

Lamar County School District
Regular
Monday, December 12, 2022
6:00 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"/>
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I. Call to Order

II. Meeting Procedures

III. Approval of General Agenda

IV. Approval of November 15, 2022 Minutes

V. Approval of December 1, 2022 Minutes

VI. Approval of Monthly Financial Report for October, 2022

VII. Approval of Strategic Plan Development by Impact Education Group, LLC

VIII. Charge Fixed Asset Custodian for Lost/Stolen Chromebook

IX. Charge Fixed Asset Custodian for Lost/Stolen Ipad

X. Approval of 2023-2024 School Calendar

XI. 16th Section Land Manager Matters

- A. Approve cancellation of Lease #163 to Lewis and Deidra Dunn
- B. Approve assignment of Lease #977 from William Mowers to Jim Stroo
- C. Approve assignment of Lease #921 from Brenda Owens to Thomas Mitchell

XII. Superintendent's Report

XIII. Set Next Regular Meeting for Monday, January 9, 2023 at Purvis Upper Elementary beginning at 6:00p.m.

XIV. Consent Agenda Items

- A. Personnel Matters
 - 1. Non-Certified Resignations/Retirements

- a. Resign - Kelly Ford as Assistant Teacher at Baxterville effective December 16, 2022.
- b. Retire - Audrey Aycock as Cafeteria Employee at PLE effective December 16, 2022.
- c. Resign - Shemika Keys as Cafeteria Employee effective November 16, 2022.
- d. Resign - Haly Marshall as Cafeteria Employee at Bellevue effective December 16, 2022.
- e. Resign - Jacqueline Long as Tutor at SES effective December 9, 2022.
- f. Resign - Christella Rawls as Bus Monitor effective December 9, 2022.
- g. Resign - Rocquel Parker as Administrative Assistant-Records Clerk at OGE effective December 14, 2022.
- h. Resign - Chiquita Butler as Bus Monitor in Oak Grove effective November 30, 2022.

2. Non-Certified Transfers

- a. Transfer - Stephanie Reid from 4-hour Bus Driver to 6-hour Bus Driver in Purvis retroactive to November 28, 2022.
- b. Transfer - Shayna Walsh from 1.5-hour Bus Driver to 3-hour Bus Driver retroactive to November 21, 2022.
- c. Transfer - Kelsey Woodard from District ESSER Grant Funded Pre-K Assistant Teacher to Pre-K ESSER Assistant Teacher at OGE (new position) effective January 4, 2023.
- d. Transfer - Eden Lambert from Cafeteria Employee at BES to Cafeteria Employee at SES retroactive to November 28, 2022.
- e. Transfer - Sondra Robinson from Cafeteria Employee at OGHS to Cafeteria Employee at BES effective November 28, 2022.
- f. Transfer - Cindy Stuart from Bus Driver at Oak Grove to Substitute Bus Driver retroactive to December 12, 2022.
- g. Transfer - Jennifer Williams from Substitute Bus Monitor at Sumrall to Bus Monitor at Sumrall replacing Christella Rawls retroactive to December 12, 2022.
- h. Transfer - Rebecca Carraway from Part-time Title I Tutor to Part-time ATSI Tutor at SES effective January 9, 2023.
- i. Transfer - Amanda Purser from Part-time Title I Tutor to Part-time ATSI Tutor at SES effective January 9, 2023.
- j. Transfer - Blondie Dillon from Part-time Title I Tutor to Part-time ATSI Tutor at SES effective January 9, 2023.

k. Transfer - Renee Sims from Part-time Title I Tutor to Part-time ATSI Tutor at SES effective January 9, 2023.

l. Transfer - Sharon Russell from Part-time Title I Tutor to ATSI Tutor at SES effective January 9, 2023.

m. Transfer - Beverly Gore from Part-time Title I Tutor to Part-time ATSI Tutor at SES effective January 9, 2023.

n. Transfer - Leslie Jones from Part-time Title I Tutor to ATSI Tutor at SES effective January 9, 2023.

o. Transfer - Dianne Prince from Part-time Title I Tutor to Part-time ATSI Tutor at SES effective January 9, 2023.

3. Non-Certified Recommendations

a. Kelsie Stanley as Computer Technician replacing Jeff Statham retroactive to December 1, 2022.

b. Judy Williamson as Bus Monitor at Oak Grove retroactive to November 30, 2022.

c. Chandra Hart as Early Learning Collaborative Grant Pre-K Assistant Teacher at PLE replacing Savannah Rankin effective January 4, 2023.

d. Melissa Harris as Bus Monitor at Sumrall replacing Judy Hannegan effective January 3, 2023.

e. Jazmyn McClelland as Cafeteria Employee at SES replacing Christella Rawls effective January 4, 2023.

f. Tansheniquia McDonald as Assistant Teacher at OGE replacing Constance Graham effective January 4, 2023.

g. Lanora Hart as Personal Care Aide at LES (new position) retroactive to December 1, 2022.

4. Certified Resignations/Retirements

a. Resign - Morgan Sanderson as SpEd Teacher at PLE effective December 16, 2022.

5. Certified Transfers

a. Transfer - Constance Graham from Assistant Teacher at OGE to Pre K ESSER Teacher at OGE effective January 1, 2022.

6. Certified Recommendations

a. Amy Decker as Part-time Tues/Thurs School Monitor at OGHS effective January 2, 2023.

b. Beverly Brooks as Part-time Tues/Thurs. School Monitor at OGHS effective January 2, 2023

- c. Shannon Howze as Part-time Tues/Thurs School Monitor at OGHS effective January 2, 2023.
- d. Helyn Wilson as Part-time Tues/Thurs School Monitor at OGHS effective January 2, 2023.
- e. Kara Robinson as Part-time Tues/Thurs School Monitor at OGHS effective January 2, 2023.
- f. Tiffany Pinson as Part-time Tues/Thurs School Monitor at OGHS effective January 2, 2023.
- g. Mary Matheny as Part-time Tues/Thurs School Monitor at OGHS effective January 2, 2023.
- h. Sarah Skupien for 1 additional section replacing 1 class for Julie Viguerie effective January 2, 2023.
- i. Cassi Sullivan for 1 additional section replacing 1 class for Julie Viguerie effective January 2, 2023.
- j. Amy Young as Certified District Long-Term Substitute effective February 6, 2023.
- k. Megan Johnson as SpEd Teacher at PLE replacing Morgan Sanderson effective January 2, 2023.

7. Approval of Extra Pay for 21st Century Community Learning Centers Program Staff

B. Special Purchasing Request

- 1. Pocket Nurse sole source justification (see purchase #C20)

C. Purchases

- 1. For OAE, ACT Workkeys at a cost of \$25,300.00 from ACT. To be paid from Title IV funds. Alternate quote Central Bidding - none. (Purchase form #19343)
- 2. For SHS Cheer, National High School Cheerleading at a cost of \$19,452.00 from Universal Cheerleaders Association. To be paid from School activity funds. (Purchase form #19332)
- 3. For OGE, Replacement of gutters/downpipe on canopies at a cost of \$16,070.70 from Pace Roofing. To be paid from Facilities funds. Alternate quote McKinley Roofing \$17,654.15. (Purchase form #19569)
- 4. For OGMS, School Supplies at a cost of \$27,480.00 from Staples. To be paid from Title funds. Alternate quote Quill \$36,340.00. (Purchase form #19570)
- 5. For OGE, 37 Electronic tablets at a cost of \$5,967.36 from ITSavvy. To be paid from Title I funds. Alternate quote Howard Technology Solutions \$6,845.00. (Purchase form #19298)

6. For Child Nutrition, 5.5 HR Condenser & Labor PUMH freezer at a cost of \$9,890.00 from Element Air. To be paid from Child Nutrition funds. Alternate quote CCS Industrial Services, Inc. \$11,065.00. (Purchase form #19425)
7. For LCCTE, Autel Robotics Drone Package at a cost of \$7,522.95 from B & H. To be paid from Carl Perkins. Alternate quote Drone Works \$8,146.00. (Purchase form #19422)
8. For LCCTE, Air compressor and air dryer package at a cost of \$13,074.00 from Ingersoll Rand. To be paid from Carl Perkins. Alternate quote CarQuest \$13,122.65. (Purchase form #19426)
9. For LCCTE, Patient Lift Bundle at a cost of \$2,587.99 from Pocket Nurse. To be paid from Carl Perkins. Alternate quote Grayline Medical \$3,152.78. (Purchase form #19430)
10. Rescind - Purchase form #18373 approved November 15, 2022 due to errors on bids.
11. For Lumberton, Materials/labor to replace soffit and fascia boards at a cost of \$33,420.00 from Brad Ingram. To be paid from Lumberton funds and District funds. Alternate quote Mike Padgett \$36,212.00. (Purchase form #19644)
12. For LCSD Public Safety, Safety supplies and equipment at a cost of \$8,832.00 from Windham Weaponry. To be paid from Police funds. Alternate quote Heritage \$8,800.00. (Purchase form #19623)
13. For LCCTE, EXP Robotics kit at a cost of \$13,194.00 from Vex Robotics. To be paid from Carl Perkins. Alternate quote Andy Mark \$21,572.56. (Purchase form #19423)
14. For LCCTE, 2022 Icon golf cart at a cost of \$9,199.00 from Way To Go Carts. To be paid from Perkins. Alternate quote Gulf Coast Golf Carts \$9,099.00. Higher quote requested due to cost of travel to/from Biloxi to pick up the lower quote. (Purchase form #19649)
15. For District, Helmet reconditioning at a cost of \$34,880.00 from Riddell. To be paid from school activity funds. Alternate quote Rex Team Sports \$38,182.50. (Purchase form #19688)
16. For SpEd, Mentor Training at a cost of \$21,706.00 from Check & Connect. To be paid from SpEd funds. Alternate quote Central Bidding-none. (Purchase form #19650)
17. For SpEd, Virtual Training at a cost of \$23,400.00 from Catalyst EDU. To be paid from SpEd funds. Alternate quote Varsity Tutors \$50,400.00. (Purchase form #19652)
18. For District, 985 cases of copy paper at a cost of \$28,555.15 from Staples. To be paid from District funds. Alternate quote OEC \$44,807.65. (Purchase form #19712)
19. For Technology, Fortinet forticare renewal at a cost of \$10,265.58 from BCI. To be paid from Technology funds. (Purchase form #19678)
20. For LCCTE, Hospital Bed at a cost of \$5,787.38 from Pocket Nurse (sole source provider). To be paid from Carl Perkins. (Purchase form #19438)
21. For Transportation, Tires at a cost of \$47,150.00 from Burroughs Companies (state contract #8200062142). To be paid from Transportation funds. (Purchase form #19690)

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To SHS Shooting Sports, \$400.00 cash donation from Granberry Agency LLC. To be used to buy supplies for shooting sports.
2. To SHS Shooting Sports, \$400.00 cash donation from Winburn Lawns & Landscaping. To be used to buy shooting supplies.
3. To OGE Arts Fund, \$3,317.00 cash donation from Oak Grove Elementary PTO. To be used to provide arts experiences for students.
4. To SHS Cheer, \$3,352.00 cash donation from Sumrall Gridiron Club. Proceeds from fundraiser to be used for donation to Camden Dedeaux Foundation.
5. To OGHS Cheerleading, \$15,935.00 cash donation from Oak Grove High PTO. To be used for nationals fees.
6. To Lamar County Early Learning Collaborative, \$12,060.00 cash donation from Andy and Laurie Stetelman. To be used for operating expenses.
7. To SHS, Bench in honor of Camden Dedeaux valued at \$1,698.10 from Dedeaux Family. To be used as needed.
8. To SHS Band, \$2,000.00 cash donation from Sumrall Band Booster Club. To be used for percussion and guard instruction.
9. To OGHS Cheerleaders, \$300.00 cash donation from Mitchco Construction. To be used for nationals bus in February, 2023
10. To OGHS Cheerleading, \$300.00 cash donation from Magnolia Orthodontics. To be used for nationals bus in February, 2023.
11. To Lamar County Early Learning Collaborative, \$10,000.00 cash donation from Lance and Marcia Line. To be used for operating expenses.
12. To SHS Basketball, \$5,000.00 cash donation from Lamar County Board of Supervisors. To be used for Lamar County Basketball Tournament.

F. Bus Turnarounds

G. Fixed Assets Disposal

H. State Inventory Disposal

I. Special Requests

1. Office of Federal Programs requests permission to hold a reverse auction for Chromebooks to be paid with ESSER III/ARP funds.
2. Approval of Fiscal year 22 IDEA Assurances

3. Office of Federal Programs requests permission to fund Lead Teachers and Instructional Specialists using ESSER/ARP funds.

4. Permission to rescind retirement of working fixed assets

XV. Other

XVI. Consider Executive Session

A. Personnel Matters

1. Resign - Julie Viguerie as Teacher at OGHS effective December 16, 2022.

2. Resign - Jessica Smallwood as Teacher at OGMS effective November 18, 2022.

XVII. Enter Executive Session

XVIII. Exit Executive Session

XIX. Recess