

Lamar County School District
 Regular
 Monday, February 10, 2020
 6:00 PM
 Sumrall High School
 184 Center St
 Sumrall, MS 39482

Members Present:	<input type="checkbox"/> Mr. Morris <input type="checkbox"/> Mr. Chance <input type="checkbox"/> Mrs. Pierce	<input type="checkbox"/> Mr. Ingram <input type="checkbox"/>
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- I. Call to Order
- II. Meeting Procedures
- III. Approval of General Agenda
- IV. Recognitions
 - V. Suzanne Kelly - CTE Update
- VI. Approval of January 13, 2020 Minutes
- VII. Approval of Monthly Financial Report for December 31, 2019.
- VIII. Approval of Change to Policy DJBA - Cash in School Buildings
- IX. Approval of Change to Policy DJEG - Purchase Orders and Contracts
- X. Approval of Change to Policy DJEA - Purchasing Authority
- XI. Approval of Policies for Review with No Change Required - DJE, DJEJ
- XII. Approval to Accept Bid of \$39,850.00 from Continental Rails, Inc. for removal and salvage of the old bus barn at Lumberton.
- XIII. Approval to Reject Lowest Bid Received for Lawn Care.
- XIV. Approval to Rebid Lawn Care with New Specifications
- XV. Board Attorney Matters
 - A. Litigation Updates
 - 1. PRBOS v. LCSD - We Won!
 - 2. OGMP v. LCSD - Supreme Court ruled in our favor
- XVI. 16th Section Land Manager Matters
 - A. Cancel Lease #579 to Stacey Smith for Non-Payment
 - B. Cancel Lease #23 to Mary Sargent for Non-Payment
 - C. Approve New 40-Year Residential Lease in Purvis to Michael & Sherry Dickerson
 - D. Approve New 25-Year Commercial Lease in Purvis to F and P Investments
 - E. Approve Right-of-Way for the City of Hattiesburg to Install Cul-de-sac on Pioneer Road.
 - F. Approve Right-of-Way to Lamar County Board of Supervisors for Widening of Old Hwy 24
 - G. Remove Betty Shedd from Lease #945 Leaving Only John Shedd
- XVII. Superintendent's Report
- XVIII. Set Next Regular Meeting for March 9, 2020 at Lamar County School District Boardroom beginning at 6:00p.m.
- XIX. Consent Agenda Items
 - A. Personnel Matters
 - 1. Non-Certified Resignations/Retirements
 - a. Resign - Charles Lowry as Lead Bus Driver at Lumberton effective January 13, 2020.
 - b. Resign - Penny Hensarling as Cafeteria Employee at Lumberton effective January 17, 2020.
 - c. Retire - Glenda Dubose as Bus Driver effective May 22, 2020.
 - d. Resign - Dana Bramlitt as ESL Tutor at Oak Grove effective December 20, 2019.

- e. Retire - Pat Kribbs as Director of Transportation effective July 1, 2020.
- f. Resign - Brandon Burnett as Maintenance Worker at OGLE effective January 31, 2020.
- 2. Non-Certified Transfers
 - a. Transfer - Kerry Cooper from Title I Tutor at PLE to Assistant Teacher at PLE replacing Ladorian Anderson effective February 24, 2020.
 - b. Transfer Correction - Angela Wright was moving from Assistant Teacher at LES to Sped Assistant Teacher at LES effective November 11, 2019.
 - c. Transfer Correction - Julie Ladner was moving from Sped Assistant Teacher at LES to Assistant Teacher at LES effective November 11, 2019.
 - d. Transfer - Anna Kelly from Cafeteria Substitute to Cafeteria Employee at Lumberton replacing Penny Hensarling retroactive to February 3, 2020.
- 3. Non-Certified Recommendations
 - a. Monica Farrell as Substitute Bus Driver at Sumrall retroactive to December 9, 2019.
 - b. Sabrina Merritt as Substitute Bus Monitor at Sumrall retroactive to January 16, 2020.
 - c. Constance Quinn as Paraprofessional Assistant Varsity Girl's Basketball Coach at OGHS replacing Nick McLendon retroactive to January 8, 2020.
 - d. Olivia Bridges as Assistant Teacher at Longleaf replacing Shanda Robinson retroactive to January 28, 2020.
 - e. Dale Holmes as Substitute Bus Driver at Sumrall retroactive to December 3, 2019.
 - f. James Ralston as Substitute Bus Driver at Sumrall retroactive to January 23, 2020.
 - g. Jennifer Burkhalter as Part-time ATSI (1003a) Tutor at SES retroactive to January 28, 2020.
 - h. Jerica Preston as Part-time ATSI (1003a) Tutor at SES retroactive to January 28, 2020.
 - i. Chris Redlin as Part-time ATSI (1003a) Tutor at PMS retroactive to January 29, 2020.
 - j. Rebecca Gamble as Part-time Title I Tutor at PLE replacing Kerry Cooper effective February 25, 2020.
 - k. Shannon White as Substitute Bus Driver at Sumrall retroactive to January 30, 2020,
 - l. Audrey Griffon as Personal Care Aide at SMS (new position) retroactive to February 3, 2020.
 - m. Anna Kelly as Cafeteria Substitute retroactive to January 23, 2020.
 - n. Michael Yarbrough as Substitute Police Officer retroactive to February 4, 2020.
 - o. Johni Graves as Substitute Bus Assistant at Sumrall retroactive to January 30, 2020.
 - p. Melinda Hanks as Cafeteria Substitute retroactive to February 6, 2020.
 - q. Lanora Hart as Cafeteria Substitute retroactive to February 6, 2020.
- 4. Certified Resignations/Retirements
 - a. Resign - Olivia Ismail as Positive Behavior Specialist at LES as of the end of 2019-2020 school year.
 - b. Resign - Gayla Cowart as Counselor at LES effective end of 2019-2020 school year.
 - c. Retire - Randy Robinett as Teacher/Coach at OGHS effective April 30, 2020.
 - d. Resign - Jerilynn Starr Hummel as Teacher at SHS effective end of 2019-2020 school year.
 - e. Resign - Anna Thomas as Teacher at OGHS effective end of 2019-2020 school year.
 - f. Resign - Deena Lowery as Cheer Coach at SMS effective January 31, 2020.
 - g. Retire - Amanda Purser as Teacher at SES effective end of 2019-2020 school year.
 - h. Resign - Sherrie Vogt as Teacher at OGMS effective October 9, 2019.
 - i. Retire - Kimberly Harrison as Teacher at OGLE effective end of 2019-2020 school year.
- 5. Certified Transfers
 - a. Correction - Kaitlyn Longino transferred from Title I Teacher at OGUE to Regular Teacher at OGUE replacing Amy Massey retroactive to January 6, 2020.
 - b. Transfer - Matt Thomas from Principal at OGLE to Principal at SHS replacing Sheila Kribbs effective July 1, 2020.
- 6. Certified Recommendations
 - a. Arlene Barefoot as Part-time Assistant Principal Substitute retroactive to January 27, 2020.
 - b. Olivia Rhodes as Teacher at OGMS replacing Sherrie Vogt effective February 10, 2020.
 - c. Zackery Hillman as Assistant Baseball Coach at OGMS (new position) retroactive to February 3, 2020.

7. 2020-2021 Administrative Staff Recommendations
8. Salary Scale Change
- B. Purchases
 1. For Technology, School Status Renewal at a cost of \$82,044.00 from School Status. To be paid from Technology funds.
 2. For PMS, Canon 6555i Copier at a cost of \$189.00/mo. plus .004/copy maintenance for 29 months from Owens Business Machines. To be paid from district budget. Alternate quote RJ Young \$240.00/mo plus .00471/copy.
 3. For Early Learning Collaborative, 270 All Ready for Kindergarten Readiness Kits at a cost of \$6,477.30 from Learning Resources. To be paid from Early Learning Collaborative funds. Alternate quote School Specialty \$9,433.80.
 4. For PMS, 14 Learn, Nuts and Bolts Symposium at a cost of \$6,517.00 from Berckemeyer Consulting Group. To be paid from ATSI 1003a funds.
 5. For OAE, 13 Sparkfun Inventor's Kits for Micro:bit Lab Pack with Training at a cost of \$5,850.00 + 3,000.00 for training. To be paid from Technology, Title IV, & Title II funds. Alternate quote Connection \$6,487.00 (no training available).
 6. For PHS, Heat/Air condensing unit w/txv valves at a cost of \$8,360.26 from Mingledorff's. To be paid from District Budget. Alternate quote Trane \$9,125.92.
 7. For OAE, 16 Swivl C3 at a cost of \$12,369.60 from Swivl. To be paid from Title II funds. Alternate quote CDW-G \$14,714.24.
 8. For SHS, Roof-Wall-Trim replacement on softball field house at a cost of \$45,100.00 from Reid Steel Builders. To be paid from district funds. Alternate quote Pace Roofing \$58,800.00.
 9. Emergency purchases for Tornado Damage at SHS Softball Field, Batting Cage & Bullpen at a cost of \$13,960.00 from Jefcoat Fence Co. To be paid from district funds.
 10. Emergency Purchases for Tornado Damage at SHS Softball Field, Bleachers at a cost of \$40,255.56 from MISSCO Contract Sales. To be paid from district funds.
- C. Approval of Accounts Payable Claims, Receipts and Disbursements
- D. Donations
 1. To OGHS Tennis, \$650.00 cash donations from various parents. To be used for tennis expenses.
 2. To SHS Soccer, \$800.00 cash donation from Kickstarters Booster Club. To be used for soccer expenses.
 3. To Sumrall Fastpitch, \$5,847.20 cash donation from Boosters. To be used for softball apparel and other expenses.
 4. To SHS Cheer, \$4,578.45 cash donation from Sumrall Gridiron Club. To be used for payment for UCA Nationals and supplies for nationals.
 5. To OGHS Football Cheerleaders, \$741.00 cash donation for ad sales in football program from Oak Grove Warrior Club. To be used for expenses.
 6. To OGHS Dance Team, \$1,153.00 cash donation for ad sales in football program from Warrior Club. To be used for National Dance Team Competition at Disney World.
 7. To SHS Soccer, \$729.00 cash donation from Kickstarters Booster Club. To be used to purchase paint for field.
 8. To SHS Baseball, \$17,000.00 cash from Sumrall Dugout Club. To be used to purchase equipment, etc. for upcoming season.
 9. To OGHS Speech & Debate, \$1,191.50 cash donation from OGHS Forensics Booster Organization. To be used for student payments for Emory Barkley Forum.
 10. To PHS, 2 Chromebooks valued at \$600.00 from Donorschoose.org. To be used in Kathryn Jones' special education classroom.
 11. To OGHS Football, \$1,974.22 cash donation from Warrior Club. To be used for purchase of TVs for film room.
 12. To OGHS Golf, \$500.00 cash donation from Sanjay Derhgawen. To be used for uniforms and entry fees for tournaments.
 13. To LCSD OGHS Special Ed, 5 Chromebooks valued at \$598.95 from EEF funds of Aaron Bolling, Brent Mercier, & Hannah Mitchell. To be used for technology instruction.

14. To OGHS Girls Powerlifting, \$750.00 cash donation from Warrior Club. To be used for entry fees and other expenses for team.
 15. To OGHS Cheerleaders, \$1,500.00 cash donation from Warrior Club. To be used for national expenses/state rings.
 16. To OGHS, \$559.95 cash donation from Lamar Co. Education Foundation. To be used for fees/expenses for boys soccer \$381.08, girls soccer \$44.00, tennis \$134.87.
 17. To OGHS, \$4,500.00 cash donation from OGHS PTO. To be used to purchase technology.
 18. To OGHS Dance Team, \$2,000.00 cash donation from Warrior Club. To be used for state championship rings and charter bus to national competition at Disney World.
 19. To OGHS, \$3,252.11 cash donation from OGHS Athletic Booster Club. To be used to purchase 3 hydration units for football, soccer, track & cross country.
 20. To OGHS, \$13,356.81 cash donation from Lamar Co. Education Foundation. To be used for football equipment/expenses; baseball equipment/expenses; technology purchases.
 21. To OGLE, iPad valued at \$350.00 from DonorsChoose. To be used to control Dot and Dash robots and also share informatio with parents via classdojo.
- E. Fixed Assets Disposal
 - F. State Inventory Disposal
 - G. ATSI Monthly Reports
 - H. Special Requests
 1. Approval to purchase additional materials for completion of retaining wall at Lumberton in the amount of \$3,780.88.
 2. SHS requests permission to use C Studio as a vendor for 2020-2021 school day pictures.
 - I. Bus Turnarounds
 - J. Introduction of Policies for Review with No Change Recommended - DJC, DJCA, DJCB, DJD
 - K. Approval of Revised MOU between LCSD and PRVO Head Start.
- XX. Other
- XXI. Consider Executive Session
- A. Personnel Matter
 1. Request from Board President
 2. Extended Leave Request
 - B. Student Matter
 1. AP Request
 - C. 16th Section Matter
 - D. Real Estate Matter
- XXII. Enter Executive Session
- XXIII. Exit Executive Session