

Regular Meeting

December 11, 2023

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, December 11, 2023, in the conference room of the administrative office building located at 359 Commerce Street, West Point, Mississippi. Members present were Gene Brown, chairman; Tommy Coleman, vice chairman; Elizabeth Bailey, secretary; Laquante Pruitt, member; and Israel Lee, member. Also present were Dr. Jermaine Taylor, Superintendent; Dr. Kendall Pickens, Assistant Superintendent of Operations; Reita Humphries, Assistant Superintendent of Instruction and Federal Programs; Susan Cothren, Business Manager; and Angela Turner Ford, Board Attorney.

The meeting was called to order by Gene Brown, chairman.

Upon motion made by Elizabeth Bailey, seconded by Israel Lee, and passed unanimously, the Board approved the adoption of the agenda as presented.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt, and passed unanimously, the Board approved consent items and ratified claims on the check preview register as follows:

- A. Minutes - Regular Meeting - November 13, 2023
- B. Check Preview Register

Dr. Jermaine Taylor superintendent, presented Telkia Culberson, administrative assistant at Fifth Street, with a certificate of appreciation honoring her contributions and dedication to the district, students, and community.

Dr. Jermaine Taylor superintendent, recognized Lucy Mckellar as District Administrator of the Year, Jerrion Shelton as the District Teacher of the Year and Dominique Ridgeway as the Assistant Teacher of the Year.

Talisha Randle, principal of Fifth Street, presented to the Board student data. She also discussed some of the programs and interventions being implemented to improve student test scores.

After discussion, Tommy Coleman moved approval the October financial statements. His motion was seconded by Israel Lee and unanimously approved by the Board.

Upon motion made by Israel Lee, seconded by Elizabeth Bailey and passed unanimously, the Board approved the deletion of fixed assets and declaration as surplus property as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
Information Technology	13617	Surface Pro 7	Surface Pro 7	022786303053
Information Technology	14865	Surface Pro 7	Surface Pro 7	022438203053
Information Technology	16335	Surface Pro 7	Surface Pro 7	022631703053
Information Technology	17133	Surface Pro 7	Surface Pro 7	04491494953
Information Technology	18298	Surface Pro	PRO	018292614653
East Side	8405	Smart Table	ST2301	ST2301-R2-001924
East Side	8428	Smart Table	MST2301	ST2301-R2-002039
East Side	8429	Smart Table	ST2301	ST2301-R2-001924
East Side	2958	Refrigerator	9750614	EF4635869
East Side	8560	Laptop Computer	E6510	2BWNM1
East Side	7771	Computer-Laptop	E6500	7DHMJ1
East Side	10318	IPAD	A1566	DLXQ935WG5VJ
East Side	10319	IPAD	A1566	DLXQ838RG5VJ
East Side	10321	IPAD	A1566	DLXQ920PG5VJ

East Side	10322	IPAD	A1566	DLXQ92PPG5VJ
East Side	10325	IPAD	A1566	DLXQ83SCG5VJ
East Side	10326	IPAD	A1566	DLXQ726GG5VJ
East Side	10327	IPAD	A1566	DLXQ92JLG5VJ
East Side	10328	IPAD	A1566	DLXQ91D9G5VJ
East Side	10330	IPAD	A1566	DLXQ91LGG5VJ
East Side	10331	IPAD	A1566	DLXQ92GLG5VJ
East Side	10332	IPAD	A1566	DLXQ91UZG5VJ
East Side	10333	IPAD	A1566	DLXQ93EYG5VJ
East Side	10335	IPAD	A1566	DLXQ92EL5VJ
East Side	10336	IPAD	A1566	DLXQ91NHG5VJ
East Side	10337	IPAD	A1566	DLXQ75PKG5VJ
East Side	10338	IPAD	A1566	DLXQ91WDG5VJ
East Side	10340	IPAD	A1566	DLXQ91YJG5VJ
East Side	10342	IPAD	A1566	DLXQ935PG5VJ
East Side	10345	IPAD	A1566	DLXQ91Q6G5VJ
East Side	10497	DELL OPTIPLEX 3040	3040	B2Y5M82
East Side	10511	DELL OPTIPLEX 3040	3040	B323M82
East Side	11290	Scanner	6102	15268b2c9e
East Side	11478	IPAD	MGL12LL/A	DMPSS7X2WG5VJ
East Side	11482	IPAD	MGL12LL/A	DMPS7XVBG5VJ
East Side	11483	IPAD	MGL12LL/A	DMPQS72GFG5VJ
East Side	11648	IPAD	MGL12LL/A	DMQSHFYXHG5D
East Side	11650	IPAD	MGL12LL/A	DMQSHELPHG5D
West Clay	13315	Chromebook	100E	P2044HZL
Fifth Street	6211	Printer	P2055N	CNB9N74589
Fifth Street	8212	Printer	P2055N	CNB9P74756
Fifth Street	8453	Monitor w/ DVD	DP32670	D016085206374
Fifth Street	10186	Chromebook Cart	VS2748	10092275
Fifth Street	10520	Laptop	LAT 3340	9LMC982
Fifth Street	12511	DOCUMENT CAMERA	F70W	5307640700033
Fifth Street	12770	CHARGING CART	NA	NA
Fifth Street	12771	CHARGING CART	NA	NA
WPHS-N	09385	Laptop	E5530	978PWW1
WPHS-N	17646	Chromebook	CBX360	5CD116R1HV
Career Center	13165	Laptop	81MV	PFQQOMZ2

Upon motion made by Laquante Pruitt, seconded by Israel Lee and passed unanimously, the Board approved the Memorandum of Understanding "Reaching 2 Connect" program between Family Wellness Outreach Center of Mississippi, Inc. and the West Point Consolidated School District.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt, and passed unanimously, the Board accepted a monetary donation of \$919.56 from Mississippi Professional Educators Grant to the West Point High School Theatre Department.

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board

approved the out-of-state travel request by Kahla Thomas, teacher at West Point High School, to take approximately 75 students (National Honor Society) to Memphis Zoo Lights in Memphis, TN on December 15, 2023. They will be accompanied by 8 chaperones and travel by district buses.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the out-of-state travel request by Kahla Thomas, teacher at West Point High School, to take approximately 15 students (National Honor Society seniors) to a Leadership Conference, in Washington, DC on February 1-4, 2023. They will be accompanied by 3 chaperones and travel by airplane.

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board accepted the retirement of certified personnel as follows:

Chris Chambless	Athletic Director/Coach	District (effective 12/19/23)
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Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the resignation of the certified employee as a detriment to the district as follows:

Candace Tilley	Special Education Teacher	Fifth Street (effective 12/19/23)
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Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board accepted the retirement of non-certified personnel as follows:

Mary Hogan	Custodian	Fifth Street (effective 12/19/23)
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Upon motion made by Tommy Coleman, seconded by Israel Lee and passed unanimously, the Board accepted the resignations of non-certified personnel as follows:

Taylor Lairy	Asst. Girl's Powerlifting	Athletics (effective 11/30/23)
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Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board approved the employment recommendations of non-certified personnel as follows:

Supplements/Athletic Supplements:

Devan Boatner - E-Sports Spring Season	\$2,138
Tomica Hayes - Assistant Girls Powerlifting	\$2,048

Athletics - Additional Supplement Payment - Playoffs:

Football

Chris Chambless	\$9,216.00 (\$23,040 / 10 week season x 4 weeks post season)
Charles Herron	\$2,395.20 (\$5,988 / 10 week season x 4 weeks post season)
Brett Morgan	\$2,435.20 (\$6,088 / 10 week season x 4 weeks post season)
Anfernee Brand	\$1,594.80 (\$3,987 / 10 week season x 4 weeks post season)
Roger Burton	\$2,555.20 (\$6,388 / 10 week season x 4 weeks post season)
Steve Cannon	\$1,609.20 (\$4,023 / 10 week season x 4 weeks post season)
Ben Earnest	\$876.80 (\$2,192 / 10 week season x 4 weeks post season)
Gerry Fremin	\$1,796.40 (\$4,491 / 10 week season x 4 weeks post season)
Gerald Hysaw	\$1,940.40 (\$4,851 / 10 week season x 4 weeks post season)
Casey Welch	\$1,825.20 (\$4,563 / 10 week season x 4 weeks post season)
Justin Wooten	\$1,522.80 (\$3,807 / 10 week season x 4 weeks post season)

Elizabeth Bailey made a motion to go into closed session to determine the need for executive session.

The board determined that the items listed on the agenda were executive session issues as allowed by law. Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board went into executive session. The board chairman, Gene Brown, notified the public attendees that the Board would be going into executive session to discuss student discipline report and student release requests.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the release of the student listed below for the 2023-2024 school year from West Point Consolidated School District based on the employment of parents with said districts. No funds will be transferred and no transportation will be provided.

Parent's Name

Student/s Name

District release to

Mattie Tolliver

Kalin Tolliver

Columbus Municipal School District

Following discussion, Elizabeth Bailey moved that the meeting be reopened to the public. Her motion, seconded by Laquante Pruitt, was unanimously approved.

There being no further business, upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the meeting was duly adjourned.


Chairman


Secretary