacing Alicia Sims retroactive to July 1, 2022.
- l. Transfer - William Thomas from 6-hour Bus Driver to 7-hour Bus Driver at OG retroactive to August 8, 2022.
- m. Transfer - Reagan Taylor from 6-hour Bus Monitor to 8-hour Bus Monitor in OG retroactive to August 8, 2022.
- n. Transfer - Keith McCormick from 6-hour Bus Monitor to 6-hour Bus Driver in OG retroactive to September 3, 2022.
- o. Transfer - Pat Herrington from 6-hour Bus Driver to 8-hour Bus Driver in OG retroactive to August 8, 2022.
- p. Transfer - Joseph Cameron from 2-hour Bus Driver to Substitute Bus Driver in Sumrall retroactive to August 8, 2022.
- q. Transfer - Laturus Smith from Personal Care Aide to SpEd Assistant Teacher (new position) retroactive to July 18, 2022.

3. Non-Certified Recommendations

- a. Kelsey Dennee as Substitute Nurse retroactive to August 16, 2022.
- b. Stephanie Richardson as Substitute Nurse retroactive to August 16, 2022.

- c. Jennifer Fisher as Cafeteria Employee at Bellevue replacing Ashliegh Coons retroactive to August 8, 2022.
- d. Relonda Johnson as Cafeteria Employee at OGMS replacing Angel Burkhalter retroactive to August 4, 2022.
- e. Arthur McLaughlin as 6-hour Bus Driver in OG replacing Asia Closson retroactive to August 9, 2022.
- f. Laurence Natanauan as Assistant Teacher at OGMS replacing Xien Zhang retroactive to August 16, 2022.
- g. Danielle Smith as Part-time Title III/English Learner Tutor at Bellevue retroactive to July 19, 2022.
- h. Turkessa Woullard as Fixed Asset Clerk at Bellevue retroactive to July 1, 2022.
- i. Cherie Chemin as Personal Care Aide at Baxterville replacing Sally Craft retroactive to August 17, 2022.
- j. Etta Temple as Administrative Assistant at OGMS replacing Ebone McGilvery retroactive to August 15, 2022.
- k. Jaclyn Smith as SpEd Assistant Teacher at JTEC replacing April McCoy retroactive to August 18, 2022.
- l. Rhonda Cooley as Fixed Assets Clerk at LES replacing Ashley Berghman retroactive to July 28, 2022.
- m. Jennifer Sullivan as Cafeteria Employee at Bellevue replacing Sarah Langley retroactive to August 16, 2022.
- n. Dayvi Difatta as Part-time District EPDST Nurse replacing Kelsey Dennee retroactive to September 6, 2022.
- o. Amanda Smith as Assistant Behavior Specialist at LES replacing Olivia Aycock retroactive to August 19, 2022.
- p. Cheryl Dillistone as Part-time Title I Tutor at Bellevue effective September 13, 2022.
- q. Stacey Niemeyer as Part-time Title I Tutor at Bellevue effective September 13, 2022.
- r. Robin Shutze as Part-time Title I Tutor at Bellevue effective September 13, 2022.
- s. Taylor Collum as Volunteer Paraprofessional Girls Soccer Coach at SHS effective August 30, 2022.
- t. Katie Walker as Paraprofessional Head Boys/Girls Tennis Coach at SHS replacing Kristi Williamson retroactive to September 1, 2022.
- u. Brian Abel as 3-hour Bus Driver in OG retroactive to August 8, 2022.

- v. John Chambliss as Substitute SRO retroactive to July 11, 2022.
- w. Rebecca Daniel as Cafeteria Employee at Longleaf replacing Amy Wallace retroactive to August 29, 2022.
- x. Guy Demars as SRO retroactive to August 29, 2022.
- y. Antoinette Griggs as Cafeteria Employee at Longleaf replacing Diana Holcomb retroactive to August 29, 2022.
- z. Joshua Luther as Paraprofessional Theater Advisor at OGHS retroactive to July 20, 2022.
- aa. Garon Malone as Paraprofessional Football Coach at OGHS retroactive to August 23, 2022.
- bb. Hannah Picazo as Volunteer Paraprofessional Softball Coach at OGHS retroactive to August 23, 2022.
- cc. Ruby Sandoval as Cafeteria Substitute retroactive to August 29, 2022.
- dd. James Saucier as 4-hour Bus Monitor in Purvis retroactive to September 6, 2022.
- ee. Vickey Saucier as Assistant Teacher at OGHS replacing LaTessa Lee retroactive to August 22, 2022.
- ff. Syble Simmons as Cafeteria Employee at Bellevue replacing Tasha Ruffin retroactive to September 1, 2022.
- gg. Terrence Taylor as Substitute SRO retroactive to July 11, 2022.
- hh. Julie Williams as Substitute Bus Driver retroactive to August 9, 2022.
- ii. Marci Stott as Part-time Title I Tutor at Bellevue effective September 13, 2022.
- jj. Rebecca Johnson as Cafeteria Employee at Bellevue replacing Jennifer Fisher retroactive to September 1, 2022.
- kk. Robin Duncan as SpEd Assistant Teacher at PLE (new position) effective October 10, 2022.
- ll. Chasity Swartz as Administrative Assistant/Asst. Bookkeeper/Fixed Asset Clerk at OGMS replacing Maria Barnett effective September 12, 2022.
- mm. Autumn Blalock as Assistant Teacher at Bellevue replacing Doreen Graham retroactive to August 11, 2022.
- nn. Haley Marshall as Cafeteria Employee at Bellevue replacing Kimberly Altomare retroactive to August 29, 2022.

4. Certified Resignations/Retirements

- a. Resign - Logan Boe as Teacher at Bellevue effective end of 2021-2022 school year.

b. Resign - Brian Abel as Football Coach at OGMS effective August 8, 2022.

5. Certified Transfers

a. Transfer - John Chambliss from Contingent Contract to Regular Contract effective August 1, 2022.

b. Transfer - Chasity Ashe from Long-term Substitute to Title I Teacher at PMS replacing Julie Katerski retroactive to July 20, 2022.

c. Transfer - Vicki Politte from Non-Certified to Certified Part-time Title I Tutor at PLE effective September 6, 2022.

d. Transfer - Hope Roberts from Long-term Substitute to Teacher at PMS (license renewed) effective August 8, 2022.

e. Transfer - Rayia Bilello from Contingent Contract to Regular Contract retroactive to July 17, 2022.

f. Transfer - Kristie Rhodes from Interventionist to ESSER Interventionist at Bellevue replacing Laura Szymanski retroactive to July 1, 2022.

g. Transfer - Laura Szymanski from ESSER Teacher to Teacher at Bellevue replacing Kristie Rhodes retroactive to July 1, 2022.

h. Transfer - Reagan Todd from Title I Teacher to Teacher at Bellevue replacing Kim Yawn retroactive to July 1, 2022.

i. Transfer - Kim Yawn from Interventionist to Title I Interventionist at Bellevue replacing Reagan Todd retroactive to July 1, 2022.

j. Transfer - Gail Pace from Long-term Substitute to Teacher at PMS (license renewed) retroactive to August 17, 2022.

6. Certified Recommendations

a. Kyle Bozeman as Head Girls/Boys Cross Country Coach at SHS replacing Beronica Stringfellow retroactive to August 1, 2022.

b. Trent Pittman as Head Golf Coach at PHS replacing Kyle Dolan retroactive to August 11, 2022.

c. Katheryn Curtis as Part-time Certified Title III/ESL Tutor at Bellevue & Longleaf (returning) retroactive to July 19, 2022.

d. Frederick Broome as Part-time Certified Title III/English Learner Tutor at OGMS (returning) retroactive to July 19, 2022.

e. Kimberly Liston for 1 additional section replacing Tina Mozingo at OGHS effective January 2, 2023.

f. Denise Booth for 1 additional section replacing Tina Mozingo at OGHS retroactive to August 18, 2022.

g. Kathy Mixon for 1 additional section replacing Tina Mozingo at OGHS retroactive to August 18, 2022.

h. Anishia Wiley as ESSER District Licensed Professional Counselor (new position) effective September 14, 2022.

i. Gareth Murphree for 1 additional section replacing Tina Mozingo at OGHS retroactive to August 18, 2022.

j. Lynn Hightower as Part-time Certified Title I Tutor at Bellevue effective September 13, 2022.

k. Nedra Powers as Part-time Certified Title I Tutor at Bellevue effective September 13, 2022.

7. Recommendation of Additional Teachers for PLC Supplement (ESSER funded)

8. Recommendation of 2022 Fall Intersession Teachers (ESSER funded)

9. Recommendation for National Board Supplement for FY2023

10. Recommendation of SpEd Chair for 22-23 school year

11. Recommendation of ESSER Officers for Fall Intersession

12. Recommendations for 21st CCLC Extra Pay

B. Purchases

1. For Child Nutrition, Cont Unit Evap Elec for OGHS Freezer at a cost of \$6,874.23 from Baker Distributing Company 3-4 days. To be paid from Child Nutrition funds. Alternate quote Element Air \$6,750.00 7-10 days. (Purchase form #15967)

2. For Facilities, Elevator service contract for unit @ PMS/PHS at a cost of \$6,236.00 from KONE Elevators. To be paid from Facilities funds. (Purchase form #15980)

3. For District, Software renewal at a cost of \$21,290.00 from Mobymax, LLC. To be paid from Title I funds. (Purchase form #16000)

4. For OGE, Get Your Teach On Conference Registration at a cost of \$7,588.50 from Hope King Teaching Resources, Inc. To be paid from Title I funds. (Purchase form #16146)

5. For District, 45 13" Apple MacBook Pro at a cost of \$61,110.00 from Apple. To be paid from ARP LM 21st CCLC. (Apple agreement approved 6/8/20) (Purchase form #16168)

6. For District, Uniforms & Caps at a cost of \$12,072.75 from US Patriot. To be paid from ARP Learn More funds. Alternate quote The Supply Room \$15,220.05. (Purchase form #16238)

7. For SES, 7 MacBooks w/Applecare at a cost of \$9,503.00 from Apple. To be paid from Title I funds. (Apple agreement approved 6/8/20)(Purchase form #16062)
8. For Police Department, 2 Ford Taurus at a cost of \$25,170.00 from Asia Motors. To be paid from Police budget. Alternate quote Chicago Autoplex \$27,610.00. (Purchase form #16081)
9. For Police Department, Paxton door access kits at a cost of \$15,950.00 from Howard. To be paid from District Safety Budget. Alternate quote Pro 1 \$28,199.86. (Purchase form #16197)
10. For OGMS, 916 World History and US History digital books at a cost of \$45,000.00 from Cengage Learning. To be paid from ATSI & Textbook funds. Alternate quote Houghton Mifflin Harcourt \$54,698.13. (Purchase form #16249)
11. For LCSD, 17 Flower planter boxes at a cost of \$7,819.83 from Discount School Supply, To be paid from ESSER Pre K Grant. Alternate quote Kaplan Early Learning Company \$8,014.52. (Purchase form #16266)
12. For District, 100 Chromebooks at a cost of \$23,701.00 from IT Savvy. To be paid from 21st Century funds. Alternate quote GHA Technologies, Inc. \$25,575.00. (Purchase form #16283)
13. For District, 300 STEM Kits at a cost of \$33,600.00 from Central Creativity. To be paid from 21st Century funds. Alternate quote Pitsco \$61,840.48. (Purchase form #16286)
14. For District, 3 - 6 x 12 enclosed trailers for JROTC (Makerspace) at a cost of \$17,694.00 from UWood Co., Inc. To be paid from ARP Learn More. Alternate quote Custom Built Trailers of Mississippi, LLC \$24,165.00. (Purchase form #16326)
15. For District, 7 Robotics kits for JROTC at a cost of \$7,859.00 from Vex Robotics. To be paid from ARP Learn More. Alternate quote Central Bidding - No bids (Aug. 15-19) (Purchase form #16315)
16. For OGE, 37 Electronic tablets at a cost of \$5,541.45 from Nextstep Innovation. To be paid from Title I funds. Alternate quote Howard Technology Solutions \$6,845.00. (Purchase form #16123)
17. For District, JROTC Dress Uniforms and Supplies at a cost of \$67,396.10 from The Supply Room. To be paid from ARP Learn More. Alternate quote Central Bidding - No bids (Aug. 15-19). (Purchase form #16320)
18. For LES, Coaching and PD for Reading and Math - 8 days at a cost of \$12,000.00 from Bailey Education Group. To be paid from Title I funds. Alternate quote Central Bidding. (Purchase form #16390)
19. For OGE, 37 Osmo Math Wizards with Fire Bases at a cost of \$10,304.50 from Tangible Play, Inc. Osmo for Schools. To be paid from Title I funds. Alternate quote Bluum USA, Inc. \$11,724.19. (Purchase form #16384)
20. For Bellevue, 4 Registrations & Hotel for Ron Clark Academy at a cost of \$9,120.00 from Ron Clark. To be paid from Title I funds. (Purchase form #16414)

21. For Facilities, Materials/labor to replace flooring in PLE cafeteria at a cost of \$14,076.00 from Sherwin Williams. To be paid from Facilities funds. Alternate quote MCS Interiors \$18,396.00. (Purchase form #16417)
22. For District, Ribbon Racks for JROTC at a cost of \$9,183.25 from JROTC Dog Tags. To be paid from ARP Learn More. Alternate quote Medals of America \$19,298.59. (Purchase form #16458)
23. For District, ACT Prep at a cost of \$9,758.00 from ACT. To be paid from Title IV funds. Alternate quote Tutor.com \$34,000.00. (Purchase form #16385)
24. For District, 1.5 hour On-site Training Session at a cost of \$5,070.00 from Conscious Discipline. To be paid from Pre K Donated Funds. (Purchase form #16546)
25. For District, 7 Wooden Rectangle Outdoor Tables at a cost of \$8,049.00 from Kaplan Early Learning. To be paid from Pre K ESSER II Grant. Alternate quote Central Bidding- quote did not meet specifications. (Purchase form #16548)
26. For Transportation, Repair to Bus #55 at a cost of \$7,199.00 from Waters International. To be paid from Transportation funds. Alternate quote Burroughs \$8,092.00. (Purchase form #16586)
27. For OGMS, Monitors, cables, desk mounts at a cost of \$44,168.95 from CDWG. To be paid from ATSI funds. Alternate quote GHA Technologies \$64,175.35. (Purchase form #16581)
28. For Police, Fencing and gate at OGMS at a cost of \$25,478.00 from United Fence Co. To be paid from District Safety funds. Alternate quote Reds Wrought Iron and Gates \$48,930.35. (Purchase form #16584)
29. For District, 75 Eureka Math Manipulative Kits, Grade K and 1 at a cost of \$59,006.40 from Didax. To be paid from HQIM. Alternate quote Central Bidding (8/23-8/30). (Purchase form #16082)
30. For Facilities, 4 5-ton Heat/Air Units for OGMS Cafeteria at a cost of \$14,391.72 from Coburns. To be paid from Facilities funds. Alternate quote Southern Pipe \$20,651.36. (Purchase form #16595)
31. For District, EL Program Management Platform at a cost of \$6,250.00 from Curriculum Associates, LLC. To be paid from Title III & District funds. Alternate quote Central Bidding- No Bids. (Purchase form #16600)
32. For Bellevue, Get Your Teach On Conference at a cost of \$8,000.00 from Hope King Teaching Resources/GYTO. To be paid from Title I funds. (Purchase form #16604)
33. For District, NASP Archery Equipment at a cost of \$25,639.00 from NASP. To be paid from ARP Learn More. Alternate quote Central Bidding (8/26-8/30) No Bids. (Purchase form #16614)
34. For OGMS, Online Science Curriculum at a cost of \$14,000.00 from IXL Learning. To be paid from Textbook funds. Alternate quote Progress Learning \$20,000.00. (Purchase form #16634)

35. For PMS, Educational Virtual Licenses for Students/online resource at a cost of \$8,090.00 from McGraw-Hill. To be paid from Title 1-A and School budget. Alternate quote ThinkCERCA \$7,350.00. Higher quote chosen due to the vast library, teachers familiarity with the program. (Purchase form #16624)

36. For District, RealFlight Simulators, Drones and Equipment at a cost of \$14,175.00 from Howard Technology Solutions. To be paid from ARP Learn More. Alternate quote Central Bidding-No bids (8/26-8/31). (Purchase form #16660)

37. For District, Stemsopes at a cost of \$47,120.00 from Accelerate Learning. To be paid from ARP ESSER III funds. Alternate quote Central Bidding-Bluum USA (did not meet specs) (Purchase form #16618)

38. For SHS, Materials/labor to sealcoat & stripe asphalt at a cost of \$15,600.00 from Park Right Striping. To be paid from District funds. Alternate quote B & L Services, LLC \$22,880.00. (Purchase form #16765)

39. For JROTC, 60 Chromebooks at a cost of \$21,146.40 from CDW-G. To be paid from ARP Learn More. Alternate quote Howard Technology Solutions \$21,660.00. (Purchase form #16705)

40. For SES, Materials & Labor to Sealcoat & Stripe asphalt at a cost of \$58,850.00 from Park Right Striping. To be paid from District funds. Alternate quote B & L Services, LLC \$73,100.00. (Purchase form #16767)

41. For PLE, Materials/Labor to Sealcoat & Stripe asphalt at a cost of \$58,850.00 from Park Right Striping. To be paid from District funds. Alternate quote B & L Services, LLC \$73,100.00. (Purchase form #16770)

42. For PMS, 5 days Professional Development Consulting Services at a cost of \$6,875.00 from Kids First Education. To be paid from Title funds. Alternate quote Bailey Education \$7,500.00. (Purchase form #16784)

43. For District, PER Mou for Collaboration with MAP-contracted hours at a cost of \$13,575.94 from MS Action for Progress, Inc. To be paid from Early Learning. (Purchase form #16793)

44. For OGHS Baseball, Materials/Labor to replace transformer at a cost of \$6,125.00 from Pedesco. To be paid from Facilities funds. Alternate quote McMahon Electric, LLC. \$6,585.00. (Purchase form #16688)

45. For District, Contract SLP at a cost of \$70.00 per hour. To be paid from Special Education funds. Alternate quote Debbie Barlow \$75.00 per hour.

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To OGHS Culinary Arts, \$950.00 cash donation from Temple Baptist Prime Timer's Group. To be used for student competition expenses.

2. To OGHS Culinary Arts, \$300.00 cash donation from Diantha Williamson. To be used for student competition.

3. To SHS Band, \$2,500.00 cash from Ben Calhoun State Farm Insurance Agency. To be used for operating expenses.
4. To Amy Moring @ Baxterville, \$300.00 class pet voucher from Pets in the Classroom. To be used to purchase guinea pig and habitat and food for class pet.
5. To SMS Cheer, \$266.00 cash donation from SMS Cheer Parents. To be used to help with competition costs.
6. To OGHS Band, 2 Yamaha Mellophones valued at \$3,673.18 from OGHS Band Booster Club. To be used as needed for students.
7. To OGHS Athletics, \$1,400.77 cash donation from Oak Grove Warrior Booster Club. To be used for hydration for outside athletics.
8. To OGHS Football, \$1,799.00 cash donation from Oak Grove Warrior Booster Club. To be used for subscription to HUDL.
9. For SHS Football, \$1,000.00 cash donation from Robert Thomas. To be used for HeadSets.
10. To PHS Boys Basketball, \$700.00 cash donation from Purvis Basketball Booster Club. To be used to help purchase shooting machine.
11. To LES Principal, \$400.00 cash donation from Institute of Education Sciences-US Census. To be used for miscellaneous school supplies.
12. To OGMS Spirit Girls, \$300.00 cash donation from Buffalo Wild Wings. To be used to purchase costumes.

E. Fixed Assets Disposal

F. State Inventory Disposal

G. Special Requests

1. Longleaf requests permission to outsource yearbook to Herff Jones for the 2022-2023 school year.
2. PHS requests permission to use C Studio as a vendor for school pictures for 2022-2023 school year.
3. PHS requests permission to outsource yearbook to Josten's for the 2022-2023 school year.
4. PLE requests permission to use Balfour for school pictures for 2022-2023 school year and rescind outsourcing of yearbook to Balfour.
5. Facilities requests approval to pay \$700.00 initial cleanup and \$135.00 per cut for additional areas at LCCTE and Lumberton not in original lawn care contract.

6. Bellevue requests permission to apply for the K-8 STEM Enhancement Project Grant through MDE.

7. District Fixed Asset Clerk requests reinstatement of fixed asset #994062.

H. Introduction of Change to Policies: IHA, IHAB, IHE, IHEA, FGDB, JCDAC, GBRL

I. Introduction of Policies for Review with No Change Recommended: IHADE, IHADER, IHB, IHD, IHF, IHFC, IHFD

J. Approval of 2022-2023 McKinney Vento Homeless Policy

K. Approval of 22-23 Instructional Management Plan

L. Approval of 2022 LCSD English Learner (EL) Program Plan

M. Approval to convert Exploring Computer Science course to Computer Science and Engineering course at LHS.

N. Approval to bid trucks at Martin Auction - No trucks were available at time of auction so no bids were placed.

O. Bus Turnarounds

P. Introduction of New Policy GBEN - Possession of Firearms on School Premises

XX. Other

A. Suzanne Manning as Substitute Bus Driver at OG retroactive to July 22, 2022.

XXI. Consider Executive Session

A. Student Matters

1. Discipline Appeal - TE

2. Discipline Appeal - MP

B. Personnel Matters

1. Resign - Jammieca Godfrey as Teacher at JTEC effective August 16, 2022.

XXII. Enter Executive Session

XXIII. Exit Executive Session

XXIV. Recess