

Lamar County School District
 Regular Meeting
 Monday, February 12, 2024
 6:00 PM
 Longleaf Elementary School
 5279 W 4th St
 Hattiesburg, MS 39402

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. Recognitions

V. Approval of January 8, 2024 Minutes

VI. Approval of the February 8, 2024 Special Called Minutes

VII. Approval of Monthly Financial Report for December, 2023

VIII. Approval of Amendment to Small Cell Licenses Agreement for Cspire at OGHS location.

IX. Approval to Advertise for Bids for Janitorial Services

X. Approval for January 16, 2024 (inclement weather day) to be forgiven and grant as additional administrative leave day for all employees.

XI. Charge Fixed Asset Custodian for Lost/Stolen Chromebook #041990

XII. Board Attorney Matters

- A. Order Establishing 2024 Rental Rates for Sixteenth Section Land Leases

XIII. Land Manager Matters

- A. Approve recommendation from the MSFC for salvage timber sale 16-2N-14W and 16-1N-16W
- B. Approve assignment of Lease #858 from Josh Williamson to Juan Manuel Espejo
- C. Approve assignment of Lease #492 from Trusted Homes LLC to Joseph Tidwell, Jr and Jessica Tidwell
- D. Approve assignment of Lease #698 from Tommy Lee Brown to Lee Ottis Jackson

E. Approve to advertise bids for parking lot project in Sumrall and Longleaf Elementary

XIV. Superintendent's Report

XV. Set Next Regular Meeting for March 4, 2024 at Purvis Middle School beginning at 6:00p.m.

XVI. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

- a. Resign - Ashlyn Knue as Assistant Teacher at LES effective January 12, 2024.
- b. Resign - Rasheeda Morris as Part-time Certified Title I Tutor at Bellevue effective January 17, 2024.
- c. Resign - Hettie Miller as Administrative Assistant at Bellevue effective February 23, 2024.
- d. Retire - Tracy Boutwell as SpEd Assistant Teacher at Longleaf effective June 30, 2024.

2. Non-Certified Transfers

- a. Transfer - Turkessa Woullard from Personal Care Aide to Assistant Teacher at OGMS replacing Laurence Natanuan retroactive to January 4, 2024. (Form #35551)
- b. Transfer - Cindy Beach from Part-time High Dosage Tutor to Assistant Teacher at LES replacing Ashlyn Knue retroactive to January 29, 2024. (Form #36066)
- c. Correction - Steve Cooley from 4 hour Bus Driver to 2 hour Bus Driver in Sumrall retroactive to January 3, 2024. (Form #36255)

3. Non-Certified Recommendations

- a. Kelton Vaughn as Crossing Guard replacing Marcus Esters retroactive to January 8, 2024. (Form #35685)
- b. Makenzie Paul as Title I Learning Support Assistant Teacher at Baxterville retroactive to January 22, 2024. (Form #35979)
- c. Lynnessa Best as Assistant Teacher at Bellevue replacing Hartence Patton retroactive to January 29, 2024. (Form #36084)
- d. Maegan Thornton as Title I /21st Century Tutor at OGE retroactive to January 23, 2024. (Form #36112)
- e. DaMeka Felder as Administrative Assistant at OGMS replacing Brittany Scott effective February 19, 2024. (Form #36179)

- f. Correction - Edward Ruffin from 6 hour Bus Driver to 4 hour Bus Driver retroactive to January 8, 2024. (Form #36256)
- g. Zoe Pazos as Student Peer Tutor at PLE effective February 13, 2024. (Form #36211)
- h. Danielle Rogers as SpEd Assistant Teacher at Bellevue replacing Amber Butler retroactive to January 29, 2024. (Form #36414)
- i. Emalie Cormier as High Dosage Tutor at Bellevue retroactive to February 1, 2024. (Form #36533)
- j. Sonja Chaney as Part-time High Dosage Tutor at Bellevue replacing Melanie Harriel retroactive to February 1, 2024. (Form #36534)
- k. Susan Hinton as SpEd Assistant Teacher at Longleaf replacing Sherry Herring retroactive to January 29, 2024. (Form #36570)
- l. Tonya Pittman as Administrative Assistant at OGMS replacing Shannon Smith retroactive to February 5, 2024. (Form #36695)
- m. Elshekka Travis as Personal Care Aide at OGMS replacing Turkesa Woullard retroactive to January 31, 2024. (Form #36382)
- n. Misty Kirby as High Dosage Assistant Teacher at LES (new position) effective February 12, 2024. (Form #37064)
- o. Jalen Haskins as Paraprofessional Assistant 9th Grade Baseball Coach at OGHS retroactive to January 22, 2024. (Form #36323)

4. Certified Resignations/Retirements

- a. Resign - Carrie Aultman as Volleyball Coach at OGMS effective March 5, 2024.
- b. Resign - Crystal Rogers as Teacher at SES effective January 30, 2024.
- c. Resign - Phyllis Debrow as Dance Team Coach at PMS effective end of 2023-2024 school year.
- d. Resign - Cheri Taylor as SpEd Teacher at PMS effective June 1, 2024
- e. Resign - Chastity Ashe as Teacher at PMS effective end of 2023-2024 school year.
- f. Retire - Inelda Fitte as Teacher at PUE effective end of 2023-2024 school year.
- g. Resign - Phillip Keuter as Teacher at OGMS effective end of 2023-2024 school year.
- h. Resign - Nichole Werle as Teacher at OGMS effective end of 2023-2024 school year.
- i. Retire - Kelly Lott as Teacher at PUE effective end of 2023-2024 school year.

5. Certified Transfers

a. Transfer - Wendi Smith from SpEd Teacher at Bellevue to SpEd Teacher at OGE retroactive to January 3, 2024. (Form #36911)

b. Transfer - Kymbrelye Wade from Assistant Teacher at Longleaf to Teacher at SES replacing Crystal Rogers retroactive to February 6, 2024. (Form #37000)

6. Certified Recommendations

a. Lynn Hightower as Part-time Certified Title I Tutor at Bellevue replacing Rasheeda Morris retroactive to February 5, 2024. (Form #36587)

b. Elena DeLeon as Teacher at OGMS replacing Bret McKissack retroactive to January 30, 2024. (Form #36253)

c. Elena DeLeon as Head Volleyball Coach at OGMS replacing Carrie Aultman effective March 5, 2024. (Form #36253)

d. Ashley Luna as Part-time Certified ESSER Tutor at Longleaf replacing Alex Keys retroactive to January 17, 2024. (Form #37114)

e. Doris Gibson as Part-time Certified High Dosage Tutor at LES effective February 12, 2024. (Form #37062)

7. Approval of PLC Leader Supplement Changes for 2nd Semester

8. Approval of Recommended Cabinet Administrators for 2024-2025 School Year.

9. Approval of Recommended Administrative Staff for the 2024-2025 School Year.

B. Purchases

1. For LHS, 345 Study review guides at a cost of \$6,161.65 from Enrichment Plus. To be paid from Title I funds. Alternate quote Central Bidding-No bids. (Form #35841)

2. For District, Demographic projection services at a cost of \$25,000.00 from Business Information Services, LLC. To be paid from District funds. (Form #35846)

3. For Facilities, Additional charge for disposal of chemicals at a cost of \$3,485.50 from Complete Environmental & Remediation. To be paid from District funds. (Form #35906)

4. For SHS, Courtyard add-on (approved 10/9/23) at a cost of \$3,695.00 from Legacy Electric. To be paid from Legislative Grant. (Form #35987)

5. For Facilities, Heat/air unit - outside unit & inside valve at a cost of \$6,246.26 from Trane. To be paid from Facilities funds. Alternate quote Element Air \$6,995.00. (Form #36068)

6. For District, Tip-Link two-way texting service for students/staff at a cost of \$13,000.00 from Tip-Link. To be paid from District funds. (Form #36269)

7. For LES, 4 days Math consultant at a cost of \$5,200.00 from Millennium Educational Systems, Inc. To be paid from Title I funds. Alternate quote Bailey Education \$6,000.00. (Form #36181)
8. For PLE, 4 to Conscious Discipline Institute 2024 in Orlando at a cost of \$7,396.00 from Conscious Discipline. To be paid from Title I funds. (Form #36428)
9. For Bellevue, 400 Nearpod/Flocabulary at a cost of \$7,810.00 from Nearpod. To be paid from Title I funds. Alternate quote Central Bidding - none received (Form #36279)
10. For Longleaf, 22 iPads, cases & Apple care at a cost of \$9,891.80 from Apple, Inc. (Bid approved 7/13/23). To be paid from PTO donation. (Form #36287)
11. For Baxterville Gym, Labor for installation of 2 gas units at a cost of \$3,216.50 from Element Air. To be paid from Facilities funds. Alternate quote CCS Industrial \$3,690.00. (Form #36659)
12. For Technology, Extreme renewal at a cost of \$5,330.53 from CDWG. To be paid from Technology funds. (Form #36676)
13. For Police, 16 Access controls for vestibules at a cost of \$18,069.00 from TCS Ware. To be paid from Police funds. Alternate quote PRO 1 \$25,759.75. (Form #36673)
14. For District, 19 AEDs with cabinet, sign and pads at a cost of \$25,506.30 from Cardio Partners, Inc. To be paid from Grant funds. Alternate quote Hattiesburg Medical Supply \$35,701.00. (Form #36797)
15. For PMS, 16 days professional development teacher and principal consulting at a cost of \$16,000.00 from The Main Thing Educational Consulting. To be paid from Title I-A funds. Alternate quote Kids First Education, LLC \$23,600.00. (Form #36807)
16. For OGMS, School supplies at a cost of \$36,710.78 from Quill. To be paid from Title I funds. Alternate quote Office Depot \$47,837.48. (Form #36810)
17. For OGHS, Football uniforms at a cost of \$18,605.00 from Rex Team Sports. To be paid from School activity funds. Alternate quote Red Stick Sports \$19,298.00. (Form #36825)
18. For Child Nutrition, Pass through refrigerator & steamer at a cost of \$36,597.65 from Hotel & Restaurant Supply. To be paid from Child Nutrition funds. Alternate quote Grover Brothers Restaurant Supply \$37,493.00. (Form #36909)
19. For Transportation, Repair Bus #57 at a cost of \$6,581.25 from Waters International Trucks. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$7,008.72. (Form #36942)
20. For Transportation, Repair Bus #83 at a cost of \$9,692.70 from Waters International Trucks. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$10,168.40. (Form #36944)
21. For OGHS Cheer, Championship rings at a cost of \$6,613.78 from Scholastic Products and Awards. To be paid from School activity funds. Alternate quote J Lewis Small Company, Inc. \$8,448.70. (Form #36968)

22. For Transportation, Repair Bus #101 at cost of \$6,450.43 from Waters International Trucks. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$6,840.58. (Form #36972)

23. For Child Nutrition, Ice maker & ice bine for SMH at a cost of \$6,369.00 from Grover Brothers Restaurant Supply, Inc. To be paid from Child Nutrition funds. Alternate quote Hotel & Restaurant Supply \$6,512.70. (Form #36562)

24. For Transportation, Repair Bus #116 at a cost of \$37,235.03 from Watrers International Truck. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$39,781.84. (Form #36973)

25. For Transportation, Repair Bus #142 at a cost of \$11,982.28 from Waters International Truck. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$12,444.42. (Form #36995)

26. For Transportation, Repair Bus #115 at a cost of \$6,544.91 from Waters International Truck. To be paid from Transportation funds. Alternate quote Burroughs Diesel, Inc. \$9,593.92. (Form #36996)

27. For PHS, Retaining wall project at a cost of \$30,422.16 from Winburn Lawns and Landscaping. To be paid from Facilities funds. Alternate quote Graves Landscaping \$34,500.00. (Form #36960)

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To OGHS, \$2,500.00 cash donation from Lamar Co. Board of Supervisors. To be used to pay for food for veteran's breakfast. (Form #35788)

2. TO OGHS Speech & Debate Team, \$450.00 Cash donation from Oak Grove Speech and Debate Booster Club. To be used for student expenses. (Form #35811)

3. To PHS, \$6,010.00 cash donation from Purvis Diamond Club. To be used toward State Championship Rings. (Form #35898)

4. To PHS Softball, \$2,331.06 cash donation from Purvis Softball Booster Club. To be used for program expenses. (Form #35968)

5. To OGMS, New school sign valued at \$4,600.00 from Gable Roofing. To be placed next to entrance to campus on Old Hwy 11. (Form #35948)

6. To OGE, Book Vending Machine valued at \$5,000.00 from School Store/Reading for Education LLC. To be used for PBIS. (Form #36309)

7. To SES, \$500.00 cash donation from Deborah and Gary Hazel. To be used for unpaid cafeteria charges. (Form #35922)

8. To OGMS Stem Club, \$1,500.00 cash donation from Kohler Co. To be used for registration/travel costs of competitions and supplies needed. (Form #36327)

9. To PHS Softball Team, \$4,943.00 cash donation from Purvis Softball Booster Club. To be used to purchase new uniforms. (Form #36368)

10. To Longleaf, \$9,891.80 cash donation from Longleaf Elementary PTO. To be used to purchase 22 iPads and Appcare for classrooms. (Form #36378)

11. To OGHS Track & Field, \$1,472.10 cash donation from Oak Grove High PTO. To be used for track meet entries, jerseys and track suits. (Form #36578)

12. To OGHS Football, \$300.00 cash donation from Cbs Oilfield Consulting LLC. To be used for championship rings. (Form #36685)

13. To OGHS Cheer, \$1,000.00 cash donation from Oak Grove Warrior Booster Club. To be used for nationals expenses. (Form #36733)

14. To Purvis Preschool Activity Fund, \$588.00 cash donation from Lamar County Education Fund. To be used toward cost of field trip for Hatton, Carter and Pearce. (Form #36966)

15. To SHS Band, \$1,860.00 cash donation from Sumrall Band Booster Club. To be used to purchase a new mellophone.

E. Fixed Assets Disposal

F. State Inventory Disposal

G. Special Requests

1. Approval to Register for 811 Services

2. Approval for Bellevue Elementary to hold an EL Boot Camp March 11, 2024 - March 15, 2024 funded from Title I funds.

3. Approval for OAE to apply for Early Learning Collaborative Grant

H. Bus Turnarounds

I. Introduction of Change to Policy IHEA

J. School Improvement Plan Reports

XVII. Other

XVIII. Consider Executive Session

A. Personnel Matters

1. Extended Leave Request-JB

XIX. Enter Executive Session

XX. Exit Executive Session

XXI. Recess

