

Lamar County School District
Regular
Thursday, February 10, 2022
6:00 PM
Lamar County School District Boardroom
424 Martin Luther King Dr
Purvis, MS 39475

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

II. Meeting Procedures

III. Approval of General Agenda

IV. Presentation - Theresa Scardino

V. Approval of January 11, 2022 Minutes

VI. Approval of Monthly Financial Report for December, 2021

VII. Approval to Accept the Low Bid of \$663,900.00 from MitchCo Construction, Inc. for the Lumberton Softball Concessions and Restrooms.

VIII. Approval to Accept Bids for Lawn Care of \$207,000.00 from Scenic Landscapes for North End of District and \$154,472.00 from Timberstone for South End of District.

IX. Approval to Reconfigure Oak Grove Primary, Oak Grove Lower Elementary and Oak Grove Upper Elementary

X. Approval of Change to Policies: DPC, EBH, GBRCB, GBRB & JK

XI. Approval of Policies for Review with No Change Recommended: ICL, IDAB, IDAC

XII. Board Attorney Matters

A. Redistricting for Board Member Area

XIII. 16th Section Land Manager Matters

A. Open and award bids for exploration, mining, production and development of the oil, gas, and minerals for the following: Section 16-1N-15W, 16-2N-15W, 16-1N-16W, and 16-2N-16W

B. Award bid for 1st Thinning in Section 16-2N-14W

C. Approve Assignment of Lease #980 from Paul Jones to Wesley Berry

D. Approve a new 40-year Residential Lease to Alan Oglesbee

XIV. Superintendent's Report

A. Curriculum Report

XV. Set Next Regular Meeting for March 7, 2022 at Purvis Lower Elementary beginning at 6:00p.m.

XVI. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Sharl Broome as Bus Driver at Oak Grove effective January 12, 2022.
- b. Resign - Lucrecia Bolton as Cafeteria Employee at PUMH effective January 24, 2022.
- c. Resign - Ila Pittman as Assistant Teacher at PLE effective January 19, 2022.
- d. Resign - Christy Smith as Administrative Assistant at LES effective February 1, 2022.
- e. Resign - Lauren Cartwright as Assistant Teacher at JTEC effective February 1, 2022.
- f. Retire - Renee Stein as Administrative Assistant at Longleaf effective June 30, 2022.

2. Non-Certified Transfers

- a. Transfer - Kaylan Mallette from Substitute Nurse to School Nurse at PM/HS replacing Susan Shannon retroactive to January 18, 2022.
- b. Transfer - Carrie Walker from SpEd Personal Care Aide at Baxterville to Assistant Teacher at PLE replacing Ila Pittman retroactive to January 31, 2022.
- c. Transfer - Kimberly Crowe from Assistant Teacher to Teacher at Baxterville Pending CTE Endorsement replacing Alyson Hawthorne retroactive to January 5, 2022.
- d. Transfer - Drake Broome from Long Term Substitute to Metal Fabrication Instructor at LCCTE replacing Jeff Waits retroactive to January 5, 2022.
- e. Transfer - Shannon Slade from Administrative Assistant at PUE to 4-hour Bus Monitor at Purvis replacing Jessica Sullivan retroactive to February 1, 2022.

3. Non-Certified Recommendations

- a. Larissa Bass as SpEd Assistant Teacher at OGLE (new position) retroactive to January 24, 2022.
- b. Lauren Boyd as 6-hour Bus Driver at Oak Grove retroactive to January 10, 2022.
- c. Melody Breazeale as 6-hour Bus Monitor in Purvis retroactive to January 10, 2022.

- d. Tuesdee Schertzer as Title I Assistant Teacher at LES replacing Destiny Peterman retroactive to January 12, 2022.
- e. Shelby Woodyear as Assistant Teacher at OGP replacing Regan Davis retroactive to January 24, 2022.
- f. Brandon Allen as Substitute Bus Driver at Oak Grove retroactive to January 25, 2022.
- g. Jarvis Barnes as Part-time ESSER Day Porter at Longleaf replacing Sabrina McLemore retroactive to January 6, 2022.
- h. Morghan Ladner as Financial Administrative Assistant at PLE replacing Christa Tynes retroactive to February 1, 2022.
- i. Valencia Mathis as Cafeteria Employee at OGLU retroactive to January 12, 2022.
- j. Robert Ben Robbins as 8-hour Bus Driver in Sumrall retroactive to January 24, 2022.
- k. Tonya Stevens as 8-hour Lead Bus Driver at Sumrall retroactive to January 24, 2022.
- l. Brian Abel as Substitute Bus Driver at Oak Grove retroactive to January 3, 2022.
- m. Jarvis Barnes as Part-time Substitute Day Porter at OGLE retroactive to February 2, 2022
- n. Odella Blackmon as Long Term Substitute at PHS retroactive to January 26, 2022
- o. Sally Craft as Personal Care Aide at Baxterville replacing Carrie Walker retroactive to February 7, 2022.
- p. Jacqueline Long as Part-time ATSI Tutor at SES effective February 14, 2022.
- q. Danielle Smith as Part-time Title III Imigrant and ESL Tutor at OGUE replacing Jonathan Madden effective February 14, 2022.
- r. Xin Zhang as SPED ESSER Behavior Specialist Assistant at OGMS (new position) retroactive to February 2, 2022.
- s. Daniel Wilczek as Substitute Officer for District retroactive to February 3, 2022.

4. Certified Resignations/Retirements

- a. Retire - Nicole Harvey as Teacher at Longleaf effective end of 2021-2022 school year.
- b. Retire - Rhonda Flowers as Counselor at OGLE effective June 30, 2022.
- c. Resign - Alyson Hawthorn as Teacher at Baxterville effective December 17, 2021.
- d. Resign - Jenny Beilmann as Teacher at OGUE effective December 17, 2021.
- e. Retire - Kathleen Wyatt as ESSER Teacher at OGMS effective June 30, 2022.

- f. Retire - Karen Cleveland as SpEd Teacher at OGUE effective end of 2021-2022 school year.
- g. Retire - Wanda Ford as CTE Teacher at OGMS effective June 1, 2022.
- h. Retire - Kristi Williamson as Teacher at SES effective end of 2021-2022 school year.
- i. Retire - Cheryle Denise Touchstone as ESSER Teacher at Baxterville effective end of 2021-2022 school year.
- j. Retire - Jo Ellen Martin as Teacher at OGLE effective end of 2021-2022 school year.
- k. Retire - Cherie Smith as Teacher at OGMS effective June 1, 2022.
- l. Resign - Emily Brown as Teacher at SES effective February 11, 2022.
- m. Resign - Seagie Shoemake as Teacher at Longleaf effective end of 2021-2022 school year.
- n. Resign - Amy Bounds as Teacher at OGLE effective end of 2021-2022 school year.
- o. Resign - Ashley Sheffield as Teacher at OGMS effective June 30, 2022.
- p. Resign - Bailey Walker as Teacher at OGMS effective end of 2021-2022 school year.
- q. Resign - Karen Houtz as Teacher at OGUE effective end of 2021-2022 school year.
- r. Resign - Lauren Presleigh Bryant as Teacher at OGUE effective end of 2021-2022 school year.
- s. Retire - Michael Thornton as Teacher/Girls Basketball Coach at PHS effective June 30, 2022.
- t. Resign - Holly Churchwell as Teacher at OGMS effective end of 2021-2022 school year.
- u. Resign - Allison Arinder as Teacher at SMS effective May 27, 2022.
- v. Resign - Tiffany Spencer as Teacher at OGLE effective June 30, 2022.
- w. Resign - Alexandria Powell as Teacher at PUE effective end of 2021-2022 school year.
- x. Resign - Madison Meyer as Teacher at PUE effective end of 2021-2022 school year.
- y. Resign - Amy Reed as Teacher at OGUE effective May 27, 2022.
- z. Resign - Erin Laird as Teacher at PLE effective December 10, 2021.
- aa. Resign - Tanesha Quince as Teacher at LHS effective end of 2021-2022 school year.
- bb. Resign - Will Melancon as Teacher at LHS effective end of 2021-2022 school year.

cc. Resign - Renee Renfroe as School Psychometrist for District effective end of 2021-2022 school year.

5. Certified Transfers

a. Transfer - Amy Bynum from Lead Teacher at Longleaf to District MTSS Coordinator effective July 1, 2022.

6. Certified Recommendations

a. Amanda Purser as Teacher at SES replacing Emily Brown effective March 1, 2022.

b. Hope Roberts as Part-time Certified ATSI After School Tutor at PMS effective February 14, 2022

c. Paige Stephens as Part-time Certified ATSI After School Tutor at PMS effective February 14, 2022.

d. Cheyenne Ingersoll as Teacher at PLE replacing Erin Laird pending certification retroactive to January 18, 2022.

7. Approval of PLE Certified ESSER 3 After School Tutors and ESSER 3 Bus Drivers beginning February 14, 2022.

8. Approval of Application for Emergency License for Jodi Porter at OGMS, Odella Blackmon at PHS and Nicholas Anderson at LHS/MS.

9. Approval of Recommendations for Spring Intercession 2022

10. Approval of Change to Salary Scale

11. Recommendations of Administrative Staff for 2022-2023 school year.

12. Recommendation of Cabinet Administrators for 2022-2023

B. Special Purchasing Request

1. Pearson Assessments sole source justification. (See purchase #C8)

C. Purchases

1. For Technology, Follett Library License Renewal at a cost of \$15,472.80 from Follett. To be paid from Technology funds. (Purchase form #10708)

2. For OGHS, 100 Football Uniforms at a cost of \$18,992.50 from Rex Team Sports. To be paid from school activity funds. Alternate quote Boudreaux Athletics, Inc. \$20,200.00. (Purchase form #10760)

3. For SHS, 11 Packs TI-84 Plus EZ Spot Graphing Calculators at a cost of \$11,704.00 from Schoolmart. To be paid from School Budget and Title IV funds. Alternate quote EAI Education \$14,316.50. (Purchase form #10910)

4. For Technology, School Status Renewal at a cost of \$98,419.00 from School Status, LLC. To be paid from Technology funds. (Purchase form #10707)
5. For OAE, Math Professional Development for District at a cost of \$35,875.00 from Kids First Education, LLC. To be paid from Title II funds. Alternate quote PD Analytics \$42,500.00. (Purchase form #10989)
6. For PHS Fundraiser #9572 Meat Sale, 352 various items at a cost of \$6,552.50 from Southern Heritage, Inc. To be paid from school activity funds. (Purchase form #10913)
7. For SHS Baseball, 1124 Various Uniform Items at a cost of \$35,876.00 from Rex Team Sports. To be paid from school activity funds. Alternate quote Boudreaux Athletics \$39,786.00. (Purchase form #11001)
8. For OAE, Naqlieri Nonverbal Ability Test-3rd Edition Online at a cost of \$11,500.00 from Pearson Assessments (sole source vendor). To be paid from Gifted funds. (Purchase form #11165)
9. For OGHS Football, Bull Sled at a cost of \$7,375.33 from Red Stick Sports. To be paid from school activity funds. Alternate quote Eastbay \$7,798.00. (Purchase form #11190)
10. For OGHS Dance Team, 24 State Championship Rings at a cost of \$7,198.80 from Balfour. To be paid from school activity funds. Alternate quote Signature Style \$7,918.80. (Purchase form #11191)
11. For OGHS, Laser Cutter/Engraver at a cost of \$5,995.00 from Glowforge. To be paid from school budget. Alternate quote Thunder Laser USA. (Purchase form #11193)
12. For Facilities, Renewal of Service Contract for 3/1/22-2/28/23 at a cost of \$9,660.60 from Trane. To be paid from Facilities funds. (Purchase form #11244)
13. For OAE, 34 Osmo Early Learning Kits at a cost of \$7,446.00 from Tangible Play, Inc. To be paid from PreK ESSER Grant. Alternate quote Howard Technologies \$10,336.00. (Purchase form #11176)
14. For SpEd, 45 Apple iPads at a cost of \$16,110.00 from Apple (Bid approved 6/8/2020). To be paid from ESSER ARP. (Purchase form #11292)
15. For Facilities, Electrical gear upgrade for PHS Gym for HVAC units at a cost of \$11,613.42 from Gilkey Electric. To be paid from Facilities funds. Alternate quote Global Electric \$10,477.11. (Purchase form #11329)
16. For OGHS Theatre, SETC Nationals Registration at a cost of \$7,673.00 from Southeastern Theatre Conference. To be paid from School Budget and School Activity funds. (Purchase form #11374)
17. For District, 16 iPads, 16 13" MacBook Pros, 16 Apple Pencils, 16 USB-C Multiport Adapters all w/Apple Care at a cost of \$30,869.20 from Apple (Bid approved 6/8/2020). To be paid from District Budget. (Purchase form #11378)
18. For OGHS Theatre, Charter Bus for Nationals at a cost of \$7,500.00 from Bus Supply Charters. To be paid from School Activity funds and District Budget. Alternate quote Cline Tours \$7,939.00. (Purchase form #11380)

19. For OAE, 34 12.9" iPad Pros and 34 10.2" iPads all w/Apple Care at a cost of \$50,524.00 from Apple (Bid approved 6/8/2020). To be paid from Pre K ESSER and ELC funds. (Purchase form #11293)

20. For Longleaf, Front entry fencing at a cost of \$21,383.00 from United Fence Company. To be paid from MCOPS Grant and District funds. Alternate quote Jefcoat Fence Company \$26,268.00. (Purchase form #11394)

21. For Sumrall, Bus Barn Fencing at a cost of \$27,872.00 from United Fencing Company. To be paid from District Budget. Alternate quote Jefcoat Fence Company \$33,846.00. (Purchase form #11402)

22. For Lumberton, Math Professional Development at a cost of \$5,500.00 from Kids First. To be paid from Title I funds. Alternate quote The Kirkland Group \$5,800.00. (Purchase form #11427)

23. For Lumberton, ELA Professional Development at a cost of \$10,800.00 from Bailey Education Group. To be paid from Title I funds. Alternate quote The Kirkland Group \$11,600.00. (Purchase form #11428)

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To Lamar County Early Learning Collaborative, \$2,000.00 cash donation from Dr. James Hutto. To be used for Pre-K operating expenses.

2. To Lamar County Early Learning Collaborative, \$1,000.00 cash donation from Anonymous donor. To be used for Pre-K operating expenses.

3. To Lamar County Early Learning Collaborative, \$3,000.00 cash donation from Rick & Lois Norton. To be used for Pre-K operating expenses.

4. To SMS Show Choir, \$500.00 cash donation from Sumrall Middle Show Choir Booster Club. To be used for general expenses.

5. To SHS Baseball, \$10,000.00 cash donation from Sumrall Dugout Club. To be used for purchase of necessary baseball items for 9th grade, JV and Varsity teams.

6. To OGHS Archery, \$1,836.83 cash donation from Archery Booster Club. To be used for equipment/buses.

7. To OGHS Boys/Girls Golf, \$1,455.45 cash donation from Oak Grove Warrior Booster Club. To be used for golf balls.

8. To OGHS Girls Powerlifting, \$750.00 cash donation from the Oak Grove Warrior Booster Club. To be used to cover competition entry fees.

9. To OGHS Boys Powerlifting, \$600.00 cash donation from Oak Grove Warrior Booster Club. To be used for entry fees to regional and state meets.

F. State Inventory Disposal

G. Special Requests

1. Approval to return to inventory previously retired fixed assets.
2. Business Office requests permission to advertise for RFP's for district wide copier contracts
3. OAE requests permission to add days to the Kids First, LLC contract for Math Coaching

H. Introduction of Change to Policies: IDACA & IDCAD

I. Introduction of Policies for Review with No Change Recommended: IDAD, IDAG, IDB, IDBA, IDBB, IDCA, IDCH, IDDC

J. Monthly ATSI Reports

K. Fixed Asset Disposals

XVII. Other

XVIII. Consider Executive Session

A. Attorney Matters

1. Litigation Updates
 - a. K.J vs LCSD
 - b. B.K.J. vs LCSD
2. Student Matter

XIX. Enter Executive Session

XX. Exit Executive Session

XXI. Recess