

Lamar County School District
Regular
Monday, July 13, 2020
6:00 PM
Purvis High School
220 School St
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. Presentation of FY 20-21 Budget**
- V. Public Budget Questions/Answers**
- VI. Approval of Plan to Reopen Schools for 2020-2021 school year**
- VII. Oak Grove Warrior Club-Sean Little**
- VIII. Approval of June 8, 2020 Minutes**
- IX. Approval of June 10, 2020 Work Session Minutes**
- X. Approval of Monthly Financial Report for May, 2020**
- XI. Approval of Resolution Pledging Education Enhancement Funds For Buildings and Buses**
- XII. Approval to Reject Proposals for Janitorial Services**
- XIII. Approval to Extend Jani-King Contract for One Year due to Covid-19**
- XIV. Approval for ACT to administer tests at LHS on July 18, 2020.**
- XV. Approval of Change to Policy IHF - Graduation Requirements**
- XVI. Approval to Declare Emergency due to Reopening of Schools/Covid 19**
- XVII. Emergency Purchases**

- A. For District, 20 Water Coolers & 200 Bottle Fillers at a cost of \$92,080.00 from Coburns. To be paid from ESSERF pending approval. Alternate quote Southern Pipe & Supply \$96,960.00.

XVIII. Approval to Follow Families First Coronavirus Response Act

XIX. Board Attorney Matters

- A. Interlocal Agreement - Lamar County Sheriff's Department

XX. 16th Section Land Manager Matters

- A. Approve Cancellation of Lease #831 to Carla Nash, Tim Mitchell & Caroll Mitchell
- B. Approve New 40-Year Residential Lease to Chance & Paula Fairley
- C. Approve Lease Assignment from Bobbie Wallace to James Wallace
- D. Consider the Cancellation of an Unexpired Lease to West Oaks, LLC (Lease #624) and Approve a New 25-Year Commercial Lease with a Reduction in Square Footage

XXI. Superintendent's Report

XXII. Set Next Meeting for Monday, July 27, 2020 at the Lamar County School District Conference Room/Livestream beginning at 8:00a.m.

XXIII. Set Next Regular Meeting for Monday, August 10, 2020 at the Purvis High School Performing Arts Center beginning at 6:00p.m.

XXIV. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Kayla Steelman as Assistant Teacher at PLE effective end of 2019-2020 school year.
- b. Resign - Katharyn Mary as Paraprofessional Volleyball Coach at OGMS effective June 6, 2020.
- c. Resign - Dawn Higdon as District Financial Assistant effective June 30, 2020.
- d. Resign - Kaye McGee as Cafeteria Employee at OGMS effective June 24, 2020.
- e. Resign - Khanda Ward as SPED Assistant Teacher at JTEC effective July 21, 2020.
- f. Resign - Angelia Packnett at SPED Assistant Teacher at OGLE effective July 31, 2020.

2. Non-Certified Transfers

- a. Transfer - Sarah George from Assistant Teacher at PLE to Teacher at Baxterville replacing Tiegha Seals effective July 31, 2020.
- b. Transfer - Paula Martin from Bus Driver at Lumberton to Lead Bus Driver at Lumberton replacing Charles Lowry effective July 23, 2020.
- c. Transfer - Jimmie Stringer from Part-time Bus Driver at OG to Full-time Bus Driver at OG replacing David Johnson effective 2020-2021 school year.
- d. Transfer - Deborah Olson from Sub Bus Driver to Full-time Bus Driver at Lumberton replacing Charles Lowry.
- e. Transfer - Tyler Abney from Sub Bus Driver to Full-time Bus Driver at Purvis replacing Tanya Crowe effective 2020-2021 school year.
- f. Transfer - Leslie Smith from Assistant Teacher at PMS to Literacy Teacher (Title I) at PMS (new position) effective July 1, 2020.
- g. Transfer - Angela Fillingane from Cafeteria Employee at OGHS to Cafeteria Employee at OGMS replacing Pam Herrin effective July 14, 2020.
- h. Transfer - Katherine Michelle Davis from 7 hour Cafeteria Employee to 8 hour Cafeteria Employee effective July 14, 2020.
- i. Transfer - Raye Sharpton from Assistant Teacher at OGP to Teacher at OGMS replacing Esther O'Steen effective August 1, 2020.
- j. Transfer - Melinda Hanks from Substitute Cafeteria Employee to Cafeteria Employee at OGE replacing Rebecca Saulters effective July 14, 2020.
- k. Transfer - Dulcia Jarvis Lott from Substitute Cafeteria Employee to Cafeteria Employee at PUMH replacing Sylvia Gray effective July 14, 2020.
- l. Transfer - Nichole Werle from Assistant Teacher at PLE to SPED Teacher at OGMS replacing Leslie Faulkenbery effective August 1, 2020.

3. Non-Certified Recommendations

- a. Destiny Hariel as Part-time Paraprofessional Volleyball Coach at OGMS replacing Katie Mary retroactive to June 9, 2020.
- b. Brandi Hiatt as Assistant Teacher at Baxterville replacing Robin Lott effective August 3, 2020.
- c. Mason Rihl as Summer Worker at LHS retroactive to June 17, 2020.
- d. Dallas Hickey as Full-time Bus Driver at Lumberton replacing Paul Williams effective for 2020-2021 school year.
- e. Willie Hinton as Full-time Bus Driver at Oak Grove replacing Penny Crawford effective 2020-2021 school year.

- f. Audrey Still as Administrative Assistant/Bookkeeper at JTEC replacing Cindy Freeman effective July 15, 2020.
- g. Stephanie Ewert as July Remediation Tutor replacing Jan Gunter retroactive to July 8, 2020.
- h. Christina Rominger as Dance Coach at PHS replacing Summer Garber effective July 1, 2020.
- i. Sheila Howard as Part-time ATSI Tutor at OGMS effective August 1, 2020.
- j. Tihira Lott as Part-time ATSI Tutor at OGMS effective August 1, 2020.
- k. Samuel Boover as Volunteer Paraprofessional Assistant Football Coach at SHS retroactive to July 7, 2020
- l. Ashton Hutchinson as Volunteer Paraprofessional Assistant Football Coach at SHS effective July 14, 2020.
- m. Jordan Meek as Summer Worker at LHS retroactive to July 6, 2020.
- n. Koty Cox as Summer Worker at LHS replacing Jake Robinson retroactive to July 9, 2020.

4. Certified Resignations/Retirements

- a. Retire - Frankie Harris as Counselor at OGP effective June 5, 2020.
- b. Resign - Jan Gunter as Algebra 3/Calculus Remediation Teacher at SHS effective June 16, 2020.
- c. Resign - Paul Macias as Teacher at PMS effective May 26, 2020.
- d. Resign - Angela Johnson as Counselor at OGMS effective June 30, 2020.
- e. Resign - Tiegha Seals as Teacher at Baxterville effective end of 2019-2020 school year.
- f. Resign - Laura Cochran as Teacher at OGUE effective end of 2019-2020 school year.
- g. Resign - Rebekah Glaze as Teacher at OGUE effective end of 2019-2020 school year.
- h. Resign - Matt McCoy as SPED Teacher at SES effective end of 2019-2020 school year.
- i. Resign - Jessica McCool as Teacher at OGMS effective for 2020-2021 school year.
- j. Resign - Payton Stansell as Teacher at PMS effective end of 2019-2020 school year.
- k. Resign - Gerald Pickering as Band Director at OGHS effective for 2020-2021 school

year.

- I. Resign - Cassandra Weiss as Choral Director at OGHS effective for 2020-2021 school year.

5. Certified Transfers

- a. Transfer - Amber Williams from Teacher at OGMS to Title I Interventionist at OGMS (new position) effective August 1, 2020.
- b. Transfer - Mackenzie Allred from Teacher at OGUE to Teacher at PUE replacing Shannon Thompson.
- c. Transfer - Sarah Bailey from Teacher at SES to SPED Teacher at SES replacing Matt McCoy effective July 14, 2020.

6. Certified Recommendations

- a. Patrick Quinnelly as Part-time 21st Century Community Learning Center Site Coordinator-Lumberton effective August 17, 2020
- b. Tessa Bledsoe as Part-time Psychometrist replacing Amy Oxenrider effective August 3, 2020.
- c. Lisa Bowen as Title I Part-time Counselor at OGMS (new position) effective July 20, 2020.
- d. Taylor Fulkerson as Teacher at PMS replacing Paul Macias effective July 1, 2020.
- e. Treenecia Garraway as Counselor at OGMS replacing Angela Johnson effective July 20, 2020.
- f. Sherry Pittman as July Remediation Tutor at SHS effective July 7, 2020.
- g. Katelyn Stuart as SLP at OGLE replacing Danielle Gingell effective July 1, 2020.
- h. Katie Sills as Sped Teacher at LES (new position) effective July 1, 2020.
- i. Taylor Brabston Bounds as Teacher at OGLE replacing Kristie Rhodes effective July 1, 2020.
- j. Dalton Hilderbrand as Teacher at OGLE replacing Ashley Hosey effective July 1, 2020.
- k. Latoya Whittington as Teacher at OGMS replacing Jessica McCool effective August 1, 2020.
- l. John Rutland as Teacher, Varsity Assistant Football, Varsity Assistant Basketball, Jr. High Assistant Basketball at LMS replacing Chelsea Butler effective July 31, 2020.
- m. Timber Lott as SPED Teacher at PMS (new position) effective July 1, 2020.

- n. Ashton Sanford as Teacher at OGMS replacing Amber Williams effective August 1, 2020.
- o. Randy Robinett as Part-time Teacher at OGHS replacing John McNeil effective July 1, 2020.
- p. Paul Rousse, Jr. as Band Director at OGHS replacing Gerald Pickering effective July 1, 2020.
- q. Allison McCollum as SPED Teacher at OGUE replacing Kim Patton effective July 1, 2020.
- r. Kaitlyn Watkins as Teacher at PMS replacing Payton Stansel effective July 1, 2020.
- s. Deborah Wolfe as Choral Music, General Music Teacher at OGHS replacing Cassandra Weiss effective July 1, 2020.

7. Recommendation of 2020-2021 Non-Certified Employees

8. Recommendation of 2020-2021 Certified Employees

9. Recommendation of Summer Tutors for SMS retroactive to July 6, 2020.

10. Approval of Substitute Cafeteria Employees for 2020-2021

11. Approval of Contingent Contracts for August 1, 2020 - October 15, 2020

Karen Canard, William Melancon, Kelly Holland, Paige Cook, Jerlyn Johnson, Lauren Grant, Caroline Bell, Matthew Lofton, Amanda Eckenrode

B. Purchases

- 1. For SPED, Instruction for Visually Impaired at a cost of \$200 flat rate for eval and \$120 per hour from Core Administrative Services (Nan Wilson). To be paid from Special Services funds. Alternate quote Nancy Sherman \$120 per hour for eval and \$120 per hour.
- 2. For SPED, Speech/Language Services at a cost of \$65.00 per hour from Sarah Anderson. To be paid from Special Services funds. Alternate quote Debbie Barlow \$65 per hour.
- 3. For SPED, Orientation and Mobility Services at a cost of \$150.00 for eval and \$90 per hour from Terri Ford, COMS. To be paid from Special Services funds. Alternate quote Angela Gae Campbell \$150.00 for eval and \$90 per hour.
- 4. For SPED, Occupational Therapy at a cost of \$48.00 per hour from Mary Jane Bass, OT (supervision not required due to being licensed as OT). To be paid from Special Services funds. Alternate quote Christie Haddox, COTA \$32.50 per hour (would require supervision by an OT).
- 5. For SPED, Psychological Evaluations at a cost of \$325 flat rate from Robert Sevier, Ph.D. To be paid from Special Services funds. Alternate quote Will's Way, LLC \$110.00 per hour plus mileage.

6. For All Departments, 1162 cases of copy paper at a cost of \$35,533.96 from Newell Paper (state contract #820004822), To be paid from Child Nutrition, District Budget, Special Education, Technology, Transportation, Facilities, & Vocational funds.
7. For Child Nutrition, Food Safety & Sanitation Program for 2020-2021 at a cost of \$29,700.00 from SFSPAC (2019-2020 extension letter). To be paid from Child Nutrition funds.
8. For Child Nutrition, Produce Bid (2019-2020 extension letter) for 2020-2021 at a cost of \$589.05 (cost + fixed fees) from J & J Produce. To be paid from Child Nutrition funds.
9. For Child Nutrition, Waste Removal for 2020-2021 at a cost of \$38,090.00 from Republic Services. To be paid from Child Nutrition funds. Alternate quote Santek Waste \$65,000.00.
10. For PHS, Fill-in items, replacement items, new items for 2020-2021 cheer at a cost of \$7,470.82 from Varsity. To be paid from school activity funds.
11. For OGMS, 4 Promethean Panel Activ Connect and Mobile Stand at a cost of \$9,144.00 from Synergetics. To be paid from ATSI 1003(a) Grant. Alternate quote ITSavvy \$11,030.80.
12. For SPED, Behavior Therapy at JTEC at a cost of \$100.00 per hour from Canopy Children's Solutions. To be paid from Special Services funds. Alternate quote Will's Way \$110.00 per hour.
13. For SPED, Behavior Therapy in Schools at a cost of \$110.00 from Will's Way. To be paid from Special Services funds. Alternate quote Canopy Children's Solutions \$100.00 per hour. Will's Way is requested to allow Canopy to focus on students unable to attend their home schools.
14. For SPED, Physical Therapy Contract Services at a cost of \$75.00 per hour + mileage from Kim Lewes. To be paid from Special Services funds. Alternate quote Wesley Health System \$75.00 per hour + mileage.
15. For Lumberton Schools, License renewal at a cost of \$9,900.00 from Lexia (sole source vendor approved 8/12/2019). To be paid from Title I funds.
16. For Technology, 50 Chromeboxes at a cost of \$10,290.00 from 2nd Gear. To be paid from Technology funds. Alternate quote CDW \$52,006.50
17. For Transportation, Transfinder renewal at a cost of \$8,050.00 from Transfinder. To be paid from Transportation funds.
18. For District, Integrity Financial Software Maintenance at a cost of \$28,114.00 from Courage Technologies, Inc. To be paid from District funds.
19. For District, Timetrust Software Maintenance at a cost of \$15,450.00 from Courage Technologies, Inc. To be paid from District funds.
20. For Police, Fire Alarm System monitoring for July 1, 2020-June 30, 2021 at a cost of \$11,240.00 from Johnson Controls. To be paid from District funds.

21. For OGP, Lexia Core 5 Reading Unlimited School Subscription Renewal at a cost of \$9,000.00 from Lexia (sole source vendor approved 8/29/19). To be paid from textbook funds.
22. For PHS, 150 Helmets reconditioning at a cost of \$10,950.00 from Riddell. To be paid from school activity funds. Alternate quote Hibbett \$11,699.00.
23. For Police, 400 Touch Free Sanitizer/Dispensers/Standards at a cost of \$43,326.04 from Newell Paper Co. To be paid from ESSERF pending approval. Alternate quote Sanitary Maintenance Consultants \$51,459.50.
24. For Child Nutrition, Annual Software Support Quote at a cost of \$16,800.00 from Heartland Payment Systems. To be paid from Child Nutrition funds.

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To SES, \$500.00 cash donation from American Heart Association. To be used for the purchase of PE equipment.
2. To OGP, \$9,600.00 cash donation from OGP PTO. To be used to purchase plastic mulch for playground.
3. To LCSD Transportation Department, 200 gallon charcoal grill/smoker valued at \$1,500.00 from James Howard Sr. To be used for special events food preparations.

E. State Inventory Disposal

F. Special Requests

1. OGUE requests permission to destroy old records from 2014-2015 school year.
2. SHS requests permission to destroy old records from 2014-2015 school year.
3. SMS requests permission to destroy old records for 2014-2015 and prior years.
4. OGP requests permission to destroy old records from 2014-2015 school year.
5. SHS requests permission to split purchase for graduation cap & gowns that was combined in error
6. SES requests permission to destroy old records from 2013-2014 school year and before.
7. OGLE requests permission to destroy old records from 2014-2015 and before.
8. Facilities Department requests continuation of services with Santek for waste removal for the 2020-2021 school year. Rate will remain the same as 2019-2020 unless changes are requested by us.
9. OAE requests permission to destroy old records from 2009-2014.

10. SPED requests permission for teachers attending PD to receive \$50 stipend.
11. OAE requests permission to hold ESL Class for Parents during the 2020-2021 school year.
12. OAE requests permission to pay \$100 stipend to teachers completing Google Classroom Training between July 14-30, 2020.

G. Approval of 2020-2021 Student/Parent Handbook

H. Approval of 2020-2021 Campus Safety Plans

I. Approval of Fiscal Year 21 IDEA Assurances

J. Approval of Interagency Agreement between LCSD Sped and MS Dept. of Rehabilitation Services

K. Approval of MOU between LCSD Sped and MS Dept. of Rehabilitation Services, Forrest General Hospital, Petal School District, and Hattiesburg Public School District for Project Search

L. Introduction of Policies for review with no change recommended: EBHA, EDAA, EDAF

M. Introduction of Change to Policies ECBA & GABBA

N. Approval of MOU between LCSD and Pine Belt Mental Health Resources for mental health services.

XXV. Other

XXVI. Consider Executive Session

A. Student Transfers

B. Legal Matters

1. JUUL Litigation

2. West Oaks Lease (possible litigation)

C. Personnel Matter

XXVII. Enter Executive Session

XXVIII. Exit Executive Session

XXIX. Recess

