

Lamar County School District
 Regular Meeting
 Monday, June 12, 2023
 6:00 PM
 Lamar County School District Boardroom
 424 Martin Luther King Dr
 Purvis, MS 39475

Members Present:	() Mr. Chance () Mrs. Hensarling () Mr. LeFan	() Mr. Carlisle () Mrs. Farmer
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I. Call to Order

II. Meeting Procedures

III. Approval of General Agenda

IV. Presentation of FY24 Budget

V. Public Budget Questions/Answers

VI. Ross Bell - Cadence Ins. - Insurance Quotes for FY23-24

VII. Approval of May 8, 2023 Minutes

VIII. Approval of May 8, 2023 Work Session Minutes

IX. Approval of Monthly Financial Report for April, 2023

X. Approval of Amended Educational Facilities Revolving Loan Fund Resolution

XI. Approval of 16th Section Transfers for FY 2023

XII. Approval of Board Meeting Schedule for 2023-2024

XIII. Charge Fixed Asset Custodian for Lost iPhone 12

XIV. Charge Fixed Asset Custodian for Lost iPhone

XV. Charge Fixed Asset Custodian for Lost/Stolen G9X Mark II Camera

XVI. Charge Fixed Asset Custodian for Unreturned HP Chromebook

XVII. Charge Fixed Asset Custodian for Lost/Stolen Wacom Tablets

XVIII. Charge Fixed Asset Custodian for Unreturned Chromebook #EDLA 2236

XIX. Charge Fixed Asset Custodian for Unreturned Chromebook #EDLA 4276

XX. Charge Fixed Asset Custodian for Unreturned Chromebook #EDLA 4261

XXI. Charge Fixed Asset Custodian for Unreturned Chromebook #044954

XXII. Charge Fixed Asset Custodian for Unreturned Chrombook #036679

XXIII. Approval to Accept Bid from Reverse Auction #23-113 for Playground Mulch for \$267,699.70 from Pelican Playgrounds.

XXIV. Approval of Change to Policies: JGCC, JCBH

XXV. Approval of Policies for Review with No Change: JCD, JCDA

XXVI. Land Manager Matters

A. Accept Bid for 22 Acre Agricultural Lease 16-5N-16W

B. Approve MSFC Recommendation of TimCo Acre LLC for Chemical Site Prep 16-3N-14W

C. Approve the Planned Forest Management Activities for FY-2024

D. Approve Assignment of Lease #987 from Joseph Bray to Rita Honda and Jamie Singh

E. Approve Rental Adjustment for Lease #896

XXVII. Superintendent's Report

XXVIII. Set Next Regular Meeting for Monday, July 10, 2023 at the Lamar County School District Boardroom beginning at 6:00p.m.

XXIX. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

a. Retire - Frances Mackey as Cafeteria Employee at Lumberton effective May 26, 2023.

b. Resign - Madison Harris as Assistant Teacher at OGE effective end of 2022-2023 school year.

c. Resign - Cheyenne Anderson as SpEd Assistant Teacher at Baxterville effective May 26, 2023.

d. Resign - Christina Rominger as Assistant Teacher at Baxterville effective end of 2022-2023 school year.

e. Resign - Rebecca Kelly as Bus Monitor at Lumberton effective April 10, 2023.

f. Resign - Brittney Tamberg as Assistant Teacher at Bellevue effective end of 2022-2023 school year.

g. Resign - Amalie Miller as Assistant Teacher at SES effective May 26, 2023.

- h. Resign - Catlin Bassett as Assistant Teacher at PLE effective end of 2022-2023 school year.
- i. Resign - Lori Southern as Assistant Teacher at Longleaf effective end of 2022-2023 school year.
- j. Resign - Charis Powell as IST/Tutor at Baxterville effective May 30, 2023.
- k. Resign - Gloria Moore as Cafeteria Employee at PUMH effective end of 2022-2023 school year.
- l. Resign - Ivy Jane Swanson as Cafeteria Employee at OGHS effective May 26, 2023.
- m. Resign - AnnaMeadows Cress Wild as Assistant Teacher at PMS effective May 27, 2023.
- n. Resign - Sarah Evans as Part-time ATSI Tutor at PMS effective May 26, 2023.
- o. Resign - Misty Trosclair as Cafeteria Manager at OGMS effective May 18, 2023.
- p. Resign - Alyssa Bussolati as Assistant Choir Teacher at PHS effective May 26, 2023.
- q. Resign - Lacey Lee as ATSI Tutor at PMS effective end of 2022-2023 school year.
- r. Rescind - Resignation of Cynthia Hoerner as ESSER Pre-K Floating Assistant Teacher.
- s. Resign - Alleen Fairchild as Head Softball Coach at LMS and Assistant Varsity Softball Coach at LHS effective end of 2022-2023 school year.
- t. Resign - Alaina Broom as Assistant Teacher at Bellevue effective May 26, 2023.
- u. Resign - Shamiya Arrington as Cafeteria Employee effective May 23, 2023.
- v. Resign - LuAnn Parks as Bus Driver for Purvis effective end of 2022-2023 school year.

2. Non-Certified Transfers

- a. Transfer - Lecia Holmes from SpEd Assistant Teacher at JTEC to SpEd Assistant Teacher at OGHS (new position) effective July 18, 2023. (Form #28668)
- b. Transfer - Jaclyn Williamson from Title I Pre-K Assistant Teacher to Assistant Teacher replacing Mollie Reid effective July 18, 2023. (Form #28778)
- c. Transfer - Tina Bryant from SpEd Assistant Teacher to Assistant Teacher at Baxterville replacing Christina Rominger effective July 18, 2023. (Form #28931)
- d. Transfer - Cole Knobloch from Volunteer Paraprofessional Coach to Paraprofessional Soccer Coach at OGHS replacing Grant Adam effective July 18, 2023. (Form #28410)
- e. Transfer - Orianna Miller from SpEd Assistant Teacher at OGMS to SpEd Assistant Teacher at OGHS (new position) effective July 18, 2023. (Form #29281)

- f. Transfer - Chyanna Bates from Personal Care Aide at PHS to SpEd Assistant Teacher at PUE (new position) effective July 18, 2023. (Form #29284)
- g. Transfer - Jackson Perkins from Bus Driver to Co-Lead Bus Driver at OG replacing Don Chase effective July 6, 2023. (Form #29360)
- h. Transfer - Michael Crowe from Bus Driver to Co-Lead Bus Driver at OG replacing Don Chase effective July 1, 2023. (Form #29361)
- i. Transfer - Whitney Pendergrast from Assistant Teacher to Pre-K Assistant Teacher at Bellevue replacing Jaclyn Williamson effective July 19, 2023. (Form #29372)
- j. Transfer - Barbara Ethridge from Highly Qualified Pre-K Assistant Teacher at OGE to Highly Qualified Pre-K Assistant Teacher at PLE replacing Caitlyn Bassett effective July 18, 2023. (Form #29280)
- k. Transfer - Melody Breazeale from Bus Monitor to Bus Driver for Purvis effective July 17, 2023. (Form #29601)
- l. Transfer - Cynthia Hoerner from District Floating Pre-K Assistant Teacher to SpEd Assistant Teacher at Baxterville replacing Angela Seay effective July 18, 2023. (Form #29296)

3. Non-Certified Recommendations

- a. Correction - Janna Raber should be Part-time Title III ESL Tutor at OGHS (no school listed on original recommendation).
- b. Correction - Haley House should be Part-time Title III ESL Tutor at OGMS (previously recommended as Bellevue).
- c. Jennifer Freeman as Assistant Teacher at Longleaf replacing Kaitlyn Martin effective July 1, 2023. (Form #28330)
- d. Megan Clark as Assistant Teacher at PLE replacing Baleigh Belk effective July 19, 2023. (Form #28852)
- e. Cheramie Jackson as Long Term Substitute at PUE effective July 18, 2023. (Form #29067)
- f. Lequisa Evans as Police for Summer School (ESSER funded) effective June 12, 2023. (Form #29227)
- g. Tonieria Robinson as Police for Summer School (ESSER funded) effective June 12, 2023. (Form #29228)
- h. Humberto Futch as SpEd Assistant Teacher at Baxterville replacing Tina Bryant effective July 18, 2023. (Form #29298)
- i. Kathryn Douglas as Assistant Teacher at Baxterville replacing Charis Powell effective July 18, 2023. (Form #29300)

j. Rebecca Daniel as Assistant Teacher at Bellevue replacing Brittney Tamberg effective July 1, 2023. (Form #29374)

k. Clinton Housley as Bus Driver at Purvis replacing Luann Parks effective July 17, 2023. (Form #29477)

l. Humberto Futch as Bus Driver for Lumberton/Baxterville effective July 17, 2023. (Form #29433)

m. Rashad Williams as Bus Driver for Oak Grove effective July 17, 2023. (Form #29476)

n. Heather Brannan as SpEd Assistant Teacher at PUE (renewal for current position) effective July 18, 2023. (Form #29400)

o. Amber Saucier as Bus Driver for Purvis effective July 17, 2023. (Form #29598)

p. Kasey Swanson as Assistant Teacher at OGE replacing Madison Harris effective July 19, 2023. (Form #29490)

q. Abby Agent as Part-time Summer Worker at PUE retroactive to June 5, 2023. (Form #29531)

r. Julia Hinton as Assistant Teacher at Bellevue (new position) effective July 19, 2023. (Form #29358)

s. Maggie Frisancho as Assistant Teacher at Bellevue replacing Autumn Blalock effective July 19, 2023. (Form #29351)

t. April Skaggs as Assistant Teacher at Bellevue replacing Whitney Pendergrast effective July 19, 2023. (Form #29377)

u. Lainey Chabert as Assistant Teacher at Bellevue replacing Alaina Broom effective July 19, 2023. (Form #29352)

4. Certified Resignations/Retirements

a. Resign - Laken Jennings as ESSER Dyslexia Therapist effective end of 2022-2023 school year.

b. Resign - Rachel Benton as Teacher at PUE effective end of 2022-2023 school year.

c. Resign - Dailynn Davis as Teacher at OGHS effective end of 2023-2024 school year.

d. Resign - Teresa Poston as Assistant Volleyball Coach at LHS effective end of 2022-2023 school year.

e. Resign - Ashley King as Teacher at SES effective end of 2022-2023 school year.

f. Resign - Chandra Hawkins as Teacher at OGHS effective May 26, 2023.

g. Resign - Karen Lichtenberg as Teacher at PHS effective end of 2022-2023 school year.

5. Certified Transfers

- a. Transfer - Melissa Knight from Title I Teacher to Teacher at OGMS replacing Brian Abel effective July 18, 2023. (Form #29045)
- b. Transfer - Aaron Roberts from Teacher at LHS to Teacher/Head 7th & 8th Grade Football Coach at OGMS replacing David Parker effective July 18, 2023. (Form #28781)
- c. Transfer - Lana McKissack from Assistant Teacher to SpEd Teacher at OGE replacing Chip McLendon effective July 18, 2023. (Form #22449)
- d. Transfer - Bailin Caldwell from SpEd Teacher to Teacher at OGHS replacing David Parker effective July 18, 2023. (Form #29303)
- e. Transfer - Savannah Scarborough from Teacher at LES (license renewed) to SpEd Teacher at LHS replacing Armendia Hulseley effective July 18, 2023. (Form #27151)
- f. Transfer - Ashley Goodson from Teacher to SpEd Teacher at LHS (new position) effective July 18, 2023. (Form #29539)
- g. Transfer - Ashton Sanford from Teacher at OGMS to Teacher at SES replacing Ashley King effective July 1, 2023. (Form #29582)
- h. Transfer - Angela Seay from Assistant Teacher to Teacher at Baxterville replacing Mary Greene effective July 8, 2023.

6. Certified Recommendations

- a. Taylor Copeland as Teacher at PHS replacing David Entrekin effective July 18, 2023. (Form #28101)
- b. Brandi Twillie as Principal at PMS replacing Frank Bunnell effective July 1, 2023. (Form #28770)
- c. Todd Siders as Assistant Volleyball Coach at SHS replacing Kim Blount effective July 1, 2023. (Form #28728)
- d. Whitney Roberts as Teacher at Bellevue (license renewed) effective July 18, 2023. (Form #28776)
- e. Jennifer Reed as Teacher at OGE (license renewed) effective July 18, 2023. (Form #28780)
- f. Sandra Edwards as Teacher at LES (license renewed) effective July 18, 2023. (Form #28925)
- g. Michael Vines as PLC Leader at PHS replacing Joseph Van Zandt retroactive to January 2, 2023. (Memo)
- h. Katherine Nicole Roseberry as Teacher at PLE replacing Jaci Housley effective July 18, 2023. (Form #28003)

- i. Sarah Barr as Teacher/Show Choir Director at OGMS replacing Hilary Strum effective July 18, 2023. (Form #28123)
- j. Brittany Anderson as Teacher at SES replacing Mary Kathryn Applewhite effective July 18, 2023. (Form #28506)
- k. Robin Ryder for Assistant Principal contract extension of 5 days effective June 12, 2023. (Form #28967)
- l. Candy Lonzo as Teacher at SMS (license renewed) effective July 18, 2023. (Form #28987)
- m. Marjorie Kormann as Teacher at SMS (license renewed) effective July 18, 2023. (Form #28988)
- n. Colby Mozee as Teacher/8th Grade Assistant Middle Football Coach at OGMS replacing Haylee Ladner (Teacher) and Shane Kelly (Coach) effective July 18, 2023. (Form #27533)
- o. Laura Cochran as SpEd Teacher at Baxterville replacing Gabrielle Roberts effective July 18, 2023. (Form #29295)
- p. Hallie Saulters as Teacher at LES replacing Hannah Miller effective July 18, 2023. (Form #22167)
- q. Andria Layton as Teacher at OGHS replacing Dailynn Davis effective July 18, 2023. (Form #29081)
- r. Virginia Hershfelt as SpEd Teacher at OGHS replacing Stephanie Abel effective July 18, 2023. (Form #29190)
- s. Brandon Lee as Head Jr. High Football Coach at LHS replacing Aaron Roberts effective July 1, 2023. (Form #29369)
- t. Jordan Scott as SpEd Teacher at Bellevue replacing Jaime Beasley effective July 1, 2023. (Form #27154)
- u. Chelsea Hodges as SpEd Teacher at OGMS replacing Christine Hatcher effective July 18, 2023. (Form #28667)
- v. William McLain as Assistant Varsity Softball Coach and Head Jr. High Softball Coach at LHS replacing Alleen Fairchild effective July 1, 2023. (Form #29441)
- w. Tracy Dickens as Teacher at OGMS (license renewed) effective July 18, 2023. (Form #29479)
- x. Alleen Fairchild as Assistant Varsity Volleyball Coach at LHS replacing Teresa Poston effective July 18, 2023. (Form #29459)
- y. Maggie Hogan as SpEd Teacher at Bellevue replacing Melissa Mackey effective July 18, 2023. (Form #28530)

z. Benjamin King as Teacher at OGMS replacing Bethany Corley (Stokes) effective July 18, 2023. (Form #27515)

aa. Rhonda Lewis as Teacher/Varsity Cheer Sponsor at LHS (license renewed) effective July 1, 2023. (Form #29593)

bb. Emma Wages as Teacher at PMS replacing Jordan Harmon effective July 18, 2023. (Form #27851)

cc. Zach Bergman as Teacher at LCCTE replacing Bruce Lampe (contingent contract) effective July 18, 2023. (Form #29458)

dd. Mary Ryan Brown as Teacher at OGHS replacing Chandra Hawkins (contingent contract) effective July 18, 2023. (Form #29536)

ee. Shaquitta Williams as Teacher at LHS replacing Aaron Roberts effective July 1, 2023. (Form #29618)

7. Recommendation of Summer Workers for 2023.

8. Recommendation of Summer Bus Drivers

9. Recommendation of PLE Title I Tutors for 2023-24

10. Approval of Extra Pay for Curriculum Development

11. Recommendation of Summer Feeding Employees

B. Purchases

1. Rescind Purchase for Bellevue for audio cameras and sound from Guitar Center Professional. (Purchase form #28611)

2. For OAE, Mastery Connect Subscription Grades 9-12 at a cost of \$72,660.48 from Instructure. to be paid from ARP ESSER funds. Alternate quote Central Bidding-No Bids. (Purchase form #28886)

3. For OAE, Dual enrollment & middle college tuition at a cost of \$8,800.00 from PRCC. To be paid from Title IV funds. (Purchase form #29005)

4. For OAE, 15 days Professional development at a cost of \$22,500.00 from English Learners Engage. To be paid from Title II funds. Alternate quote Bailey Education Group, LLC \$22,500.00 (Purchase form #29012)

5. For OAE, 10 days Equity Sensitivity training at a cost of \$14,750.00 from Kids First Education. To be paid from Title II funds. Alternate quote Bailey Education Group \$15,000.00. (Purchase form #29021)

6. For OAE, Online adaptive literacy at a cost of \$84,000.00 from Lexia Learning Systems. To be paid from ARP ESSER funds. Alternate quote Age of Learning \$234,225.00. (Purchase form #29070)

7. For LHS, Dual enrollment and middle college tuition at a cost of \$480.00 from PRCC. To be paid from Title I funds. (Purchase form #29080)
8. For Baxterville, Materials/labor to repair leaks on modular unit at a cost of \$5,870.00 from Pace Roofing. To be paid from Facilities funds. Alternate quote McKinley Roofing \$6,975.00. (Purchase form #29089)
9. For OGMS, Addition of \$108.78 shipping cost to purchase of football jerseys from Red Stick Sports. To be paid from School Activity funds. (Purchase form #28417)
10. For PHS, 30 Flex Helmets at a cost of \$11484.00 from Riddell. To be paid from School Activity funds. Alternate quote Hibbett \$12,599.00. (Purchase form #28958)
11. For OGHS, AP Exam Fees at a cost of \$18,692.00 from College Board. To be paid from School Activity funds. (Purchase form #29223)
12. For Child Nutrition, BES Cond Unit for Freezer Emergency PO at a cost of \$5,592.84 from Baker. To be paid from Child Nutrition funds. Alternate quote Grover Brothers \$6,500.00. (Purchase form #29226)
13. For OGMS, Materials/labor for Acoustical ceilings (2 areas) at a cost of \$42,765.00 from Cliburn Acoustics. To be paid from District funds. Alternate quote Carr's Acoustics, Inc. \$44,432.00. (Purchase form #29233)
14. For SHS, State approved textbooks at a cost of \$5,751.74 from SAVVAS. To be paid from Textbook funds. (Purchase form #29253)
15. Correction - Form #28351 should be for PMS instead of PHS. (Purchase form #29256)
16. For District, Eureka Math K-8 at a cost of \$233,355.58 from Great Minds. To be paid from HQIM ESSER funds. State adopted materials. (Purchase form #29287)
17. For District, MyPerspectives Grades 6-8 at a cost of \$35,646.55 from SAVVAS. To be paid from HQIM ESSER funds. State adopted materials. (Purchase form #29443)
18. For District, ACT, ACT Workkeys, ACT Online Practice at a cost of \$124,384.00 from ACT. To be paid from Title IV funds. (Purchase form #29446)
19. For JT, Flooring in various areas at a cost of \$12,044.00 from Sherwin Williams. To be paid from District funds. Alternate quote MCS Interiors \$14,363.52. (Purchase form #29467)
20. For Transportation, Annual technical support & upgrade of Transfinder at a cost of \$11,450.00 from Transfinder Corporation. To be paid from Transportation funds. (Purchase form #29471)
21. For OAE, PER Mou for Collaboration with MAP-contracted hours for meeting hours at a cost of \$9,199.14 from MS Action for Progress, Inc. To be paid from Early Learning funds. (Purchase form #29482)
22. For District, Annual membership/Online policy subscription renewal at a cost of \$7,500.00 from MSBA. To be paid from District funds. (Purchase form #29492)

23. For District, Applitrack/HR Software renewal at a cost of \$33,744.98 from Frontline. To be paid from District funds. (Purchase form #29493)
24. For SHS, Proceeds from Camden Dedeaux Foundation Cheer Competition at a cost of \$6,805.00 from Camden Dedeaux Foundation. To be paid from School Activity funds. (Purchase form #29494)
25. For Police Dept., Paxton Equipment at a cost of \$71,992.50 from Howard. To be paid from MCOPS/Police funds. Alternate quote Network Cabling \$83,370.00. (Purchase form #29550)
26. For Police Dept., SPECO Camera Equipment at a cost of \$19,215.00 from Howard. To be paid from MCOPS/Police funds. Alternate quote Network Cabling \$29,400.00. (Purchase form #29551)
27. For OGHS, Football Gear/Sled Pads at a cost of \$11,851.50 from Rex Team Sports. To be paid from School Activity funds. Alternate quote Boudreaux Athletics \$14,260.00. (Purchase form #29587)
28. For Police Dept., Ammunition at a cost of \$6,302.91 from Precision Delta Corp (state contract #8200068065). To be paid from MCOPS. (Purchase form #29620)
29. For Transportation, Repair to Bus #124 (new injectors/fuel supply) at a cost of \$8,063.64 from Water's International Trucks. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$9,956.30. (Purchase form #29622)
30. For Transportation, Repair to Bus #84 (new turbo/fuel rail pressure sensor) at a cost of \$8,701.99 from Waters International Trucks. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$8,899.74. (Purchase form #29623)
31. For District, Online Science Curriculum at a cost of \$47,120.00 from Accelerate Learning, Inc. To be paid from ESSER funds. Alternate quote Central bidding (no bids received). (Purchase form #29638)
32. For District, 4th Grade History Materials at a cost of \$7,618.69 from Studies Weekly. To be paid from ESSER funds. Alternate quote McGraw Hill \$55,999.75. (Purchase form #29646)

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To Jennifer Clark/Lumberton Elementary, \$400.00 cash donation from Institute of Education Sciences. To be used for school supplies/functions.
2. To OGE Library, \$3,000.00 cash donation from Oak Grove Elementary PTO. To be used to buy books.
3. To OGHS Cheer, \$780.00 cash donation from Oak Grove High PTO. To be used for cheer fees.
4. To OGHS Teacher Academy/Educators Rising, \$500.00 cash donation from The Rendezvous Event House. To be used for national competition expenses.

5. To OGHS Teacher Academy/Educator Rising, \$500.00 cash donation from Petro Nissan. To be used for national competition expenses.
6. To OGHS Teacher Academy/Educator Rising, \$500.00 cash donation from Pine Belt Chevrolet. To be used for national competition expenses.
7. To OGHS Teacher Academy/Educators Rising, \$500.00 cash donation from USA Yeast Company. To be used for national competition expenses.
8. To OGHS Teacher Academy/Educators Rising, \$500.00 cash donation from Amber & Garrett Dobbs. To be used for national competition expenses.
9. To OGHS Band, Yamaha YMP-204M Series Marching F Mellophone valued at \$1,836.59 from Oak Grove Band Booster Club. To be used for marching band.
10. To OGHS Teacher Academy/Educators Rising, \$500.00 cash donation from Shoe Carnival. To be used for national competition expenses.
11. To SHS Drama Club, Wood valued at \$500.00 from Lowe's. To be used for sets. (Form #28990)
12. To OGE, Food items valued at \$1,423.00 from local Hattiesburg restaurants. To be used to host science day. (Form #28999)
13. To Longleaf Computer/STEM Lab, 10th generation 64GB Ipad valued at \$600.00 from Donor's Choose. To be used to learn coding and programming of robots. (Form #29124)
14. To PHS Beta Club, \$590.00 cash donation from Anonymous. To be used for National Beta Convention expenses.
15. To PUE, \$680.00 cash donation from Purvis Upper PTO. To be used for PBIS transportation and mileage. (Form #29395)

E. Fixed Assets Disposal

F. State Inventory Disposal

G. Special Requests

1. SES requests permission to outsource yearbook for 2023-2024 to Jostens.
2. SES requests permission to use C Studio as a vendor for pictures for 2023-2024 school year.
3. SHS requests permission to destroy school and bookkeeping records for 2017-2018 school year.
4. SES requests permission to destroy old bookkeeping and school records from 2017-2018 school year and prior.
5. SMS requests permission to outsource pictures, IDs and yearbook for 2023-2024 to C Studio.

6. SHS requests permission to use C Studio as a vendor for school pictures for 2023-2024 school year.
7. SHS requests permission to outsource 2023-2024 yearbook to Walsworth Yearbooks.
8. OGE requests permission to outsource 2023-2024 yearbook to Herff Jones.
9. OGHS requests permission to outsource 2023-2024 yearbook to Herff Jones.
10. Longleaf requests permission to outsource 2023-2024 yearbook to Herff Jones.
11. Child Nutrition requests permission to destroy old records from 2017-2018 school year.
12. OGMS requests permission to destroy old school and bookkeeping records from 2017-2018 and prior.
13. Bellevue requests permission to destroy old OGLE & OGUE records from 2017-2018 and prior.
14. Facilities requests permission to use Ecosouth Services for waste services for the 2023-2024 school year.
15. HR, Business Office & Federal Programs request permission to destroy old records .
16. SHS requests permission to reinstate fixed asset #038744 (Swift computer) previously retired by SMS.

H. Introduction of Change to Policy GBR

I. Monthly ATSI/TSI Reports

J. Approval of Revisions for 2023-2024 Student/Parent Handbook

K. Approval of 2023-2024 Employee Handbook

L. Approval of 23-24 Athletic Handbook

XXX. Other

XXXI. Consider Executive Session

A. Personnel Matters

1. Resign - Dana Mims as Teacher/Assistant Softball Coach at OGHS effective end of 2022-2023 school year.
2. Resign - Melanee Barton as Teacher at PHS effective June 30, 2023.
3. Resign - Terrance Taylor as Teacher at LCCTE effective end of 2022-2023 school year.
4. Resign - Elizabeth Hollingsworth as SpEd Teacher at Bellevue effective end of 2022-2023 school year.

B. Board Attorney Matters

1. Litigation update - BKJ

XXXII. **Enter Executive Session**

XXXIII. **Exit Executive Session**

XXXIV. **Adjourn**