

Lamar County School District  
 Regular Meeting  
 Tuesday, July 15, 2025  
 6:00 PM  
 Lamar County School District Boardroom  
 424 Martin Luther King Dr  
 Purvis, MS 39475

|                  |  |                                     |
|------------------|--|-------------------------------------|
| Members Present: | ( ) Mr. Chance<br>( ) Mrs. Hensarling<br>( ) Mr. LeFan | ( ) Mr. Carlisle<br>( ) Mrs. Farmer |
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**I. Call to Order**

**II. Meeting Procedures**

**III. Approval of General Agenda**

**IV. Speaker - Alan Hartfield**

**V. Approval of June 9, 2025 Minutes**

**VI. Approval of 2025-2026 Budget**

**VII. Approval of Monthly Financial Report for May, 2025**

**VIII. Approval of 16th Section Transfers to District Maintenance for FY 25**

**IX. Approval to Advertise for Bids to Upgrade Security Cameras**

**X. Board Attorney Matters**

A. 16th Section Matters

1. Transfer of Lease from Paul Beasley to Charlie Brock
2. Amendment to TBM Property
3. Hunting Lease - 640 acres - 3N, 15W
4. Hunting Lease - 630 acres - 1S, 14W (Pearl River Co.)
5. Hunting Lease - 70 acres - 1N, 16W
6. MJET, Inc. - Easement lease, Recreational Lease

B. Mississippi Forestry Commission Matters

1. Annual Report to LCSD

2. Cost Share Agreement
3. Authorization for Services Forms (3)
4. Chemical Site Prep Quotes

C. New Schools

1. Purchase of Mary Jones Property located at 28 Foster Road
2. Nathan Daley - Sale/Bidding of House

D. Special Election for Board District "C"

**XI. Superintendent's Report**

A. Construction Update

**XII. Set Next Regular Meeting for Tuesday, August 12, 2025 at Longleaf Elementary beginning at 6:00p.m.**

**XIII. Consent Agenda Items**

A. Personnel Matters

1. Personnel Agenda
2. Approval of Summer Workers
3. Approval of One-Year Educator License for Veteran Teachers for Maggie Frisancho
4. Approval of One-Year Educator License for Veteran Teachers for Taryn Holzinger
5. Approval of Salary Scale Change
6. Approval of 2025 Extended School Year Workers

B. Sole Source Justification

1. Metrasens sole source justification. (See purchase #C22)

C. Purchases

1. For Baxterville, 20 iPads WiFi 128 GB logitech combo touch keyboard at a cost of \$11,539.00 from Apple Computer (Apple bid approval 7/13/23). To be paid from Title I funds. (Form #54748)
2. For Child Nutrition, 3 Combi ovens at a cost of \$52,848.00 from Grover Brothers Restaurant and Supply. To be paid from 2110 Child Nutrition funds. Alternate quote Singer H and R \$54,190.05. (Form #54762)

3. For Child Nutrition, Renewal of Safety and Sanitation Service at a cost of \$33,976.80 from Portion PAC Chemical Corporation. To be paid from 2110 Child Nutrition funds. (Form #54769)
4. For OGHS, Trailer for football at a cost of \$6,359.00 from Goliath Trailers. To be paid from School activity funds. Alternate quote Right Trailers \$8,568.17. (Form #54759)
5. For Special Education, Psychological evaluation at a cost of \$400 per student from Hattiesburg Clinic. To be paid from Special Education funds. Alternate quote Kids First \$525 per student. (Form #54789)
6. For Special Education, TVI Services for visually impaired students at a cost of \$150/hr from CORE Administrative Services. To be paid from Special Education funds. Alternate Quote Central Bidding-no bids. (Form #54766)
7. For Special Education, Behavioral consultations at a cost of \$125/hr. from Will's Way. To be paid from Special Education funds. Alternate quote Full Spectrum \$140/hr. (Form #54798)
8. For Special Education, Audiology/hearing screening at a cost based on services required by child. To be paid from Special Education funds. Alternate quote Advanced Hearing cost based on services required by child. (Form #54802)
9. For District, Ice machine for maintenance shop at a cost of \$5,015.00 from Grover Brothers. To be paid from 1908 Facilities funds. Alternate quote Singer H & R \$5,135.10. (Form #54807)
10. For Police, MASRO registration for officers at a cost of \$5,575.00 from MASRO. To be paid from 0947 Police funds. (Form #54826)
11. For District, Annual membership from Mississippi School Boards Association at a cost of \$4,500.00. To be paid from 1120 District funds. (Form #54844)
12. For District, Annual subscription renewal for online policy at a cost of \$3,000.00 from Mississippi School Boards Association. To be paid from 1120 District Budget. (Form #54845)
13. For District, Time Trust Software maintenance at a cost of \$23,096.00 from Courage Technologies. To be paid from 1120 District Budget. (Form #54846)
14. For District, Credenza and drawers add on to #53730 at a cost of \$1,250.00 from Commercial Stationery (state contract #8200081117). To be paid from 1120 District Budget. (Form #54857)
15. For OGHS, Travel Bus for Football to 4 games at a cost of \$12,130.00 from Knight Coach, Inc. To be paid from School Activity funds. Alternate quote Bus Supply Charters, Inc. \$17,160.00. (Form #54863)
16. For Technology, Renewal of Book Creator at a cost of \$27,495.00 from Tools for Schools, Inc. To be paid from 1902 Technology funds. (Form #54880)
17. For Technology, Renewal of ARMIS at a cost of \$33,252.00 from Howard. To be paid from 1902 Technology funds. (Form #54882)

18. For Technology, Renewal of KAMI at a cost of \$31,050.00 from Notable. To be paid from 1902 Technology funds. (Form #54884)
19. For Special Education, Vision Screening at a cost of \$175.00 per child from Bellevue Specialty Eye Care. To be paid from Special Education funds. Alternate quote Central Bidding - no bids received. (Form #54791)
20. For Longleaf, 22 iPads 128 GB, 2 yr Apple Care & license at a cost of \$9,174.00 from Apple Computer, Inc. (Bid approved 7/13/23). To be paid from 1120 District Budget & Title I funds. (Form #54823)
21. For SMS, Subscription at a cost of \$5,828.17 from Newsela. To be paid from 1120 District Budget. (Form #54854)
22. For District, 4 Weapon detecting systems at a cost of \$74,980.00 from Metrasens (sole source provider). To be paid from 1120 District Budget. (Form #54926)
23. For District, 4 Screenflex mobile room dividers at a cost of \$12,110.04 from Grainger. To be paid from 1120 District Budget. Alternate quote Commercial Stationery \$15,187.80. (Form #54932)
24. For Technology, Renewal of SEAS at a cost of \$25,760.60 from SEAS Education. To be paid from 1902 Technology funds. (Form #54934)
25. For Technology, Renewal of Managed Methods Cloud Monitor at a cost of \$26,647.20 from Managed Methods. To be paid from 1902 Technology funds. (Form #54936)
26. For Technology, Renewal of SNAP Cloud Services Nursing at a cost of \$11,972.65 from PSNI. To be paid from 1902 Technology funds. (Form #54938)
27. For Technology, Renewal of SAM Spectra at a cost of \$77,598.00 from Central Access. To be paid from 1902 Technology funds. (Form #54940)
28. For Technology, Renewal of AIM 3.0 at a cost of \$102,033.75 from Central Access. To be paid from 1902 Technology funds. (Form #54941)
29. For Technology, Renewal of Incident IQ at a cost of \$39,157.26 from Incident IQ. To be paid from 1902 Technology funds. (Form #54943)
30. For Technology, Renewal of Mosaic Cloud at a cost of \$19,552.50 from Heartland Payment Systems. To be paid from 1902 Technology funds. (Form #54944)
31. For Technology, Renewal of GoGuardian Teacher at a cost of \$41,438.32 from GoGuardian. To be paid from 1902 Technology funds. (Form #54945)
32. For Police, Online RMS at a cost of \$43,837.50 from Caliber Public Safety. To be paid from 0947 Police funds. Alternate quote Global Public Safety \$77,700.00. (Form #54970)
33. For Technology, Renewal of YellowFolder-SpEd at a cost of \$13,229.04 from YellowFolder. To be paid from 1902 Technology funds. (Form #54974)

34. For PHS, 3 HUDL Subscriptions (football, volleyball, girls basketball) at a cost of \$5,199.00 from Agile Sports Technologies, Inc. dba HUDL. To be paid from School Activity funds. (Form #54775)

35. For District, Integrity annual license at a cost of \$44,678.00 from Courage Technologies. To be paid from 1120 District Budget. (Form #54849)

36. For PHS, Football field management (game and practice) at a cost of \$16,800.00 from Turf Team. To be paid from School Activity funds. Alternate quote Blade Trade \$21,500.00. (Form #54792)

D. Approval of Accounts Payable Claims, Receipts and Disbursements

E. Donations

1. To OGHS Girls Basketball, \$3,319.60 cash donation from Brinson Enterprises, LLC. To be used for uniforms. (Form #54572)

F. Fixed Assets Disposal

G. Approval of FY 2026 Assurances Form Local Plan Application for CTE

H. Approval of Collaborative Agreements between Millcreek and Canopy

I. Approval of Agreement between LCSD and USM for Experiential Education

J. Approval of MOU between LCSD and MS Dept. of Rehab. Services/FGH/Petal School District/H'burg School District

K. Approval of MOU between LCSD and William Carey University

L. Approval of MOU between LCSD and Choices Coordinated Care Solutions, Inc. for Mental Health Services

M. Approval of MOU between LCSD and Bruce Professional Counseling Services, LLC for Mental Health Services

N. Approval of MOU between LCSD and Youth Villages, Inc. for Mental Health Services

O. Approval of MOU between LCSD and Faulkner University for Students to do fieldwork/clinicals

P. Approval of MOU between LCSD and Maryville University for Students to do fieldwork/clinicals.

Q. Approval of MOU between LCSD and Title IA Equitable Services for Federal Programs

R. Approval of District Bank Account Signors

S. Approval of 2025-2026 Drop-out Prevention Plan

T. Introduction of Policy EFC - Use of Artificial Intelligence

U. Approval to reinstate fixed assets: #228787 Chromebook found & #053011 iPhone reactivated for Facilities dept.

**XIV. Other**

**XV. Consider Executive Session**

A. Student Matters

1. Transfer Request - RP
2. Transfer Request - RM

B. Personnel Matters

1. Release from 25-26 Contract Requests

C. Legal Matters

1. Potential Litigation

**XVI. Enter Executive Session**

**XVII. Exit Executive Session**

**XVIII. Recess**