

Lamar County School District  
Regular  
Monday, October 18, 2021  
6:00 PM  
Oak Grove High School  
5198 Old Highway 11  
Hattiesburg, MS 39402

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

**II. Meeting Procedures**

**III. Approval of General Agenda**

**IV. Presentation by The First Bank - Karen Fletcher & Chase Blankenship**

**V. Approval of September 13, 2021 Work Session Minutes**

**VI. Approval of September 13, 2021 Minutes**

**VII. Approval of September 24, 2021 Special Called Minutes**

**VIII. Approval of Monthly Financial Report for July, 2021**

**IX. Approval of Monthly Financial Report for August, 2021**

**X. Approval of Policies for Review with no Change Recommended: GBN, GBQ, GBQAA, GBRA, GBRB, GBRC, GBRCB, GBRD, GBRE**

**XI. Approval of Change to Policy GABAD - Supervision of Students**

**XII. Approval of New Policy IAC - Virtual Learning Days**

**XIII. Approval to Advertise for Bids on Roofing Project at Purvis Middle School**

**XIV. Approval to Advertise for Bids on Resurfacing Parking Areas**

**XV. Approval for Andrews Engineering, PLLC to Advertise for Bids for District Warehouse Building.**

**XVI. Approval of Incentives for Vaccinations with ESSER Funds**

**XVII. Board Attorney Matters**

A. Sumrall Sports Complex - Joint Use Agreement

**XVIII. 16th Section Land Manager Matters**

- A. Approve Easement for Paul Jones on Foster Road in Sumrall
- B. Approve New 40-Year Residential Lease to Custom Building Solutions, LLC
- C. Approve 5-Year Hunting Lease to Wylie Anderson
- D. Cancel Lease #965 to F & P Investments for Non-Payment

**XIX. Superintendent's Report**

**XX. Set Next Regular Meeting for November 8, 2021 at Purvis High School PAC beginning at 6:00p.m.**

**XXI. Consent Agenda Items**

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Rebecca Broome as Bus Driver at Sumrall effective October 8, 2021.
- b. Resign - Sandra Madden as Cafeteria Employee at LHS effective September 30, 2021.
- c. Resign - Robyn Broom as Assistant Teacher at OGP effective October 15, 2021.
- d. Resign - Chetara Pickens as Administrative Assistant/Registrar at OGMS effective October 21, 2021.
- e. Resign - Tammy Evans as Administrative Assistant at OGHS effective October 25, 2021.
- f. Resign - Sabrina Merritt as Cafeteria Manager at SHS effective October 11, 2021.
- g. Retire - Jane McCoy as Administrative Assistant at LCCTE effective December 31, 2021.

2. Non-Certified Transfers

- a. Transfer - Randall Kahl from Full-time Bus Driver at OG to Substitute Bus Driver at OG retroactive to October 10, 2021.
- b. Transfer - Cady Wells from Cafeteria Worker at PUMH to Cafeteria Worker at PLE replacing Jessica Adcock retroactive to October 8, 2021
- c. Transfer - Jessica Harless from 212 Day Bookkeeper to 207 Day Bookkeeper at LCCTE retroactive to July 5, 2021.
- d. Transfer - Gloria Moore from 8-hour Cafeteria Employee to 7-hour Cafeteria Employee at PUMH retroactive to October 8, 2021.

e. Transfer - Frita Manton from Cafeteria Employee to Production Manager at PUMH replacing Martha Powell retroactive to October 8, 2021.

f. Transfer - Angela Pigott from SpEd Assistant Teacher to Lead Administrative Assistant at Baxterville replacing Tracy Hale effective November 1, 2021.

g. Transfer - Lisa Johnson from Substitute Bus Driver to 6-hour Bus Driver in OG on open route 88 retroactive to October 8, 2021.

h. Rescind - Merida Shows transfer from Cafeteria Employee PUMH to Cafeteria Employee at PLE.

i. Transfer - Leslie Jones from Non-Certified ATSI Tutor to Certified ATSI Tutor at SES retroactive to September 3, 2021.

j. Transfer - Frances Vincent from Substitute Bus Driver in Purvis to 4-hour Bus Driver in Purvis retroactive to September 20, 2021.

k. Transfer - Holly Watts from Cafeteria Employee at SES to Cafeteria Manager at SES replacing Helen Watts retroactive to October 8, 2021.

### 3. Non-Certified Recommendations

a. Correction - Leslie Dubose recommended as Bus Driver at OG should be Bus Monitor at OG.

b. Correction - Christina Miscally recommended start date September 1, 2021 to recommended retroactive start date July 22, 2021.

c. Correction - Carey Hart recommended as 6-hour Bus Monitor at Lumberton should be 4-hour Bus Monitor at Lumberton.

d. Jamill Garry as Part-time Title I Tutor at OGLE retroactive to September 13, 2021.

e. Taryn Holzinger as SpEd Assistant Teacher at LHS (new position) retroactive to September 20, 2021.

f. Helen VanSleet as Substitute Cafeteria Employee retroactive to October 8, 2021.

g. Nancy Estes as 4-hour Bus Driver at OG replacing Randall Kahl effective October 21, 2021.

h. Wendi Hill as Personal Care Aide at OGHS replacing Vera Nobles retroactive to October 8, 2021.

i. Frances Vincent as Substitute Bus Driver in Purvis retroactive to August 6, 2021.

j. Jeff Statham as ESSER Computer Technician at Sumrall replacing Michael Butler retroactive to October 13, 2021.

k. Alyssa Bussolati as Assistant Show Choir Teacher at PHS replacing Andrew Ellison effective October 19, 2021.

l. Correction - Lucretia Bolton start date September 16, 2021 should be start date September 20, 2021.

m. Stephanie Engle as 4-hour Bus Monitor in Purvis retroactive to October 15, 2021.

n. Bianca Toledo Grover as Part-time Non-Certified Title I Tutor at OGUE retroactive to October 15, 2021.

4. Certified Resignations/Retirements

a. Jane Thomas as Part-time SpEd Teacher at OGHS effective October 26, 2021.

5. Certified Transfers

a. Transfer - David Fondren from Contingent SpEd Teacher to SpEd Teacher at PMS (new position) retroactive to July 20, 2021.

b. Transfer - Erin Austin from Contingent Behavior Specialist at LES/LHS to Long Term Substitute retroactive to October 15, 2021.

c. Transfer - Hope Roberts from Contingent Teacher at PMS to Long Term Substitute retroactive to October 15, 2021.

d. Transfer - Justin Walsh from Contingent Teacher at PMS to Long Term Substitute retroactive to October 15, 2021.

6. Certified Recommendations

a. Deborah Robinson as Part-time Certified ATSI Tutor at OGMS effective October 18, 2021.

b. Donna Brown as Mon/Tues (Sat) School Monitor at OGHS retroactive to August 23, 2021.

c. Kati Mayer as Mon/Tues (Sat) School Monitor at OGHS retroactive to August 23, 2021.

d. Alicia Sanders as Mon/Tues (Sat) School Monitor at OGHS retroactive to August 23, 2021.

e. Ruston King as Mon/Tues (Sat) School Monitor at OGHS retroactive to August 23, 2021.

f. Tyler Turner as Mon/Tues (Sat) School Monitor at OGHS retroactive to August 23, 2021.

g. Brandy Denson as Behavior Specialist replacing Holly Cuevas effective November 1, 2021.

7. Approval of Special One Year Educator License for Brandy Denson

8. Approval of Additional Recommendations for Fall Intersession retroactive to September 27, 2021.

9. Approval of Child Nutrition Workers for Fall Intercession retroactive to September 27, 2021.

10. Approval of Bus Drivers for Fall Intercession retroactive to September 27, 2021.

11. Approval of Salary Scale Change

B. Purchases

1. For All Schools, 260 cases Covid Supplies at a cost of \$18,369.00 from Dees Paper Co., Inc. To be paid from ESSER I funds. Emergency purchase.

2. For Technology, Snap Software - Nurses at a cost of \$10,349.06 from Professional Software for Nurses, Inc. To be paid from Technology funds.

3. For Technology, Aruba switches at a cost of \$27,132.44 from CDW-G. To be paid from Technology funds. Alternate quote ITSavvy \$29,106.09.

4. For OGHS, 10 Monthly Gym Fees at a cost of \$16,000.00 from Ace of Hattiesburg. To be paid from school activity funds.

5. For Technology, Fortinet Forticare Renewal at a cost of \$10,265.58 from BCI. To be paid from Technology funds.

6. For Baxterville, Gym AC Units at a cost of \$18,782.98 from Coburn's. To be paid from ESSER III funds. Alternate quote 535 Hughes Supply \$20,316.53.

7. For Transportation, 6,000 Gallon Double Wall Tank installed at OG at a cost of \$38,695.23. To be paid from Transportation funds. Alternate quote Installation Plus \$43,985.87.

8. For LCSD, 40 25lb Canisters of R410A Refrigerant at a cost of \$10,280.00 from Mingledorff's, Inc. To be paid from Facilities funds. Alternate quote Coburn Supply Company, Inc. \$11,050.00.

9. For LCSD - 20 25lb Canisters of R407C Refrigerant at a cost of \$3,270.60 from Mingledorff's, Inc. To be paid from Facilities funds. Alternate quote Coburn Supply Company, Inc. \$5,685.00.

10. For LCSD, 10 30lb Cansiters of R458A Refrigerant at a cost of \$3,315.00 from Coburn Supply Company, Inc. To be paid from Facilities funds. Alternate quote Mingledorff's, Inc. \$3,900.00.

11. For PHS, Labor for AC Units at a cost of \$16,000.00 from Element Air. To be paid from ESSER III funds. Alternate quote American Air Specialists of MS, Inc. \$16,900.00

12. For PHS, AC Units for Gym at a cost of \$18,782.98 from Coburn's. To be paid from ESSER III funds. Alternate quote Hughes Supply \$20,316.53.

13. For Baxterville, Labor for Gym AC Units at a cost of \$15,320.00 from Element Air. To be paid from ESSER III funds. Alternate quote American Air Specialists of MS, Inc. \$16,400.00.

14. For Lumberton, AC Units for Classrooms at a cost of \$17,009.99 from Coburn's. To be paid from ESSER III funds. Alternate quote 535 Hughes Supply \$18,299.14.

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To SMS Glenna Rasco, Epson Eco Tank Et 2720 valued at \$283.00. To be used by students for creating and making projects (sublimations) and by teacher for printing, scanning, and teaching sublimations.

2. To Baxterville-Kristen Lee, Reptile terrarium, food and 50% of Leopard Gecko valued at \$300.00 from Pets in the Classroom Grant. For students to observe in classroom.

3. To Longleaf, \$2,494.00 cash donation from Oak Grove Longleaf PTO. To be used for purchase of 2 computer based programs - Mystery Science and Generation Genius.

4. To OGP-Stacey Metz, \$929.96 cash donation from Junior Auxiliary of Hattiesburg. To be used for Pre-K outdoor playhouses.

5. To LCSD, Apple iPhone 11 valued at \$599.99 from AT&T. To be used by Latasha Cowan.

6. To LCSD, 10 x 16 Gazebo valued at \$5,700.00 from Lamar County Education Foundation. To be added to grounds at district office.

7. To LCSD, Apple iPhone 11 valued at \$599.99 from AT&T. To be used by Jennifer Moore.

8. To SHS Boys Basketball, \$500.00 cash donation from a basketball parent. To be used for basketball material and equipment.

E. Fixed Assets Disposal

F. Special Requests

1. LCCTE requests permission to apply for FY22 CTE ESSER grant.

2. Transportation request permission to send 4 retired buses to auction.

G. Introduction of Policies for Review with No Change Recommended: GBRG, GBRGB, GBRHA, GBRHB, GBRID, GBRJ, GBRL, GBRM, GBS, GC, GCD

H. Introduction of Change to Policy JB, JB-P

I. Introduction of New Policies GBR, GBR-P

J. Monthly ATSI Reports

K. Bus Turnarounds

**XXII. Other**

**XXIII. Consider Executive Session**

A. 16th Section Land Matter

XXIV. **Enter Executive Session**

XXV. **Exit Executive Session**

XXVI. **Recess**