

Regular Meeting

October 11, 2021

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, October 11, 2021, 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 Burnell McDonald, Superintendent; Jermaine Taylor, Assistant Superintendent of Operations; Reita Humphries, Assistant Superintendent of Instruction and Federal Programs; Susan Cothren, Business Manager; and Thomas B. Storey, Jr., Board Attorney.

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

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

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

1. Minutes – Regular Meeting – September 13, 2021
Special Meeting - October 4, 2021
2. Check Preview Register

Tommy Coleman moved approval of the August financial statements. His motion was seconded by Israel Lee and unanimously approved by the Board.

Upon motion made by Laquante Pruitt, second by Tommy Coleman and passed unanimously, the Board approved the deletion of fixed assets as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
Central Office Annex	8316	Computer	780	3ZNQ4M1
Information Technology	11298	Laptop	E6540	7875F72
Central School	11466	Interactive Panel	APT2-70	70E80G5XS2A202
Central School	11467	Interactive Panel	APT2-70	70E80G5XS2A202
East Side	16506	iPad	8 th Gen	H96DCD4KQGC
Church Hill	6699	Television	DS24425	B6050206375972
Church Hill	7219	Monitor	L5006	CN271900K6
Church Hill	8556	Laptop	E6510	G7WNVMI
Church Hill	09473	Laptop	E6530	D191PX1
Church Hill	10011	Teach & Pad	ICD02-01	B9C7431F
Church Hill	16759	iPad	8 th Geb	H97DGNRQ1GC
South Side	1690	Computer	N/A	4SJ3PS1
South Side	8128	Computer	760	BG1NHK1
South Side	8131	Computer	760	BG0MHK1
South Side	8139	Computer	760	GB3THK1
South Side	8250	Computer	780	7K7HTL1
South Side	8262	Computer	780	FJ7HTL1
South Side	8384	Computer	780	F15J3M1

South Side	8460	Computer	780	HFXPSM1
South Side	8482	Laptop	E6510	CKTBRM1
South Side	8483	Laptop	E6510	76WBRM1
South Side	8484	Laptop	E6510	2RTBRM1
South Side	8486	Laptop	E6510	28WBRM1
South Side	09457	Computer	7010	67DTYX1
South Side	09507	Computer	7010	3YB1CZ1
South Side	09653	Computer	7010	CFZ7M02
South Side	09655	Computer	7010	CFZCM02
South Side	09665	Computer	7010	CG2DM02
South Side	09684	Computer	7010	8CWDV12
South Side	09685	Computer	7010	8CSBV12
South Side	11286	LED Monitor (Panel)	Qomo 70	N/A
South Side	11455	Computer	3040	251ZCD2
South Side	11462	Interactive Panel	APT2-70	70E80G5XS2A202
South Side	11464	Interactive Panel	APT2-70	70E80G5XS2A207
South Side	13158	Chromebook	100EMTK	P2049SMK
West Clay	1459	Printer	N/A	CNIK5026807529951587
West Clay	1485	Flip Video	N/A	LB0923301208
West Clay	13747	iPad	8 th Gen	H95DFC50Q1GC
Fifth Street	8320	Computer	780	GZLNQ4M1
Fifth Street	8424	Smart Board	680	SB680-R2-92007
Fifth Street	8425	Smart Board	680	SB680-R2-92202
Fifth Street	8780	Computer	780	4M20JQ1
Fifth Street	10093	Teach	ICD02	3F47DFB3
Fifth Street	10171	Projector	X17	U3FK4X00276
West Point High School - North	5850	Typewriter	M400	A4E781833
West Point High School - North	8255	Computer	780	1L7HTL1
West Point High School - North	09691	Computer	7010	8CWV12

Upon motion made by Israel Lee, second by Elizabeth Bailey and passed unanimously, the Board approved the hereto attached 2020-2021 Amended Budget in compliance with Mississippi Code Annotated (1972), §37-61-21.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the corrected financial statements for the month/fiscal year ended June 30, 2021.

Upon motion made by Tommy Coleman, second by Elizabeth Bailey and passed unanimously, the Board approved the Project Application IDEA, Part B611; ARP IDEA Part B611; IDEA Part B Preschool 619 and ARP IDEA Part B PS 619 and assurances for the 2021-2022 fiscal year.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved employment recommendations of certified personnel as follow:

Evelyn Phillips*

SPED Inclusion
Fifth Street

Cert: A
Exp.: 0 yrs
Salary: \$19,051.34 (94 days)

*- Pending Certification

