

Lamar County School District
Regular
Monday, October 10, 2022
6:00 PM
Oak Grove Elementary
70 Leaf Lane
Hattiesburg, MS 39402

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

II. Meeting Procedures

III. Approval of General Agenda

IV. Recognitions

V. Approval of September 12, 2022 Minutes

VI. Approval of Monthly Financial Report for July, 2022

VII. Approval of Monthly Financial Report for August, 2022

VIII. Approval to Accept Bid of \$93,000.00 from Pelican Playgrounds for playground mulch.

IX. Charge Fixed Asset Custodian for Lost or Stolen iPhone 12

X. Charge Fixed Asset Custodian for Lost or Stolen Mac Minis

XI. Approval of Change to Policies: IHA, IHAB, IHE, IHEA, FGDB, JCDAC, GBRL

XII. Approval of Policies for Review with No Change Recommended: IHADE, IHADER, IHB, IHD, IHF, IHFC, IHFD

XIII. Approval of New Policy GBEN

XIV. Board Attorney Matters

A. Small Cell Installation Agreement

XV. 16th Section Land Manager Matters

A. Approve Seismic Testing Agreement with Diversified Land Management, Inc.

B. Cancel Lease #820 to Susan Harrison

C. Approve a New 40-year Other Lease to Christ Temple Church

XVI. Superintendent's Report

XVII. Set Next Regular Meeting for November 14, 2022 at Sumrall Elementary beginning at 6:00p.m.

XVIII. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Wendi Hill as Assistant Behavioral Specialist at OGHS effective September 23, 2022.
- b. Resign - Megan Peters as Assistant Teacher at PLE effective September 23, 2022.
- c. Resign - Olivia Noblitt as Assistant Teacher at Longleaf effective September 23, 2022.
- d. Resign - Nestor Gonzalez as IT Specialist effective September 16, 2022.
- e. Resign - Jerry Harris as School Safety Officer effective September 23, 2022.
- f. Resign - Sherry Carr as Part-time ATSI Tutor at SES effective August 1, 2022.
- g. Resign - Jimmie Stringer as Bus Driver effective July 31, 2022.
- h. Resign - Josh Smith as Maintenance Worker effective October 20, 2022.
- i. Resign - Tyler Ferguson as ATSI Tutor at PMS effective end of 2021-2022 school year.

2. Non-Certified Transfers

- a. Transfer - Gary Nobles from 6-hour Bus Driver to 4-hour Bus Driver in Sumrall retroactive to September 3, 2022.
- b. Transfer - Jackson Perkins from 6-hour Bus Monitor to 6-hour Bus Driver at OG retroactive to September 12, 2022.
- c. Transfer - Sharon Russell from Part-time ATSI Tutor to Part-time Title 1 Tutor at SES retroactive to August 1, 2022.
- d. Transfer - Dianne Prince from Part-time ATSI Tutor to Part-time Title I Tutor at SES retroactive to August 1, 2022.
- e. Transfer - Jacqueline Long from Part-time ATSI Tutor to Part-time Title I Tutor at SES retroactive to August 1, 2022.
- f. Transfer - LaKesha Jackson from Title I Assistant Teacher to SpEd Assistant Teacher retroactive to July 1, 2022.

g. Transfer - Laurence Natanauan from Assistant Teacher to ATSI Assistant Teacher at OGMS retroactive to August 16, 2022.

h. Transfer - Leissa Burch from District ESSER Grant Funded Pre-K Assistant Teacher to Early Learning Collaborative Pre-K Assistant Teacher at PLE replacing Megan Peters effective October 10, 2022.

i. Transfer - James Kelly from 6-hour Bus Monitor to 6-hour Bus Driver in Oak Grove retroactive to October 5, 2022.

3. Non-Certified Recommendations

a. Katie Jackson as Substitute Bus Monitor retroactive to September 12, 2022.

b. Lindsey Scollard as SpEd Assistant Teacher at OGE (new position) retroactive to September 15, 2022.

c. David Parker as Substitute Bus Driver retroactive to September 16, 2022.

d. Shane Kelly as Substitute Bus Driver retroactive to September 16, 2022.

e. Tina Echols as Substitute Bus Monitor retroactive to September 16, 2022.

f. Cheri Owen as Assistant Teacher at LES replacing Shelby Warden retroactive to September 14, 2022.

g. Essie Williams as 6-hour Bus Monitor in OG retroactive to September 20, 2022.

h. David Buck as 6-hour Bus Driver in OG retroactive to September 19, 2022.

i. Kristin Ray as 6-hour Bus Monitor in OG and Intersession worker retroactive to September 23, 2022.

j. Tamela Sumrall as Assistant Teacher at Longleaf replacing Olivia Nobblitt effective October 10, 2022.

k. Rescind - Robin Duncan as SpEd Assistant Teacher at PLE effective October 10, 2022.

l. Cole Knobloch as Volunteer Paraprofessional Boys JV Soccer Coach at OGHS effective October 10, 2022.

m. Cora Broome as SpEd Assistant Teacher at PLE (new position) effective October 10, 2022.

n. Tierany Henry as Personal Care Aide at PUE replacing Casheka Batte effective October 17, 2022.

o. Cooper Esslinger as Substitute Bus Driver in Lumberton effective October 12, 2022.

p. Brandon Lee as Substitute Bus Driver in Lumberton effective October 12, 2022.

4. Certified Transfers

- a. Transfer - Micha Clark from Title I Teacher to Teacher at Longleaf retroactive to July 1, 2022.
- b. Transfer - Amanda Purser from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor at SES retroactive to August 1, 2022.
- c. Transfer - Beverly Gore from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor retroactive to August 1, 2022.
- d. Transfer - Leslie Jones from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor retroactive to August 1, 2022.
- e. Transfer - Blondie Dillon-Jones from Part-time Certified ATSI Tutor to Part-time Certified Title I Tutor retroactive to August 1, 2022.
- f. Transfer - Christina Falgout from Teacher to SpED Teacher at OGMS replacing Denise Boothe retroactive to July 18, 2022.
- g. Transfer - Kris Henington from ESSER Teacher to Teacher at OGMS effective July 1, 2022.
- h. Transfer - Rachel Carvajal from ESSER Lead Teacher to Lead Teacher at OGMS retroactive to July 1, 2022.
- i. Transfer - Heather Brinson from ESSER Lead Teacher to Lead Teacher at OGMS retroactive to July 1, 2022.

5. Certified Recommendations

- a. Gregory Weathersby as Teacher at OGMS replacing Lillian Donohue retroactive to September 8, 2022.
- b. Shane Kelly as Assistant Middle School Football Coach at OGMS replacing Brian Abel retroactive to August 17, 2022.
- c. Starr Swan as Fall Intercession Teacher retroactive to September 26, 2022.

6. Recommendation of Bus Drivers and Monitors for Fall Intercession Sept. 26-30

7. Recommendation of Child Nutrition Workers for Fall Intercession

8. Recommendation of Certified Teacher for Extra Pay for Creating Benchmarks to be paid from Title II.

9. Recommendation of Substitute Deputies retroactive to July 21, 2022

B. Purchases

1. For Technology, G Suite Enterprise renewal at a cost of \$26,144.00 from Dell Technologies. To be paid from Technology funds. (Purchase form #17139)

2. For Technology, NWEA Map Growth renewal at a cost of \$76,200.00 from NWEA. To be paid from Technology funds. (Purchase form #17064)
3. For Technology, Renaissance Learning renewal at a cost of \$51,899.51 from Renaissance. To be paid from Technology funds. (Purchase form #17301)
4. For OGHS, Culinary - Disney's Cook Around the World Trip at a cost of \$5,760.00 from World Class Vacations by Worldstrides. To be paid from school activity funds. (Purchase form #17303)
5. For Facilities, Aerial work platform lift at a cost of \$9,000.00 from United Rentals. To be paid from Facilities funds. Alternate quote H & E Equipment Services \$10,500.00. (Purchase form #17346)
6. For OGHS, Replacement of 40 second clocks on football field at a cost of \$9,190.00 from Headrick. To be paid from School Activity funds and District funds. Alternate quote LED System Solutions \$11,489.00. (Purchase form #17389)
7. For JROTC, 200 Fleece jackets at a cost of \$4,893.23 from US Patriot. To be paid from ARP Learn More. Alternate quote The Supply Room \$8,998.00. (Purchase form #17397)
8. For PHS, Sound system for football stadium at a cost of \$12,225.99 from Guitar Center Professional. To be paid from School Activity funds and District funds. Alternate quote Max Multimedia & Cable Solutions \$13,651.88. (Purchase form #17401)
9. For Special Services, 50 Rectangle play panels and 20 stands at a cost of \$7,254.15 from School Specialty. To be paid from Special Services funds. Alternate quote Little People Cove \$8,394.30. (Purchase form #17404)
10. For OGMS, Library furniture at a cost of \$59,997.38 from MISSCO Interior Concepts. To be paid from District funds. Alternate quote B3 Sales and Service \$62,890.00. (Purchase form #17418)
11. For OGHS, 425 Graduation Diploma Inserts and Covers at a cost of \$9,043.75 from Balfour. To be paid from School activity funds. Alternate quote Herff Jones/Graduate Services \$9,493.75. (Purchase form #17413)
12. For OGHS, 425 Graduation Caps, Gowns, Tassels, and Stoles at a cost of \$20,400.00 from R.M. Hendrick/Graduate Supply House. To be paid from School activity funds. Alternate quote Herff Jones/Graduate Services \$20,612.50. (Purchase form #17414)
13. For SHS, Materials/Labor to replace windows in Ag Building at a cost of \$28,500.00 from Mid-South Glass. To be paid from District funds. Alternate quote Glass Express \$31,300.00. (Purchase form #17465)
14. For JROTC, Ribbons and Supplies at a cost of \$30,161.04 from JROTC Dog Tags. To be paid from ARP Learn More. Alternate quote Central Bidding - No Bids. (Purchase form #17468)
15. For District, Land clearing at a cost of \$10,500.00 from Sandy Run Farms LLC. To be paid from Main Operating. Alternate quote Central Bidding - No Bids (Purchase form #17479)

16. For SES, Materials/Labor to replace roof on modular at a cost of \$8,560.00 from Pace Roofing. To be paid from Facilities funds. Alternate quote McKinley Roofing \$9,286.00. (Purchase form #17484)
17. For Bellevue, School supplies at a cost of \$2,293.61 from Staples. To be paid from Title for Bellevue. Alternate quote Quill \$4,971.97. (Purchase form #17486)
18. For OAE, Professional Development-Leading Standards Based at a cost of \$16,000.00 from Marzano Resources. To be paid from District funds. (Purchase form #17491)
19. For Special Services, Hearing evaluation at a cost of \$55-\$355 per child. To be paid from Special Services funds. Alternate quote Central Bidding - no bids. (Purchase form #17496)
20. For Special Services, Teacher for Visually Impaired at a cost of \$120.00/hour from Core. To be paid from Special Services funds. Alternate quote Central Bidding - No bids. (Purchase form #17497)
21. For Special Services, Vision Screening Evaluations at a cost of \$125.00 per child from Belle Vue. To be paid from Special Services funds. Alternate quote Central Bidding - No bids. (Purchase form #17498)
22. For District, Labor to spread mulch at a cost of \$51,425.00 from Graves Landscaping. To be paid from District funds. Alternate quote Williams Lawn Management \$53,350.00. (Purchase form #17518)
23. For Bellevue, Supplies at a cost of \$3,139.62 from Office Depot. To be paid from Title for Bellevue. Alternate quote Quill \$3,426.38. (Purchase form #17521)
24. For OGMS, Materials & Labor to replace damaged canopies at a cost of \$7,798.00 from Mid South Glass. To be paid from Insurance. Alternate quote Glass Express \$8,620.00. (Purchase form #17523)
25. For PHS, Materials/Labor to replace canopies at a cost of \$15,478.00 from Mid-South Glass. To be paid from Insurance. Alternate quote Glass Express \$16,415.00. (Purchase form #17524)
26. For Police, 2 - 2015 Ford Taurus Cars at a cost of \$26,670.00 from Asia Motors. To be paid from Police funds. Alternate quote Chicago Autoplex \$29,000.00. (Purchase form #17537)
27. For District, Refinish 7 gym floors at a cost of \$13,250.00 from Steve Hanneke. To be paid from District funds. Alternate quote OBC Gym Floor Refinishing, Inc. \$16,029.30. (Purchase form #17540)
28. For OGHS, Drivers Ed Vehicle-2020 Kia Optima at a cost of \$24,195.00 from Courtesy Ford. To be paid from District funds. Alternate quote Laurel Ford \$ 25,435.00. (Purchase form #17541)
29. For Technology, 286 Extreme licenses at a cost of \$32,249.36 from Business Communications, Inc. To be paid from Technology funds. Alternate quote Howard \$36,036.00. (Purchase form #17460)

30. For Bellevue, ELA Web-Based reading program licenses at a cost of \$12,168.00 from Dreambox. To be paid from Title I for Bellevue and Textbook funds. Alternate quote Scholastic \$12,194.00. (Purchase form #17556)

31. For PHS Band, Acoustical Shells at a cost of \$11,800.00 from StageRight. To be paid from District funds. Alternate quote Wenger Corporation \$12,631.90. (Purchase form #17543)

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To OGHS Speech & Debate, \$380.00 from Oak Grove Speech & Debate Booster Club. To be used for team dues and T-shirt/Polo fee for Haleigh Little.

2. To Longleaf Music Room, 5 refurbished chromebooks valued at \$325.00 from State of Mississippi EEF Card. To be used for technology center in music classroom.

3. To OGMS Spirit Girls, \$300.00 cash donation from Professional Forestry LLC. To be used to purchase costumes and poms for competition.

4. To Lamar County Early Learning Collaborative, \$50,000 cash donation from Jonathan Krebs. To be used for operating expenses.

5. To Lamar County Early Learning Collaborative, \$1,000.00 cash donation from Leigh Agnew. To be used for operating expenses.

E. Fixed Assets Disposal

F. Special Requests

1. OGE requests permission to outsource 2022-2023 yearbook to CStudio.

2. Landry & Lewis requests approval of change order on Lumberton Softball Concession project for site drainage.

3. OGMS requests permission to outsource 2022-2023 yearbook to Balfour.

4. Office of Federal Programs requests permission to send 30 teachers to MECA Conference in Jackson, MS paid for by Title funds.

5. PLE requests permission to rescind use of Balfour for school pictures for 2022-2023

6. Police Department requests permission to rescind purchase of 2 cars from Asia Motors - purchase form #16081. Cars were sold.

G. Introduction of Policies for Review with No Change: II, IJ, IKBB, IKBC, IO, JA, JAC, JBA, JBAB, JBAC, JBB

H. Introduction of Change to Policies: IN, IKB

I. Approval to reinstate retired assets

XIX. Other

XX. Consider Executive Session

A. Student Matters

1. Transfer Request - KT

2. Discipline Hearing - JD

B. Personnel Matter

1. Speaker-Jalesha Young

XXI. Enter Executive Session

XXII. Exit Executive Session

XXIII. Recess