

Lamar County School District
 Regular Meeting
 Tuesday, September 9, 2025
 6:00 PM
 Sumrall Elementary School
 198 Todd Rd
 Sumrall, MS 39482

Members Present:	() Mr. LeFan () Mrs. Hensarling () 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 August 12, 2025 Minutes

VI. Approval of Amended 2025-2026 1120 Budget

VII. Approval of quote of \$467,280 from Allied Eastern Indemnity Company for Worker's Comp Insurance

VIII. Approval to Terminate RFP with No Purchase Awarded for Sumrall & Lumberton Security Camera Upgrade

IX. Approval to Re-Advertise Upgrading of Security Cameras for Sumrall & Lumberton

X. Approval of Change to Policies JBCD, DJD, BCBI, CNA

XI. Land Manager Matters

A. Approval to Accept Bid from Diversified Forestree Mgmt, LLC of \$104.50/acre to Plant Trees on 16-2N-14W & 16-4N-15W.

B. 16th Section Leases

1. Approval of rental adjustment for Deborah Ferrell. 16, 2N, R14W
2. Approval of a new 40-year lease for Tina Gray. 16, 2N, R14W
3. Approval of a new 40-year lease for Lou and Nashonda Taylor. 16, 2N, R14W
4. Approval of a new 40-year lease for Donna Ray. 16, 2N, R14W

5. Assignment of Lease #280 from Antoinette Davis to Tysee Prince with Cancellation of Old Lease and a New 40-year Residential Lease.

XII. Superintendent's Report

XIII. Set Next Regular Meeting for October 14, 2025 at Lumberton Elementary beginning at 6:00p.m.

XIV. Consent Agenda Items

A. Personnel Matters

1. Personnel Agenda
2. Approval of Recommendations for Fall 2025 Intersession
3. Approval of Change to Salary Scale

B. Purchases

1. Baxterville

a. 16 Conscious Discipline Teacher Books & Classroom Bundle Kits at a cost of \$2,638.10 from Conscious Discipline. To be paid from Title I funds. Alternate quote Central Bidding-No bids. (Form #57027)

2. Child Nutrition

a. Food slicer at a cost of \$8,624.95 from Singer H & R. To be paid from 2110 Child Nutrition funds. Alternate quote Grover Brothers \$8,750.00. (Form #56825)

b. 2 Milk Boxes at a cost of \$7,311.40 from Singer H & R. To be paid from 2110 Child Nutrition funds. Alternate quote Grover Brothers \$7,414.00. (Form #56827)

3. District

a. Boundary line maintenance and site prep at a cost of \$7,120.00 from Mississippi Forestry Commission. To be paid from 2830 Forestry Escrow. (Form #56606)

b. 2 71-passenger buses at a cost of \$265,000.00 from Burroughs Companies (state contract). To be paid from 1120 District Budget. (Form #56728)

c. 2 51-passenger SPED buses at a cost of \$279,600.00 from Burroughs Companies (state contract). To be paid from 1120 District Budget. (Form #56730)

d. 2025 Nissan Frontier CC 4X4 at a cost of \$35,339.00 from Paul Barnett Nissan (state contract #8200077384). To be paid from 1120 District Budget. (Form #56731)

e. Gym floor refinish at OGH, OGM, LHS, PHS, SHS at a cost of \$11,653.00 from Wise Flooring. To be paid from 1120 District Budget. Alternate quote Steve Hanneke \$12,450.00. (Form #56886)

f. ACT, ACT Workkeys and Pricing at a cost of \$69,414.00 from ACT. To be paid from Title IV funds. (Form #56952)

g. Lease of 5 Weather Stations at a cost of \$60,000.00 from Perry Weather. To be paid from 1120 District Budget. Alternate quote Central Bidding - no bids. (Form #57197)

4. LCCTE

a. Renewal of ICEV - License for LCSD CTE Instructors & Students at a cost of \$16,000.00 from CEV Multimedia. To be paid from 1901 Grant Fund. (Form #56617)

5. Longleaf

a. Concrete steps and walkway at a cost of \$18,600.00 from Jonathon Hammons Construction. To be paid from 1908 Facilities funds. Alternate quote Graves Landscaping \$ 19,000.00. (Form #57115)

6. Lumberton Elementary

a. 21 iPads & cases at a cost of \$10,855.95 from Apple Store for Education Institution (bid board approved 7/13/23). To be paid from Title I funds. (Form #56941)

7. Lumberton High

a. 13 iPads & cases at a cost of \$6,720.35 from Apple Store for Education Institution (bid board approved 7/13/23). To be paid from Title I funds. (Form #56945)

8. OAE

a. Amend Purchase Form #55723 to include use of Title I and Title III funds. (Form #56610)

b. 3 half days of ACT boot camps at a cost of \$5,700.00 from Preparing for Success. To be paid from Title IV funds. Alternate quote Kids First \$2,212.50. (Form #56624). Higher quote taken due to review of proposals and alignment with district goals.

9. Oak Grove Middle

a. Renewal of Quizizz subscription at a cost of \$8,832.00 from Quizizz, Inc. To be paid from 1120 District Budget. (Form #56846)

b. Renewal of iReady Math & Reading Licenses, Ready Books at a cost of \$9,805.00 from Curriculum Associates. To be paid from 1120 District Budget. (Form #57030)

c. Materials and Labor to upgrade gate at a cost of \$10,670.47 from Jefcoat Fence. To be paid from 1908 Facilities funds. Alternate quote H & L Farm Fence \$11,445.78. (Form #57120)

10. Oak Grove High

- a. Add-on to emergency purchase form #55872 for HVAC repair on Gym at a cost of \$4,888.00 from Trane. To be paid from 1908 Facilities funds. (Form #56753)
- b. Travel Bus for Football add on for form 54863 at a cost of \$17,675.00 from Knight. To be paid from School Activity funds. (Form #56857)
- c. Painting at a cost of \$6,100.00 from GCB Coatings. To be paid from 1908 Facilities funds. Alternate quote Gant Painting \$7,500.00. (Form #57129)
- d. Wrestling Mat at a cost of \$11,347.00 from Dollamur Sports Surfaces. To be paid from School Activity funds and 1120 District Budget. Alternate quote Resilite-The Mat Company \$13,592.24. (Form #57056)
- e. Band transportation to Chattanooga at a cost of \$19,000.00 from Knight Coach, Inc. To be paid from School Activity funds and 1120 District Budget. Alternate quote Hotard Coaches, Inc. \$28,844.76. (Form #57110)

11. Police

- a. Engine replacement at a cost of \$9,394.44 from Pinebelt Chrysler Dodge Jeep Ram. To be paid from 0947 Police funds. Alternate quote Purvis Total Car Care \$8,729.62. (Form #56754). Higher quote chosen due to vehicle being located there and the cost of towing.

12. Special Services

- a. Sign Language Interpreter at a cost of \$76.25/hr for 37.5 hours/wk from Sunbelt Staffing, LLC - Samantha A. To be paid from SpEd 1130 Teacher Unit. Alternate quote ProCare Therapy - Melissa F. \$68.00/hr for 37.5 hours/wk. Higher quote chosen due to experience and licensure. (Form #56958)

13. Sumrall Elementary

- a. 1610 Scholastic news magazine subscriptions at a cost of \$6230.70 + s/h from Scholastic Classroom Magazine. To be paid from 1120 District Budget. Alternate quote Central Bidding-No bids. (Form #56915)

14. Sumrall High

- a. Emergency purchase for HVAC Repair on chiller in Cafeteria at a cost of \$8,964.00 from Trane. To be paid from 1908 Facilities funds. Alternate quote Brian's Air Service \$10,120.00. (Form #56767)

15. Technology

- a. Renewal of Google Workspace for Education at a cost of \$45,050.00 from CDWG. To be paid from 1902 Technology funds. (Form #56602)
- b. Renewal of Sentinelone at a cost of \$40,788.57 from CDWG. To be paid from 1902 Technology funds. (Form #56714)
- c. 30 Chromebooks at a cost of \$19,221.30 from CDWG. To be paid from 1902 Technology funds. Alternate quote Howard \$19,725.00. (Form #56729)

d. Renewal of NWEA - Houghton Mifflin at a cost of \$59,725.00 from NWEA MAP Growth K-12. To be paid from 1902 Technology funds. (Form #57222)

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To OGHS Volleyball, \$500.00 cash donation from Hood Industries. To be used for weight room in volleyball facility. (Form #56508)
2. To Bellevue Elem. Hispanic Heritage Festival Fund, \$250.00 cash donation from Dandy Dan's. To be used to purchase pinatas. (Form #56358)
3. To SHS Girls Soccer, \$901.35 cash donation from Sumrall Soccer Booster Club. To be used for workout plans, equipment purchases, etc. (Form #56491)
4. To OGHS Amber Williams, Apple iPad 11" A16 Chip w/WiFi 128GB valued at \$373.43 from Donors Choose. To be used in SPED classroom.
5. To OGHS Ezell's Class, \$250.00 cash donation from Oak Grove Heating & Air. To be used for 25-26 school year field trips and transportation. (Form #57219)

E. Fixed Assets Disposal

F. State Inventory Disposal

G. Introduction of change to Policy IFG

H. Bus Turnarounds

I. Special Requests

1. Approval of MOU between LCSD and Mississippi Behavioral Health Services, LLC
2. Approval of Agreement with Mississippi Food Network for Backpack Program
3. Approval to accept grants awarded from the State and Local Cybersecurity Grant Program in the amount of \$549,400.00.
4. Approval to reinstate fixed assets #024357 42" LG television and #041725 Motorola radio for use in district office and security office.

J. Policies for review with no change recommended: EBBD, EP, FFA, JDG

XV. Other

XVI. Consider Executive Session

- A. Discussion of MSBA's Legislative Survey
- B. Personnel Matters

1. Request for Release from Contract

C. Litigation Update

XVII. **Enter Executive Session**

XVIII. **Exit Executive Session**

XIX. **Recess**