Lamar County School District Regular Monday, April 10, 2023 6:00 PM Sumrall High School 184 Center St Sumrall, MS 39482

Members Present:	() Mr. Chance () Mrs. Hensarling	() Mr. Carlisle () Mrs. Farmer
	() Mr. LeFan	

- I. Call to Order
- **II. Meeting Procedures**
- III. Approval of General Agenda
- IV. Recognitions
- V. Approval of March 6, 2023 Minutes
- VI. Approval of Monthly Financial Report for February, 2023
- VII. Approval of Change to Policies: GAAA, JBCCA, JBCDA, JGCD
- VIII. Approval to Accept Chartwells Proposal for Child Nutrition Outsourcing

IX. Land Manager Matters

- A. 16th Section
 - 1. Approve to advertise and accept bids on a 93 acre final harvest 16-4N-15W
 - 2. Open and accept bid for 24 acre agricultural lease 16-2N-16W
 - 3. Approve assignment of lease #977 from Jim Stroo to Robert and Patricia Southerland
 - 4. Approve assignment of lease #879 from Laurissa Heinz to Ronnie Smith
 - 5. Cancel lease #887 to Mandy Harrell for non-payment
- B. Other Land
 - 1. Approve to purchase 9+/- acres from Mrs. Nell Buckley for \$57,500.00

X. Superintendent's Report

XI. Set Next Regular Meeting for Monday, May 8, 2023 at Purvis High School beginning at 6:00p.m.

XII. Consent Agenda Items

A. Personnel Matters

1. Non-Certified Resignations/Retirements

a. Retire - Sheila Cooper as Administrative Assistant effective July 1, 2023.

b. Resign - Dana Holcomb as Assistant Teacher at JTEC effective March 10, 2023.

c. Resign - Addison Rivers as Assistant Teacher at Bellevue effective end of 2022-2023 school year.

d. Resign - Beverly Polk as Assistant Teacher at SES effective end of 2022-2023 school year.

e. Resign - Robin Fowler as Cafeteria Employee at OGHS effective May 26, 2023.

f. Retire - Singleton Finch as Assistant Teacher at SHS effective May 26, 2023 school year.

g. Resign - Baleigh Belk as Assistant Teacher at PLE effective May 26, 2023.

h. Resign - Kaitlyn Cothen as SpEd Assistant Teacher at Longleaf effective end of 2022-2023 school year.

i. Resign - Melissa Harris as Bus Monitor effective March 31, 2023.

j. Resign - Kaitlyn Martin as Assistant Teacher at Longleaf effective end of 2022-2023 school year.

k. Resign - Riley Houston as Assistant Teacher at Longleaf effective end of 2022-2023 school year.

I. Resign - Rebecca Daniel as Cafeteria Employee effective April 11, 2023.

m. Resign - Candice Nightingale as Cafeteria Employee effective March 6, 2023.

n. Resign - Autumn Blalock as Assistant Teacher at Bellevue effective end of 2022-2023 school year.

o. Resign - Cynthia Hoerner as ESSER Pre-K Floating Assistant Teacher effective end of 2022-2023 school year.

p. Retire - Roy Clingon as Deputy Chief of Police effective April 14, 2023.

q. Resign - Cindy Hoerner as Pre-K Assistant Teacher at Baxterville effective end of 2022-2023 school year.

r. Resign - Christy Mcmurrian as Pre-K Parent Educator effective May 25, 2023.

s. Resign - Samantha Marshall as Head School Nurse effective April 21, 2023.

t. Resign - Amy Waide as Assistant Teacher at Bellevue effective end of 2022-2023 school year.

u. Resign - Syble Simmons as Cafeteria Employee effective March 7, 2023.

2. Non-Certified Transfers

a. Transfer - Matthew Celik from Maintenance at OGHS to Maintenance at OGE replacing Bobbie Lane Clinton retroactive to March 27, 2023. (Form #27180)

b. Transfer - Amber Hamel from School Safety Officer to Police Officer at PLE retroactive to March 27, 2023. (Form #27364)

c. Transfer - Hilda Anderson from Personal Care Aide at PMS to Personal Care Aide at PUE replacing Penny Hensarling retroactive to March 27, 2023. (Form #27613)

d. Transfer - Lecia Holmes from Nurse Assistant at OGHS to SpEd Assistant Teacher at JTEC (new position) effective April 10, 2023. (Form #27647)

e. Transfer - Ava Rayborn from District Pre-K Assistant Teacher to Assistant Teacher at LES replacing Melissa Crider retroactive to March 27, 2023. (Form #25131)

3. Non-Certified Recommendations

a. Amber Hibley as Assistant Teacher at Baxterville replacing Kelly Ford retroactive to March 27, 2023. (Form #26975)

b. Betty Kathy Head as 1-hour Transportation Custodian in OG replacing Connie Hutson retroactive to February 24, 2023. (Form #27206)

c. Greggory Bruce Knowles as 6-hour Bus Driver at OG retroactive to March 27, 2023. (Form #27320)

d. Michael Cullop as Substitute Bus Driver at OG retroactive to March 29, 2023. (Form #27379)

e. Emily Brock Jenkins as Substitute Bus Driver at Sumrall retroactive to April 1, 2023. (Form #27384)

f. Libby Whitaker as Substitute Nurse for District effective April 11, 2023. (Form #27419)

g. James Wilson as Volunteer Paraprofessional Football Coach at OGMS effective July 18, 2023. (Form #27469)

h. Latasha Moore as Cafeteria Employee at OGE replacing Candice Nightingale retroactive to April 3, 2023. (Form #27463)

i. Quanelis Shanks as Cafeteria Employee at OGMS replacing Valencia Mathis retroactive to March 31, 2023. (Form #27495)

j. Veronica Busha as Cafeteria Employee at PUMH replacing Stephanie Daniels effective April 10, 2023. (Form #27498)

k. Lena Russell as 4-hour Bus Monitor replacing Melissa Harris retroactive to April 1, 2023. (Form #27462)

I. Erin Green as SpEd Assistant Teacher at JTEC replacing Dana Holcomb effective April 10, 2023. (Form #27602)

m. Quanelius Shanks as 6-hour Bus Driver at Oak Grove retroactive to March 30, 2023. (Form #27443)

n. Guy Bowers as Maintenance at OGHS replacing Matthew Celik effective April 10, 2023. (Form #27655)

o. Troy Cobb as Substitute Bus Driver for Lumberton/Baxterville retroactive to March 7, 2023. (Form #22466)

4. Certified Resignations/Retirements

a. Resign - Zachary Hassell as Assistant Band Director at OGMS and Winterguard Director at OGHS effective end of 2022-2023 school year.

b. Retire - Pam Clark as SpEd Teacher at OGE effective end of 2022-2023 school year.

c. Retire - Joree Saucier as Librarian at SHS effective end of 2022-2023 school year.

d. Resign - Ashley Kavanaugh as Teacher at SHS effective end of 2022-2023 school year.

e. Resign - Audry Saxton as Teacher at Baxterville effective end of 2022-2023 school year.

f. Resign - Zackery Hillman as Girls Soccer Coach at OGMS effective end of 2022-2023 school year.

g. Resign - Bethany Corley as Teacher at OGMS effective end of 2022-2023 school year.

h. Resign - John Addison Ford as Teacher/Coach at OGHS effective end of 2022-2023 school year.

i. Resign - Haylee Ladner as Teacher at OGMS effective end of 2022-2023 school year.

j. Resign - Haylee Lucas as Teacher at PHS effective end of 2022-2023 school year.

k. Resign - Ashley Pfalzgraf as Teacher at Bellevue effective end of 2022-2023 school year.

I. Resign - Anna Smith as Teacher at OGE effective end of 2022-2023 school year.

m. Resign - Destiny Sobotka as Teacher at OGE effective end of 2022-2023 school year.

n. Resign - Sarah East as ESSER Dyslexia Therapist at OGE effective June 30, 2023.

o. Resign - Ashley Bolling as Teacher at OGHS effective end of 2022-2023 school year.

p. Resign - Jayla Keyes as Teacher at Bellevue effective June 30, 2023.

q. Resign - Brooke Adcock as Teacher at PUE effective end of 2022-2023 school year.

r. Resign - Arrianna Pool as ESSER Teacher at PMS effective June 30, 2023.

s. Resign - Jordan Harmon as Teacher at PMS effective June 30, 2023.

t. Resign - Sara Bailey as SpEd Teacher at SES effective end of 2022-2023 school year.

u. Resign - Nancy Rebecca Boykin as Teacher at OGHS effective end of 2022-2023 school year.

v. Resign - Dewana Raulston as Teacher at PLE effective June 30, 2023.

w. Resign - Brian Abel as Teacher/Head 8th Grade Boys Basketball Coach at OGMS effective end of 2022-2023 school year.

x. Resign - Dacia Fortenberry as Teacher at OGMS effective end of 2022-2023 school year.

y. Resign - Mary Greene as Teacher at Baxterville effective May 26, 2023.

z. Resign - David Entrekin as Teacher/Coach at PHS effective March 31, 2023.

aa. Resign - Summer Mitchell as Teacher at PUE effective end of 2022-2023 school year.

bb. Resign - William Garner as Band Director at SHS effective end of 2022-2023 school year.

cc. Resign - Frank Bunnell as Principal at PMS effective end of 2022-2023 school year.

5. Certified Transfers

a. Transfer - Ashley Huffstutler from Teacher at PUE to Teacher at OGE replacing Melissia Miller effective July 18, 2023. (Form #25105)

b. Transfer - Melissa Boutwell from Assistant Teacher at Longleaf to Teacher at Longleaf replacing Gracyn McMahon effective July 1, 2023. (Form #27156)

c. Transfer - Mary Kathryn Applewhite from Teacher at SES to Teacher at SMS replacing Hannah Sorto effective July 1, 2023. (Form #27191)

d. Transfer - Jennifer McRaney from SpEd Teacher at JTEC to District Compliance Coordinator (new position) effective July 1, 2023. (Form #27176)

e. Transfer - Melissa Wells from SpEd Teacher at Baxterville to District Compliance Coordinator (new position) effective July 1, 2023. (Form #27177)

f. Transfer - Amanda Davis from District Referral to Placement Coordinator to District Compliance Coordinator (new position) effective July 1, 2023. (Form #27178)

g. Transfer - Robin Ryder from Assistant Principal at Bellevue to Principal at Bellevue replacing Heather Roland effective July 1, 2023. (Form #27197)

h. Transfer - Helyn Wilson from SpEd Teacher at OGHS to SpEd Teacher at Baxterville replacing Melissa Wells effective July 18, 2023. (Form #27208)

i. Transfer - Kristin Gilmer from ESSER Literacy Coach at LES to District Title II ELA Curriculum Specialist replacing Jodi Cranford effective July 1, 2023. (Form #27420)

j. Transfer - David Jacks from SpEd Teacher at OGMS to SpEd Teacher at OGHS effective July 1, 2023. (Form #27423)

k. Transfer - Liz Mauldin from Lead Teacher to Assistant Principal at Bellevue replacing Robin Ryder effective July 1, 2023. (Form #27473)

I. Transfer - Sandy Farbe from Teacher at OGE to SpEd Teacher at JTEC replacing Jenny McRaney effective July 18, 2023. (Form #27599)

m. Transfer - Teresa Wilson from SpEd Teacher at OGE to SpEd Teacher at JTEC (new position). (Form #27601)

n. Transfer - Melissa Mackey from SpEd Teacher to Teacher at Bellevue effective July 1, 2023. (Form #27590)

o. Transfer - Jaci Housley from Teacher at PLE to Teacher at PUE replacing Summer Mitchell effective July 18, 2023. (Form #27612)

p. Transfer - Tania Jordan from Teacher at Bellevue to Teacher at OGE replacing Destiny Sobotka effective July 1, 2023. (Form #27552)

q. Transfer - Gloria Hardin from Teacher at OGE to Teacher at Bellevue replacing Ashley Pfalzgraf effective July 1, 2023. (Form #26978)

r. Transfer - Jessica Anthony from Teacher to SpEd Teacher at Bellevue replacing Amy Dendy effective July 1, 2023. (Form #26907)

s. Transfer - Jaime Beasley from SpEd Teacher at Bellevue to SpEd Teacher at OGHS replacing Kimberly Liston effective July 18, 2023. (Form #22448)

t. Transfer - Jada Miller from Teacher at PHS to Teacher at OGMS replacing Tesseca Rainey effective July 18, 2023. (Form #25098)

u. Transfer - Katrina Warren from Teacher at SES to Teacher at SMS replacing Bailey Barton effective July 18, 2023. (Form #22402)

v. Transfer - LaToya Green from Pre-K Teacher at Bellevue to SpEd Teacher at OGE replacing Pam Clark effective July 18, 2023. (Form #22473)

w. Transfer - Lumay Lawrence from SpEd Teacher at PHS to SpEd Teacher at OGMS replacing Christina Falgout effective July 18, 2023. (Form #27014)

x. Transfer - Victoria Percy from Personal Care Aide to SpEd Teacher at Longleaf effective July 1, 2023. (Form #27215)

y. Transfer - Bryan Stewart from Principal at JTEC to Interim Principal at PMS replacing Frank Bunnell effective April 10, 2023. (Form #27794)

z. Transfer - David Echols from Teacher to Interim Principal at JTEC replacing Bryan Stewart effective April 10, 2023. (Form #27795)

6. Certified Recommendations

a. Kayla Steelman as SpEd Teacher at PHS (license renewed) effective July 18, 2023. (Form #27089)

b. Rebekah McCardle as Teacher at PUE (license renewed) effective July 18, 2023. (Form #26922)

c. Cassi Barr Sullivan as Teacher at OGHS (license renewed) effective July 18, 2023. (Form #27121)

d. Vicki Bailey as Part-time Interventionist at SES (license renewed) effective July 18, 2023. (Form #27139)

e. Jennifer Taylor as Teacher at OGMS replacing Caitlin Ostrander effective July 18, 2023. (Form #21893)

f. Christina Minor Murray as Teacher at OGE (renewed license) effective July 18, 2023. (Form #26935)

g. Nathan Breland as Teacher at Bellevue (license renewed) effective July 1, 2023. (Form #27182)

h. Christine Parr as Teacher at Bellevue (license renewed) effective July 1, 2023. (Form #27183)

i. Robert Boswell as Teacher at OGHS (license renewed) effective July 18, 2023. (Form #27212)

j. Jenalee Coleman as Speech Pathologist at OGMS (new SpEd position) effective July 18, 2023. (Form #22443)

k. Katherine Jacobs as SpEd Teacher at Baxterville (license renewed) effective July 18, 2023. (Form #27084)

I. Courtney Dickens as Teacher at OGE replacing Nadara Gaspard effective July 18, 2023. (Form #27085)

m. Randy Robinett as Part-Time Teacher at OGHS (license renewed) effective July 1, 2023. (Form #27512)

n. Marsha Roeland as Teacher at OGE replacing Anna Smith effective July 18, 2023. (Form #27087)

o. Gerald Buisson as Teacher at OGHS (license renewed) effective July 18, 2023. (Form #27340)

p. David Capers as SpEd Teacher (new position)/Asst. Varsity Football Coach/Asst. 9th Gr. Football Coach replacing John Ford at OGHS effective July 18, 2023. (Form #27449)

q. Kelly Holland as Teacher at OGMS (license renewal) effective July 18, 2023. (Form #27402)

r. Jessica McCool as Teacher at LCCTE replacing Dennis McGaughran effective July 18, 2023. (Form #27224)

s. Constance Runnels as SpEd Teacher at SES replacing Sarah Bailey effective July 18, 2023. (Form #27393)

t. Beverly Speagle as Teacher at Bellevue (license renewed) effective July 18, 2023. (Form #27431)

u. Jessie Mason as Teacher at SES replacing Katrina Warren effective July 18, 2023. (Form #22478)

v. Hayley Bunch as Teacher at Bellevue (license renewed) effective July 18, 2023. (Form #27432)

w. Elissa Hicks as SpEd Teacher at SES (new position) effective July 18, 2023. (Form #27401)

x. Bryan Thomas as Teacher at OGHS (license renewed) effective July 19, 2023. (Form #27454)

y. Stephanie Robertson as SpEd Teacher at PHS replacing Michelle Wilson effective July 18, 2023. (Form #25136)

z. Monica Allgood as Teacher at Longleaf replacing Britny Bassett effective July 1, 2023. (Form #27155)

aa. Alyssa Elmore as Teacher at Baxterville replacing Audrey Saxton effective July 18, 2023. (Form #27220)

bb. Jennifer Coleman as SpEd Teacher at Bellevue (new position) effective July 1, 2023. (Form #27225)

cc. Abigail Broome as Teacher at SES (license renewed) effective July 18, 2023. (Form #27496)

dd. Holly Miller as Teacher at SES (license renewed) effective July 18, 2023. (Form #27497)

ee. Kevin Ramsey as Head 8th Grade Boys Basketball Coach at OGMS replacing Brian Abel effective July 18, 2023. (Form #27517)

ff. Ryan Huffstutler as Teacher at OGHS replacing Julie Viguerie effective July 18, 2023. (Form #26866)

gg. Keshya Thames as Teacher at Bellevue replacing Sherry Robinson effective July 18, 2023. (Form #26928)

hh. Holly Mire as SpEd Teacher at SMS replacing Candace McDonald effective July 18, 2023. (Form #27025)

ii. Lindsey Jones as Teacher at SHS replacing Ashley Kavanaugh effective July 1, 2023. (Form #27260)

jj. Julie Deen as Teacher at Bellevue replacing Jayla Keyes effective July 1, 2023. (Form #27277)

kk. Jerry Burkett, Sr. as Teacher /Assistant Varsity Boys Basketball Coach/9th Grade Head Boys at OGHS replacing Rod Thompson effective July 18, 2023. (Form #27105)

II. Holly Stokes as Teacher at LES (license renewed) effective July 18, 2023. (Form #27129)

mm. Jennifer Haggart as Teacher at PUE replacing Julia Brooke Adcock effective July 18, 2023. (Form #27610)

nn. Lashona Myers as Teacher/Girls Varsity Basketball (license renewed) effective July 18, 2023. (Form #27651)

oo. Amanda Burleson as SpEd Teacher at OGMS (license renewed) effective July 18, 2023. (Form #25128)

pp. Asa Morgan as Teacher at OGE replacing Gloria Hardin effective July 18, 2023. (Form #27091)

qq. Ashton Sanford as Teacher at OGMS (licensed renewed) effective July 18, 2023. (Form #26962)

rr. Brandy Denson as Behavior Specialist at PMS (license renewed) effective July 18, 2023. (Form #27145)

ss. Clifton Windham as Title I Teacher at OGMS (license renewed) effective July 18, 2023. (Form #27300)

tt. Debra Dubose as Teacher at LHS (renew) effective July 1, 2023. (Form #27041)

uu. Gabriela Thornton as Teacher at OGMS (license renewed) effective July 18, 2023. (Form #27296)

vv. Hannah Doleac as Teacher at PMS (license renewed) effective July 1, 2023. (Form #27142)

ww. Jason Ball as Teacher at SHS (license renewed) effective July 1, 2023. (Form #26996)

xx. Kristian Pate as Teacher at OGMS (license renewed) effective July 18, 2023. (Form #22452)

yy. Laken Clark as Cheer Coach at OGMS replacing Brittany Dearman effective July 1, 2023. (Form #25563)

zz. Madison George as Teacher at OGMS (license renewed) effective July 1, 2023. (Form #22487)

aaa. Meg Stewart as 21st Century Coordinator (additional position) effective July 1, 2023. (Form #22369)

bbb. Patrick Gonzalez as Teacher at PHS replacing Rebecca Mackey retroactive to March 27, 2023. (Form #27021)

ccc. Storney Bourne as Teacher at OGE (license renewed) effective July 1, 2023. (Form #27153)

ddd. Dannon Cole as Teacher at OGHS (license renewed) effective July 18, 2023. (Form #22457)

eee. Sadora Jarvis as SpEd Teacher at OGHS replacing Tina Mozingo effective July 18, 2023. (Form #22421)

7. Recommendation of Child Nutrition Workers for Intersession

8. Change funding from Title I to ESSER II funds for the following Tutors at Longleaf effective February 6, 2023-March 10, 2023: Susan Lenior, Marh Barham, Cindy Ricks & Tinyke Cooper.

9. Recommendation of Drivers and Monitors for Spring Intercession

10. Approval of Additional Transportation Employees for Intercession: Cullen Hammond, Larrissa Taylor & Toni Wesley

11. Recommendation of 2023-2024 Non-Certified Staff

12. Recommendation for 21st CCLC extra pay for Julie Broome

13. Recommendation of Additional Employees for Spring 2023 Intercession

14. Approval of Salary Scale Change

B. Purchases

1. For SHS Cheer, 24 Championship Rings at a cost of \$7,438.80 from Scholastic Products & Awards. To be paid from School Activity funds. Alternate quote Signature Style \$8,158.80. (Purchase form #26913)

2. For District, Renew annual membership dues at a cost of \$10,283.00 from Gulf Coast Education Initiative Consortium. To be paid from District funds. (Purchase form #26921)

3. For OGMS, 15 Cheer camp registrations at a cost of \$6,450.00 from Universal Cheerleaders Association. To be paid from Cheer funds. (Purchase form #26951)

4. For OGE, 16 Complete Math Manipulative kits Grade K-5 at a cost of \$6,623.00 from Ramrock School Supplies. To be paid from Title I funds. Alternate quote Didax Incorporated \$7,890.00. (Purchase form #27175)

5. For Transportation, Repair and replace parts for bus #L-2 at a cost of \$14,869.77 from Burroughs Diesel, Inc. To be paid from Transportation funds. Alternate quote Waters International \$23,632.92. (Purchase form #27213)

6. For SMS, CUS Integrated iScience Grades 6-8 at a cost of \$8,943.74 from McGraw Hill (state adopted textbooks). To be paid from ARP ESSER funds. (Purchase form #27219)

7. For SMS, American History/World History textbooks at a cost of \$10,542.00 from SAVVAS (state adopted textbooks). To be paid from ARP ESSER funds. (Purchase form #27223)

8. For Facilities, Renewal of Trane service agreement at OGHS Cafeteria & Gym at a cost of \$7,937.94 from Trane. To be paid from Facilities funds. (Purchase form #27407)

9. For Facilities, Renewal of Trane service agreement at SMS/SHS Cafeteria at a cost of \$3,378.63 from Trane. To be paid from Facilities funds. (Purchase form #27417)

10. For OGE, 20 ton condensing unit (HVAC) + valves at a cost of \$12,201.08 from Trane. To be paid from Facilities funds. Alternate quote Element Air #15,920.00. (Purchase form #27216)

11. For SHS Cheer, 15 Choreography & Skills day at a cost of \$5,700.00 from V!ROC. To be paid from School Activity funds. (Purchase form #27377)

12. For Technology, Linewize monitor renewal at a cost of \$48,475.00 from Howard. To be paid from Technology funds. (Purchase form #27291)

13. For Child Nutrition, 11-Kitchen fire suppress 17-Annual hood at a cost of \$8,075.00 from PYE-Barker Fire & Safety Inc. To be paid from Child Nutrition funds. Alternate quote Southern Fire Hattiesburg \$8,165.00. (Purchase form #27344)

14. For OGE, School supplies-225 items at a cost of \$5,554.91 from Really Good Stuff. To be paid from Title I funds. Alternate quote Discount School Supply \$5,554.91. (Purchase form #27436)

15. For OGMS, School supplies at a cost of \$10,971.85 from Staples. To be paid from ATSI funds. Alternate quote Quill \$16,281.75. (Purchase form #27437)

16. For Transportation, Labor for new bus seat covers to be installed at a cost of \$8,282.00 from Charles Hemphill. To be paid from Transportation funds. Alternate quote Cooper Upholstery, LLC \$17,760.00. (Purchase form #27484)

17. For OGHS Dance, 24 State Championship Rings at a cost of \$7,438.80 from Scholastic Products & Awards. To be paid from School Activity funds. Alternate quote Signature Style \$8,158.80. (Purchase form #27482)

18. For PHS/SHS/LHS, 805 MyPerspectives Grades 9-10 at a cost of \$27,048.00 from SAVVAS (state adopted textbooks). To be paid from ARP ESSER funds. (Purchase form #27525)

19. For OGHS, Football gear and practice shirts/shorts at a cost of \$9,378.50 from Rex Team Sports. To be paid from School Activity funds. Alternate quote Boudrequx Athletics, Inc. \$10,585.00. (Purchase form #27588)

20. For OGHS, Football helmets, pads, equipment bags at a cost of \$11,145.00 from Riddell. To be paid from School Activity funds. Alternate quote Hibbett Team Sales \$14,231.00. (Purchase form #27591)

21. For OGMS, Replacement fencing in 2 areas at a cost of \$6,190.00 from Jefcoat Fence Co. To be paid from Facilities funds. Alternate quote United Fence \$6,504.00. (Purchase form #27634)

22. For Police, Renewal of Raptor at a cost of \$13,696.00 Raptor Technologies. To be paid from Police funds. (Purchase form #27644)

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To Bellevue Elementary Music Department, 4 RockJam 61 Keyboards valued at \$285.52 from Douglas & Julia Chaffin. To be used in music class to teach piano.

2. To Longleaf, \$4,500.00 cash donation from Longleaf Elementary PTO. To be used for paying tutors for the remainder of the year.

3. To Jennifer Clark/Lumberton Elementary, \$400.00 cash donation from Institute of Education Sciences. To be used for school supplies/needs.

4. To OGHS Colorguard, \$700.00 cash donation from Oak Grove Band Booster Club. To be used for transportation costs.

5. To OGHS Colorguard, \$534.69 cash donation from Oak Grove Band Booster Club. To be used for transportation costs.

6. To Joy Hudson, 2021 IPad valued at \$290.00 from MS Department of Education. To be used by counselor.

7. To OGMS Choirs, \$2,500.00 cash donation from Bobbye Delaney. To be used for travel costs.

8. To PHS Beta Club, \$500.00 cash donation from Joe Donnell. To be used for expenses for National Beta Club Convention.

9. To PHS Softball, Bad Boy Maverick 60 inch zero turn lawn mower valued at \$6,786.00 from Purvis Softball Booster Club. To be used to keep up with lawn care needs of Purvis High School Softball program.

10. To OGMS Stem Club, \$1,500.00 cash donation from Kohler. To be used for supplies and travel.

11. To Teacher Academy Educators Rising Student Organization, \$300.00 cash donation from Simon's Remodeling and Renovations. To be used for Educators National Conference/Competition. in Orlando.

12. To SMS Beta Club, \$2,000.00 cash donation from Lamar County Board of Supervisors. To be used for National Beta Convention.

- E. Fixed Assets Disposal
- F. State Inventory Disposal
- G. Special Requests

1. OAE requests permission to apply for 21st Century Community Learning Center Grant from MDE.

2. OAE requests permission to apply for the K-4 High-Dosage Tutoring Grant from MDE.

3. PMS requests permission to use Varsity to outsource cheer apparel for 2023-2024 school year.

- H. Bus Turnarounds
- I. Approval of 2023-2024 Student-Parent Handbook
- J. Monthly ATSI Reports
- K. Introduction of Policies for Review with No Change: JCBF, JCBF-P, JCBH, JCBIA, JCBO

XIII. Other

XIV. Consider Executive Session

A. Personnel Matters

1. Resign - Christopher Word as Assistant Band Director at PHS effective for 2023-2024 school year.

- 2. Extended Leave Request MP
- 3. Resign Jana Warren as Teacher at OGMS effective end of 2022-2023 school year.
- B. Board Attorney Matters
 - 1. Review of all EEOC and General Liability litigation matters

- XV. Enter Executive Session
- XVI. Exit Executive Session

XVII. Recess