

Lamar County School District
Regular Meeting
Monday, October 9, 2023
6:00 PM
Lumberton Elementary School
16 ADA Bounds Lane
Lumberton, MS 39455

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"/> Mrs. Farmer
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I. Call to Order

II. Meeting Procedures

III. Approval of General Agenda

IV. Recognitions

V. Approval of September 14, 2023 Minutes

VI. Approval of Monthly Financial Report for July 2023

VII. Approval of Monthly Financial Report for August 2023

VIII. Charge Fixed Asset Custodian for Lost/Stolen Wacom Tablet #048588.

IX. Approval to Vacate Charge for Lost/Stolen Wacom Tablets #048597 & 048601

X. Charge Fixed Asset Custodian for Lost/Stolen Dewalt Compressor

XI. Approval to advertise for bids on fencing at SES, PUE, PLE, & Baxterville.

XII. Approval of Change to Policies: CI, EDAA, GBRIA, GAAE, GABB, GAC, GACK, JGDA, JAA

XIII. Approval of New Policies GAA & GAAB

XIV. Approval to Rescind Policy GA - Personnel Goals and Objectives

XV. Approval of 2024-2025 School Calendar

XVI. Approval of 2025-2026 School Calendar

XVII. Approval of 2026-2027 School Calendar

XVIII. Board Attorney Matters

A. Social Media Lawsuit

B. Approval of Settlement with Altria (JUUL Lawsuit)

XIX. Land Manager Matters

A. Approve Cancellation of Lease #166 to James Burnham and Daniel Norton

B. Approve Cancellation of Lease #669 to Christopher Eaton

C. Approve a New 40-year Residential Lease to Josh Williamson 16-4N-16W

D. Approve a New 40-year Residential Lease to Josh Williamson 16-5N-16W

E. Approve Assignment of Lease #727 from Lamar Rental to Jeremy Smith

XX. Brooke Walter - Accountability Presentation

XXI. Superintendent's Report

XXII. Set Next Regular Meeting for November 13, 2023 at Sumrall Middle School beginning at 6:00p.m.

XXIII. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

a. Retire - Della Berry as Cafeteria Employee at OGE effective October 11, 2023.

b. Resign - Jennifer Ladner as Assistant Teacher/IST at PUE effective September 22, 2023.

c. Resign - Tracey Harrell as Bus Driver at OG effective October 11, 2023.

2. Non-Certified Transfers

a. Transfer - Tierany Henry from SpEd Assistant Teacher to Assistant Teacher at PUE replacing Jennifer Ladner effective October 10, 2023. (Form #32479)

b. Transfer - Cindy Beach from Title I Assistant Teacher to Part-time High Dosage Tutor at LES effective October 12, 2023. (Form #32837)

c. Transfer - Turkessa Woullard from Administrative Assistant at Bellevue to Personal Care Aide at OGMS (new position) effective October 16, 2023. (Form #32216)

d. Transfer - Amber Butler from SpEd Assistant Teacher to Administrative Assistant at Bellevue replacing Turkessa Woullard effective October 23, 2023. (Form #32929)

3. Non-Certified Recommendations

a. Lacey Hughes as Part-time ATSI Tutor at SMS effective October 12, 2023. (Form #32371)

b. Kerrin Hightower as Part-time Title I Tutor at Longleaf replacing Susan Lenoir effective October 10, 2023. (Form #32516)

c. Sarah Sayes as Sped Assistant Teacher at OGE (new position) effective October 9, 2023. (Form #32390)

4. Certified Resignations/Retirements

a. Resign - Carrie Aultman as Assistant Softball Coach at OGHS effective August 23, 2023.

b. Resign - Beverly Blackmon as Teacher at OGE effective September 21, 2023.

c. Retire - Theresa Davis as Teacher at SHS effective May 24, 2024.

d. Resign - Michelle Courtney as Teacher at OGE effective October 2, 2023.

e. Retire - John Chambliss as JROTC Senior Army Instructor at LCCTE effective December 31, 2023.

f. Resign - Emily Davis as Teacher at LES effective October 9, 2023.

g. Resign - Sarah Sayes as Teacher at OGE effective September 18, 2023.

5. Certified Transfers

a. Transfer - Rita Pickering from Contingent Contract to Regular Contract at OGHS retroactive to August 11, 2023. (Form #32410)

b. Transfer - Heather Brannan from SpEd Assistant Teacher to SpEd Teacher at PUE (new position) retroactive to September 18, 2023. (Form #32204)

c. Transfer - Zach Bergman from Contingent Contract to Regular Contract at LCCTE effective July 24, 2023. (Form #32600)

d. Transfer - Emily Smith from SpEd Teacher to Librarian at SHS replacing Angela Duckworth retroactive to July 18, 2023. (Form #32891)

e. Transfer - Angela Duckworth from Librarian to SpEd Teacher at SHS replacing Emily Smith retroactive to July 18, 2023. (Form #32892)

f. Transfer - Ashley Blank from Teacher at Bellevue to SpEd Teacher at OGE replacing Michelle Courtney effective October 9, 2023. (Form #32301)

6. Certified Recommendations

a. Benjie Merchant as Assistant Varsity Softball Coach at OGHS replacing Carrie Aultman retroactive to August 23, 2023. (Form #32412)

b. Chuck Fowler as Archery Coach at LHS replacing Aaron Roberts retroactive to July 1, 2023. (Form #32416)

- c. Nancy Miller as Part-time Certified ATSI Tutor at SMS effective October 12, 2023. (Form #32373)
- d. Misty Michalek as Part-time ESSER Certified Tutor at LHS effective October 10, 2023. (Form #32420)
- e. Humberto Futch as Volunteer Paraprofessional Football Coach at Baxterville retroactive to September 14, 2023. (Form #32134)
- f. Elizabeth Watson as Part-time ESSER Certified Tutor at LHS effective October 10, 2023. (Form #32419)
- g. Harley Tomlin as Offensive Coordinator at LHS replacing Kirk Ladner retroactive to September 1, 2023. (Form #32415)
- h. Deborah Waddington as Teacher at Bellevue replacing Ashley Blank effective October 9, 2023. (Form #32952)
- i. Pam Clark as Part-time Certified High Dosage Tutor at Bellevue effective October 16, 2023. (Form #32444)
- j. Laura Cochran as Part-time Certified High Dosage Tutor at Bellevue effective October 10, 2023. (Form #32482)
- k. Beverly Gory as Teacher at LES replacing Emily Davis effective October 9, 2023. (Form #32610)
- l. Eva Gail Mayhall as Part-time Certified ESL Tutor at Bellevue replacing Katie Curtis effective October 16, 2023. (Form #32852)
- m. Keela Herrington as Teacher at OGE replacing Sarah Sayes effective October 9, 2023. (Form #32884)

- 7. Approval of Intercession Bus Drivers for Fall 2023
- 8. Approval of Additional Recommendations for 2023 Fall Intercession
- 9. Approval of Recommendations for ATSI Funded Tutors

B. Sole Source Justification

- 1. Sole Source Justification for Tools for Schools (Purchase C-20)

C. Purchases

- 1. Rescind purchase for refinishing the gym floor at LHS (form #31833) due to additional repair work prior to refinishing.
- 2. For OAE, 280 ACT Online Prep - Additional Students at a cost of \$3,633.00 from ACT. To be paid from Title IV funds. (Form #32459)
- 3. For SHS, Relocation of power line for courtyard project at a cost of \$41,511.16 from Mississippi Power. To be paid from Legislative Grant funds. (Form #32604)

4. For OAE, Eureka Math Squared at a cost of \$2,092.87 from Great Minds (state adopted materials). To be paid from HQIM funds. (Form #32654)
5. For SHS, Relocate existing power for courtyard project interior work at a cost of \$23,200.00 from Legacy Electric. To be paid from Legislative Grant. Alternative quote BNT Electric, Inc. \$23,616.81. (Form #32702)
6. For Transportation, 4 71-passenger buses at a cost of \$449,769.36 from Empire Truck Sales (state contract). To be paid from 3 mil limited tax note. (Form #32863)
7. For JROTC, 2 Shipping containers for storage at a cost of \$7,790.00 from Boxhub. To be paid from ARP Learn More funds. Alternate quote Conexwest \$7,935.00. (Form #32864)
8. For SHS, Audio/Video for PAC at a cost of \$70,232.94 from Max MMC, LLC. To be paid from District funds. Alternate quote Guitar Center Professional \$73,670.02. (Form #32912)
9. For PHS, Baseball supplies at a cost of \$11,130.00 from Titan Graphic Design. To be paid from School Activity funds. Alternate quote Custom Creations Screen Printing \$11,870.00. (Form #32687)
10. For JROTC, Dress uniforms at a cost of \$11,925.68 from Supply Room JROTC. To be paid from ARP Learn More funds. Alternate quote Central Bidding-No bids. (Form #32922)
11. For OGHS Football, Additional bus at a cost of \$22,480.00 from Knight Coach, Inc. To be paid from School Activity funds. (Form #32930)
12. For District, Interior security doors at multiple schools at a cost of \$65,082.00 from Mid-South Glass, Inc. To be paid from District funds. Alternate quote Auto Glass-City Glass \$78,505.00. (Form #32937)
13. For Lumberton Cafeteria, Ice machine at a cost of \$6,487.00 from Grover Brothers. To be paid from Child Nutrition funds. Alternate quote Hotel & Restaurant Supply \$7,146.25. (Form #32946)
14. For Police, 9 Ballistic panel vests at a cost of \$7,347.60 from The Southern Connection (state contract #8200071335). (Form #32948)
15. For District, External evaluation at a cost of \$1,300.00 from EdFirst Consortium, Inc. To be paid from ARP Learn More funds. Alternate quote DBM Educational Consulting Team, LLC. (Form #32935)
16. For Child Nutrition, Fire suppression systems compliance at a cost of \$14,539.00 from PYE Barker Fire & Safety. To be paid from Child Nutrition funds. (Form #32961)
17. For District, Additional cost to resurface gym floors at a cost of \$1,500.00 from Hollingsworth Hardwood Floors, Inc. To be paid from District funds. (Form #32911)
18. For LHS, Repair of gym floor at a cost of \$20,925.00 from Hollingsworth Hardwood Floor, Inc. To be paid from District funds. Alternate quote Steve Hanneke \$33,500.00. (Form #32964)

19. For District, Desmos Item Bank Student License at a cost of \$750 from Instructure. To be paid from ARP ESSER funds. (Form #32963)

20. For Technology, Book Creator at a cost of \$24,000.00 from Tools for Schools (sole source provider). To be paid from Technology funds. (Form #32903)

21. For OGHS, 36 Ipads w/Applecare, case & stylus at a cost of \$15,794.40 from Apple Computer, Inc. (contract board approved 7/13/2023). To be paid from School funds. (Form #32913)

22. For Technology, 6,870 Licenses for Typing.Com at a cost of \$5,668.17 from Typing.Com LLC. To be paid from Technology funds. Alternate quote Typingagent \$5,770.80. (Form #32904)

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To OGMS Concert Choir, \$2,125.00 cash donation from Oak Grove Middle Choral Booster Club. To be used to purchase concert choir music and attire. (Form #32667)

F. Fixed Assets Disposal

G. Special Requests

1. PMS requests permission to destroy old records prior to 2018.

2. LHS requests permission to use C-Studio as a vendor for 23-24 school pictures.

3. LHS requests permission to outsource their 23-24 yearbook to C-Studio.

H. Bus Turnarounds

I. Introduction of change to policies: GABAD, GAD, GBKAR, GBA, JCDAB

J. Approval of Contract with Courage Technologies for Integrity software, district financial software package.

K. Approval of Monthly ATSI/TSI Reports

L. Approval of Agreement with ESS South Central, LLC for Substitute Staff Placement.

XXIV. Other

XXV. Consider Executive Session

A. Attorney Matters

1. Litigation Update: B.K.J. vs LCSD

XXVI. Enter Executive Session

XXVII. Exit Executive Session

XXVIII. Recess