

Lamar County School District
Regular Meeting
Tuesday, October 15, 2024
6:00 PM
Bellevue Elementary
1760 Old Highway 24
Hattiesburg, MS 39402

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. Recognitions

V. Accountability Presentation - Brooke Walter

VI. Approval of September 9, 2024 Minutes

VII. Approval of Monthly Financial Report for June, 2024

VIII. Approval of Monthly Financial Report for July, 2024

IX. Approval of Monthly Financial Report for August, 2024

X. Approval of FY 2024 Short Term Loans

XI. Approval of FY 2024 Actual Budget

XII. Approval to Extend Services for Child Nutrition Sanitation for one year to SFSPAC for \$33,976.80.

XIII. Approval to Accept Reverse Auction Bid of \$151,441.00 from Lafayette Music Company for OGHS Band Instruments

XIV. Approval to Advertise for Bids on 2025 ERATE Projects

XV. Rescind Obsolete Policies: GADE, GADG, GADH, & GADJ

XVI. Approval of Change to Policies: GAGA, GBAA, GBRID, GCD, IHE, AA

XVII. Approval of New Policies: GBRI & JEB

XVIII. Board Attorney Matters

A. Allowing political signs on school property for bond issue.

XIX. Land Manager Matters

A. Approve assignment of lease #270 from Alayna Purser to Kelvin Nunn

B. Approve assignment of lease #249 from Warren Construction to WSD, LLC

C. Approve assignment of lease #885 from Hayle Farve to Andrew Harrison and Elvia Hernandez

D. Approve assignment of lease #791 from Robert Burt to Micheal and Erica Arendt

E. Approve assignment of lease #677 from Aubrey Anderson to John O' Brian

F. Approve partial assignment of lease #685 from Autrey Stringer to Brenda Stevenson

G. Approve a new 40-year residential lease to Custom Building Solutions, LLC

H. Approve to consolidate lease #990 with lease #511

XX. Superintendent's Report

XXI. Set Next Regular Meeting for Monday, November 11, 2024 at Lumberton High School beginning at 6:00p.m.

XXII. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

a. Retire - Lisa Page as Bus Monitor in Sumrall effective September 30, 2024.

b. Resign - Danielle Brewer as Assistant Behavior Specialist at Purvis Upper Elementary effective September 27, 2024.

2. Non-Certified Transfers

a. Transfer - Amanda Johnson from Title I Assistant Teacher to SpEd Assistant Teacher at OGMS replacing Mollie Dillenkoffer retroactive to July 18, 2024. (Form #45123)

b. Transfer - Robert James from 6-hour Bus Driver to 4-hour Bus Driver at Oak Grove retroactive to September 9, 2024. (Form #45673)

3. Non-Certified Recommendations

a. Monica Willow as District Substitute Nurse retroactive to August 21, 2024. (Form #44780)

b. Courtney Jones as Title I Assistant Teacher at Bellevue replacing Emalie Cormier retroactive to September 9, 2024. (Form #45173)

c. Matthew Morris as Substitute Bus Driver retroactive to September 6, 2024. (Form #45378)

d. Andrea Makina as CSI Assistant Teacher at OGMS (new position) retroactive to September 16, 2024. (Form #45401)

e. Robert James as Title I Assistant Teacher at OGMS (new position) retroactive to September 10, 2024. (Form #45418)

f. Dominique Griffith as Paraprofessional Head 9th Boys Basketball Coach at SHS replacing Eric Cooper retroactive to August 8, 2024. (Form #45581)

g. Natela Leggett as Volunteer for field trips with Ms. Howze's class at OGHS retroactive September 18 2024. (Form #45859)

h. Michael Grissett as Substitute Bus Driver in Purvis retroactive to September 16, 2024. (Form #45681)

i. Zachary James as Bus Driver in Sumrall (new position) retroactive to September 6, 2024. (Form #45975)

j. Lauren Coleman as Administrative Assistant at Bellevue replacing Louise Fairbanks retroactive to October 14, 2024. (Form #45550)

k. Paris Morris as Administrative Assistant at OGHS replacing Kristi Polk retroactive to October 14, 2024. (Form #46129)

l. Laura Papp as Lead Administrative Assistant at OGHS replacing Katie Temple retroactive to October 14, 2024. (Form #46454)

m. Quantas Durr as Substitute Bus Driver for Lumberton retroactive to September 9, 2024. (Form #46495)

n. Christopher Mason as Police Substitute retroactive to September 23, 2024. (Form #46204)

o. Aaron McAllister as Police Substitute retroactive to September 28, 2024. (Form #46205)

p. Alan Williams as 6-hour Bus Driver in Oak Grove retroactive to October 14, 2024. (Form #46411)

q. Caroline Barton as Non-Certified District Substitute retroactive to October 4, 2024. (Form #46464)

r. Alisha Pitchford as SpEd Assistant Teacher at Bellevue (new position) effective October 21, 2024. (Form #46501)

4. Certified Resignations/Retirements

a. Resign - LeAnn Gill as Part-time Certified Tutor at SES effective September 9, 2024.

b. Resign - Rayia Bilello as Teacher at Bellevue effective December 20, 2024.

c. Resign - Christine Parr as Teacher at Bellevue effective October 18, 2024.

5. Certified Transfers

a. Transfer - Kelsey Edwards from SpEd Teacher at LES to SpEd Teacher at LHS (new position) retroactive to September 9, 2024. (Form #45382)

b. Transfer - LaShontay Burkett from Contingent Contract to Regular Contract retroactive to July 16, 2024. (Form #45934)

c. Transfer - Mollie Dillenkoffer from SpEd Assistant Teacher to SpEd Teacher at OGMS replacing Lumay Lawrence retroactive to September 9, 2024. (Form #45496)

d. Transfer - Savannah Donohue from Contingent Contract to Regular Contract retroactive to July 17, 2024. (Form #45943)

e. Transfer - Hannah Anderson from Part-time Certified Title I Tutor to Teacher at Bellevue replacing Christine Parr effective October 21, 2024. (Form #46154)

f. Transfer - Lynne Houston from Teacher to SpEd Teacher at OGMS replacing Denver Taylor retroactive to October 14, 2024. (Form #46311)

6. Certified Recommendations

a. Michelle Hatton as Part-time Certified Title I Tutor at PLE replacing Pamela Powell effective October 15, 2024. (Form #45558)

b. Josh Hawthorn as Head Boys Middle Basketball Coach at Baxterville retroactive to October 14, 2024. (Form #45555)

c. Josh Hawthorn as Assistant Girls Middle Basketball Coach at Baxterville retroactive to October 14, 2024. (Form #45557)

d. Melissa Saucier as Assistant Boys Middle Basketball Coach at Baxterville retroactive to October 14, 2024. (Form #45560)

e. Melissa Saucier as Head Middle Girls Basketball Coach at Baxterville effective October 14, 2024. (Form #45638)

f. April Skaggs as Part-time Certified After School Title I Tutor at Bellevue (new position) effective October 15, 2024. (Form #45876)

g. Maci Fisher as Part-time Certified After School Title I Tutor at Bellevue (new position) effective October 15, 2024. (Form #45877)

h. Katlyn Mosley as Part-time Certified After School Title I Tutor at Bellevue (new position) effective October 15, 2024. (Form #45883)

i. Kristen Holmes as Part-time Certified After School Title I Tutor at Bellevue (new position) effective October 15, 2024. (Form #45906)

j. Kim Yawn as Part-time Certified After School Title I Tutor at Bellevue (new position) effective October 15, 2024. (Form #45907)

k. Amanda Meador as Part-time Certified After School Title I Tutor at Bellevue effective October 15, 2024. (Form #45916)

l. Doris Gibson as Part-time Certified High Dosage Tutor at LES retroactive to August 26, 2024. (Form #45926)

m. Briana Baker as Part-time Certified Tutor at PHS (new position) retroactive to September 25, 2024. (Form #46040)

n. Lydia Ross as SpEd Teacher at OGE (new position) retroactive to October 14, 2024. (Form #46342)

o. Loren Burke-Johnsen as Assistant Band Director at PHS replacing Chris Word retroactive to July 1, 2024. (Form #46397)

7. Approval of Recommendation to Remove from payroll

8. Approval of Recommendation of Teachers for Extra Pay for Curriculum Development

9. Approval of Additional Recommendations for 2024 Fall Intersession

B. Purchases

1. For District, New Teacher PD at a cost of \$2,950.00 from Kid First. To be paid from Title II funds. Alternate quote Millenium Educational Systems \$3,000.00. (Form #45587)

2. Amendment - Truck to be purchased by Transportation from V8 to V6 and bedliner added. Total cost will now be \$39,770.00. (Form being amended #44536)

3. For Facilities, 1000lbs R410A & 250lbs 407C Refrigerant at a cost of \$12,382.50 from Coburn's. To be paid from Facilities funds. Alternate quote Hughes Supply \$12,700.00. (Form #45968)

4. For LHS, Consultation Service at a cost of \$6,500.00 from Millennium Educational System, LLC. To be paid from Title I funds. Alternate quote Bailey Educational Group, LLC \$7,250.00. (Form #45880)

5. For Longleaf, 1 day on-site training session & 2 hour parent night at a cost of \$6,620.00 from Conscious Discipline. To be paid from Title I funds. Alternate quote Lakeshore Learning \$8,000.00. (Form #45980)

6. For SES, 2 Reach-in Refrigerators at a cost of \$8,966.00 from Grover Brothers Rest & Supply, Inc. To be paid from Child Nutrition funds. Alternate quote Singer H & R \$9,190.60. (Form #46116)

7. For District, Prelim. site environmental, engineering, surveying at a cost of \$12,420.00 from Andrews Engineering, PLLC. To be paid from District funds. (Form #46133)

8. For LCCTE, Ice Maker and Refrigerator for Culinary Arts at a cost of \$7,540.75 from Singer H & R. To be paid from Carl Perkins funds. Alternate quote Grover Brothers \$7,575.00. (Form #46176)
9. For OGHS, Renewal of HUDL at a cost of \$9,400.00 from Agile Sports Technologies. To be paid from School Activity funds. (Form #46255)
10. For LHS, Trane condensing unit (outside) for Gym (north side) at a cost of \$13,731.76 from Trane. To be paid from Facilities funds. Alternate quote Coburns \$17,000.00. (Form #46312)
11. For Child Nutrition, Replace elements in water heater at Bellevue at a cost of \$7,400.00 from CCS Industrial Services, Inc. (emergency purchase) (Form #46357)
12. For District, Installation of Centegix-IT Building at Pioneer at a cost of \$7,000.00 from Centegix. To be paid from District funds. (Form #46362)
13. For OGHS, Sidewalk project at a cost of \$24,300.00 from Ingram Custom Works, LLC. To be paid from Facilities and District funds. Alternate quote Mike Padgett \$25,647.00. (Form #46436)
14. For OGHS, Double door w/sidelights installation at a cost of \$17,280.00 from Ingram Custom Works, LLC. To be paid from Facilities funds. Alternate quote Mike Padgett \$18,600.00. (Form #46437)
15. For District, Virtual Instruction Services - EL at a cost of \$27,200.00 from Catalyst Learning. To be paid from Title II funds. Alternate quote - no second bid received. (Form #46447)
16. For Facilities, 45 Wall mounted water coolers for district at a cost of \$19,125.00 from Southern Pipe & Supply. To be paid from Facilities funds. Alternate quote Coburns \$20,936.70. (Form #46455)
17. For District, Camera/Access Control for Pioneer at a cost of \$29,414.76 from PRO 1. To be paid from District funds. Alternate quote Paladin \$32,127.00. (Form #46460)
18. For SHS, Dance nationals at a cost of \$10,512.00 from Universal Dance Association. To be paid from School Activity funds. (Form #46462)
19. For OGHS, Dance Registration for Nationals in Orlando, FL at a cost of \$17,153.96 from Universal Dance Association. To be paid from School Activity funds. (Form #46471)
20. For Technology, SAM Spectra Add-on/price increase to Form #41352 at a cost of \$3,726.80 from Central Access. To be paid from Technology funds. (Form #46489)
21. For District, Correction to Form #45231-change in funding. Catalyst Learning \$30,720.00 to be paid from Title I and Title II funds. (Form #46492)

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To PUE Archery, \$3,500.00 cash donation from Anonymous Donor. To be used for start up equipment, supplies, etc. (Form #45462)
2. To OGHS Cheerleaders, \$4,855 cash donation from Oak Grove Warrior Booster Club. To be used for purchase of inflatable run out tunnel and helmet for pregame football games. (Form #45299)
3. To PLE Library, Inchy's Bookwork Vending Machine valued at \$6,100.00 from Purvis Lower PTO. Students will earn tokens by reaching reading goals and purchase books. (Form #45509)
4. To LHS ESports Club, Nintendo Switch Bundle valued at \$495.00 from PlayVS, Inc. To be used by Jr. High ESports team. (Form #45606)
5. To SHS Girls Soccer, \$1,762.58 cash donation from Sumrall Soccer Booster Club. To be used for rye grass seed and uniform fill ins. (Form #45623)
6. To OGE Excel, Sublimation Transfer Machine for Professional Printing valued at \$2,000.00 from Univ. of Southern Miss. To be used by students to bring shark tank projects to life in a variety of forms. (Form #45693)
7. To OGE Excel, \$400.00 cash donation from Amy Massey (via Anonymous Donor). To be used to cover student expenses for field trips. (Form #45695)
8. To JROTC, \$800.00 cash donation from Donshell Harris. To be used for program necessities. (Form #45850)
9. To OGHS Culinary Arts, \$2,136.00 cash donation from Temple Baptist Church Primetimers. To be used for needs associated with student competition. (Form #45831)
10. To SES, \$3,295.00 cash donation form Sumrall Elementary BEES. To be used for online subscription to Reflex Math. (Form #45982)
11. To SHS Fastpitch Softball, \$5,363.00 from Sumrall Diamond Club. To be used for uniform/practice tops order. (Form #46045)
12. To SHS Football, \$350.00 from Holifield Pest Management. To be used for flooring in coaches office/meeting room. (Form #46427)
13. To SHS FFA, \$600.00 from MS FFA Foundation. To be used for travel expenses to national competition. (Form #46433)

E. Fixed Assets Disposal

F. State Inventory Disposal

G. Bus Turnarounds

H. Approval of the September 12, 2024, inclement weather day, as forgiven and granted as additional day administrative leave for all employees.

I. Introduction of Change to Policies: ABB, AC, AE, AFC, CEE, CGD, CGJ, DG, DID, DK. DGA

J. Approval to hold CTE teacher slot for remainder of 2024-2025 school year

K. Introduction of Policies for Review with no change recommended: GADF, GAEA, GAG, GAGD, GAHB, GAR, GB, GBB, GBBA

L. Monthly School Improvement Plan Reports

M. Approval to Reinstate Assets

N. Charge Fixed Asset Custodian for Lost/Stolen Chromebook #228842

XXIII. Other

XXIV. Consider Executive Session

A. Student Matters

1. Discipline Appeal - OB

B. Personnel Matters

1. Release from Contract Request - Abbie Bounds as Teacher at OGHS effective September 20, 2024.
2. Release from Contract Request - Diana Elise Dore as Teacher at PUE effective September 30, 2024.
3. Extension of Leave Request - LL
4. Extension of Leave Request - SF
5. Extension of Leave Request - MS

XXV. Enter Executive Session

XXVI. Exit Executive Session

XXVII. Recess