

Lamar County School District
Regular
Sunday, January 11, 2015
6:01 PM
Lamar County School District Boardroom
424 Martin Luther King Dr
Purvis, MS 39475

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. Approval of General Agenda

II. Swearing In New Board Member

III. Requested item

IV. Superintendent's Report

A. Facilities Update

V. Election of Officers

VI. Approval of December 14, 2014 Minutes

VII. Approval of January 9, 2014 Minutes

VIII. Academic Update - Stacey Pace

IX. Approval to Advertise for Bids on Bus Bays and Move Fuel Tanks at OG Bus Facility

X. Approval to Accept Bid on Timber Sale 16-1N-16W from Beall Timber

XI. Approval of Change to Policy GBS - Use of Force School District Police and Firearms

XII. Approval of Change to Policy CD - Line and Staff Relations

XIII. Approval of Change to Policy CE - School Superintendent

XIV. Approval of New Policy GACK - Use of District Vehicles

XV. Approval of Change to Policy CGM - Administrative Personnel Separation

XVI. Approval of Change to Policy CEG - Superintendent Professional Development Opportunities

XVII. Approval of Policies for Review with No Change: CB, CC, CCC, CEA, CEE, CEF, CEH, CEI, CEK, CEL, CGD, CGE, CGI

XVIII. Board Attorney Matters

A. 16th Section Matters

1. Order Establishing 2015 Rental Rates
2. Authorized Signature for Easements
3. Matthew McCoy

XIX. Set Next Meeting - Tuesday, January 20, 2015 at the Purvis Lower Elementary School Library beginning at 6:00pm

XX. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Jackie Norman as Assistant Teacher at PLE effective December 19, 2014.
- b. Resign - Richard Sistrunk as Facilities Assistant at LCSD effective December 8, 2014.
- c. Resign - Sonja Renee Byrne as Bus Driver for After School Tutoring in Sumrall effective December 2, 2014.
- d. Resign - Amanda Micka as Girls Powerlifting Coach at OGHS effective December 9, 2014.
- e. Change - Sharl Broome from Full-Time Bus Driver in Oak Grove to Part-Time Sub Bus Driver in Oak Grove effective December 31, 2014.
- f. Change - Jerry Michael Hatton from Full-Time Bus Driver in Oak Grove to Part-Time Sub Driver in Oak Grove effective January 1, 2015.
- g. Resign - Tony Farlow for afternoon route on bus 81 at Purvis effective December 31, 2014.
- h. Resign - Danica Knight as Bus Driver at Baxterville effective December 31, 2014.

2. Non-Certified Transfers

- a. Transfer - Lana Lucus from Purchasing Assistant at LCSD to Purchasing Manager at LCSD replacing Diane Sandifer effective January 9, 2014.
- b. Transfer - James Green from Full Time Bus Driver at Oak Grove to Full Time Bus Driver at Baxterville replacing Douglas Alford retroactive January 6, 2015.

3. Non-Certified Recommendations

- a. Paul Douglas as Paraprofessional Girls Powerlifting Coach at OGHS replacing Amanda Micka retroactive December 16, 2014.

- b. Rebekah Richard as Paraprofessional Assistant Girls Basketball Coach at OGHS retroactive December 12, 2014.
- c. Christine Sybert as Assistant Softball Coach at OGHS effective January 9, 2015.
- d. Ricky Burkhalter as full Time Bus Driver at Baxterville replacing Danica Knight retroactive January 6, 2015.
- e. Robert McGee as Full Time Bus Driver at Oak Grove replacing James Green retroactive January 6, 2015.
- f. Francis Voss to add afternoon Bus Route in Purvis replacing Tony Farlow retroactive January 6, 2015.
- g. Leroy Lee as Bus Driver at Baxterville replacing Matthew Hawthorn retroactive December 1, 2014.
- h. Patricia Tannehill as Assistant Teacher at PLE replacing Jackie Norman retroactive January 6, 2015.

4. Certified Transfers

- a. Transfer - Bridgette Robbins from Teacher at OGLL to Librarian at OGLL replacing Julie Lee effective January 5, 2015 (pending hire of SPED teacher).
- b. Transfer - Jennifer Bennett from SPED teacher at OGLL to Teacher at OGLL replacing Bridgette Robbins effective January 5, 2015 (pending hire of SPED Teacher)

5. Certified Recommendations

- a. Patricia Watkins as Part Time 21st Century Grant Tutor at OGMS replacing Jenny Doleac effective January 20, 2015.

B. Purchases

- 1. For OAE, 48 mo. lease on Canon Imagerunner 4235 from Owens (state contract #8200005146) at a cost of \$167.43 mo. To be paid from District Funds.
- 2. For PHS, Fencing for PHS Baseball Field at a cost of \$5,900.00 from Hudson WW Company. To be paid from Fire Fund.

C. Donations

- 1. For SES, \$13, 245.07 cash donation from BEES to be used to purchase iPads, covers and mice.
- 2. For OGUE, \$15,693.69 cash donation from PTO to be used to purchase 55 chromebooks, headphones, mice and 3 carts
- 3. For District, Apple iPhone 6 valued at \$149.99 from CSpire to be used by Donna Rigel.

D. Approval of Extra Pay, Accounts Payable Claims, Receipts and Disbursements

E. Approval of Payments

1. Mac's Construction Company, Inc. (OGHS New Auditorium) for \$376,049.90
2. Landry & Lewis Architects (OGHS New Auditorium) for \$4,512.60

F. Special Requests

1. OGP requests permission to use Balfour Publishing Company as a vendor for 2015-2016 school year.
2. OGLE requests permission to purchase student planners from School Datebooks for the 2015-2016 school year.
3. Human Resources Request approval for the EPSDT Screenings for all Elementary Schools through the Nurse Grant funded position.

G. Introduction of Policies for Review with No Change: CGJ, CGN, CGO, CGPB, CGPD, CI, CK, CL, CM, CNB, CO

H. Introduction of Change to Policy CMA - Administrative Rules

I. Introduction of Change to Policy CNA - Access to Public Records

XXI. Consider Executive Session

- A. Student Matters
- B. Board Attorney Matters
- C. Personnel Matter

XXII. Enter Executive Session

XXIII. Exit Executive Session

XXIV. Other

XXV. Recess

XXVI. Recognitions