### October 12, 2023

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, October 12, 2023, in the conference room of the administrative office building located at 359 Commerce Street, West Point, Mississippi. Members present were: Tommy Coleman, vice chairman; Elizabeth Bailey, secretary; Laquante Pruitt, member; and Israel Lee, member. Gene Brown, chairman, was absent. Also present were Dr. Jermaine Taylor, Superintendent; 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 Tommy Coleman, Vice Chairman.

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

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 follows:

Minutes – Regular Meeting - September 11, 2023
Special Meeting - September 20, 2023
Special Meeting - September 26, 2023

### 2. Check Preview Register

Jon Oswalt, principal of Church Hill Elementary, presented to the Board information related to student data. He also discussed some of the programs and interventions being implemented to improve student test scores.

Dr. Jermaine Taylor, superintendent, presented Veniece Coleman, teacher assistant at Church Hill, with a certificate of appreciation honoring her contributions and dedication to the district, students, and community

After discussion, Elizabeth Bailey moved approval of the August financial statements. Her motion was seconded by Israel Lee and unanimously approved by the Board.

Upon motion made by Laquante Pruitt, seconded by Israel Lee and passed unanimously, the Board approved

the deletion of fixed assets and declared each one surplus property as follows:

SCHOOL	ITEM#	DESCRIPTION	MODEL#	SERIAL#
Technology	12576	Computer	7050	DT4WFK2
East Side	8060	Printer	P2055dn	CNB9P74754
Fifth Street	8988	Computer	970	7S6XTR1
WPHS-N	8202	Printer	P2055dn	CNB9N74742

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the hereto attached 2022-2023 Amended Budget in compliance with Mississippi Code Annotated (1972), §37-61-21.

Upon motion made by Laquante Pruitt, seconded by Israel Lee and passed unanimously, the Board approved the corrected financial statements for the month/fiscal year ending June 30, 2023.

Israel Lee made a motion to approve the Memorandum of Understanding between Belhaven University and West Point Consolidated School District to provide an enrollment discount to district employees admitted to Belhaven adult, graduate and online degree programs. His motion was seconded by Laquante Pruitt and passed unanimously by the Board.

Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board to accepted a monetary donation from "Vertical Raise" for \$4,151.20. Chris Chambless, coach, participated in a crowdfunding project to raise funds for the West Point High athletic department for the 2023-2024 football season.

Upon motion made by Israel Lee, seconded by Laquante Pruitt and passed unanimously, the Board approved the out-of-state travel request by Casey Glusenkamp, principal at South Side Elementary, to take approximately 68 students to the Timberlake Campground in Millport, AL on November 17, 2023. They will be accompanied by 8 chaperones and will travel by district buses.

Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board approved the revision to policy BBB - School Board Member Authority and Responsibilities.

Upon motion made by Israel Lee seconded by Elizabeth Bailey and passed unanimously, the Board approved the rescinding of policy BCBE - Distribution of board meeting materials.

Upon motion made by Laquante Pruitt, seconded by Israel Lee and passed unanimously, the Board approved the revision to policy DJEC - Federal Purchasing and procurement.

Upon motion made by Israel Lee, seconded by Elizabeth Bailey and passed unanimously, the Board approved the revision to policy GAHB - Political Activity of Staff Members.

Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board approved the revision to policy GBN - Professional Personnel Separation Nonrenewal.

Upon motion made by Laquante Pruitt, seconded by Elizabeth Bailey and passed unanimously, the Board approved the revision to policy IK - Limited English Proficiency Instruction.

Upon motion made by Laquante Pruitt seconded by Elizabeth Bailey and passed unanimously, the Board approved the rescinding of policy JBAB - Home Schooling/Transfer Student Testing.

Upon motion made by Laquante Pruitt, seconded by Elizabeth Bailey and passed unanimously, the Board approved the revision to policy JCA - Student Conduct.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved employment recommendations of certified personnel as follows:

# After School recommendations will all be paid with ARP ESSER Funds (2598-9001260-000-111-department #) \$35/hour unless otherwise noted:

#### East Side

Keisha Bodies - sub teacher Zaqueria Collins Jessica Duncan Contessa Ewing - sub facilitator (\$40/hour) Danyelle Johnson

Mara Lee - sub teacher

Church Hill

Syndy Andrews Stephanie Craven Monica Johnson

South Side

Casey Berry - sub teacher Jessica Glusenkamp Aubree Greggs Kathleen O'Briant

West Clay

Iris Dismuke (\$40/hour) Roteryia Ford Mary Hays - sub teacher Virginia Huffman Melissa McKinney - sub facilitator (\$40/hour)

Johniece Moore - sub teacher

Mary Grace Reeves

Kyetta Richardson (\$40/hour)

Syrena Shelton

Nicchi Stovall - sub facilitator (\$40/hour)

Catherine Karl

Alison Reed (\$40/hour)

Tina Price Erica Puckett Jerrlon Shelton

Tasha Stanfield (\$40/hour)

Arma Johnson

Lacie Pumphrey - sub teacher

Tracy Washington Shemeka Wofford Fifth Street

Anetta Bouldes - sub teacher

Tanisha Brinker Kayla Brown

Tiara Brown (\$40/hour)

Roulette Hosey (\$40/hour)

Madeline LeBlanc

Sasha Prisock

Angie Riddle - sub teacher Shyicambree Sanders

Erica Stokes

Kim Wilson - sub teacher

## After School recommendations will all be paid with ARP ESSER Funds (2598-9001260-000-111department #) \$35/hour unless otherwise noted (cont.):

WPHS - North

Miranda Corbell Joann Easley

Shatavia Harris Taylor Lairy

Kimberly McKinney Shalonda Nance

Monica Webb - (\$40/hour) Michelle Zimmerman

WPHS - South

Sarah Chandler

Skylar Conway Paula Crawford Arlander Gathings Talonda Ramsey

Natasha Rickey (\$40/hour)

Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board approved employment recommendations of non-certified employees as follow:

Assistant Teacher:

Bernice Thomas-Johnson

East Side

\$13,467 (0 years @ 145 days)

Supplement - \$5,000 - Classified Staff (2609-9003900-000-112-001):

Sharonda Pulphus

Sherri White

After School recommendations will all be paid with ARP ESSER Funds (2598-9001260-000-112 or 113 department #) \$25/hour:

East Side

Waynette Baker

Brenda Doss - substitute

Newassa Howard

Debra Ivy - substitute

Pearlie Smith

Elizabeth Tallie

Jacqueline Vance

Jenevieve Wolanek - substitute

Mary Pankey

Church Hill

Britney Boyd Shirley Ewing

Janet Gordon

Tammy Hamby

Valerie Smith Jaiyatta Walker

South Side

Sawana Walker-Bean

Shaffel Freeman

Dominique Ridgeway

West Clay

Emily Black

Melinda Crowley Sandra Deanes

Beverly McKinney

Lorie Parker

Fifth Street

Camille Bobo

Karen Gore

WPHS - South

Geraldine Gunn

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 to discussion the student discipline report and student transfer request. There were public attendees at the meeting for the vice chairman to announce executive session.

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

Parent Name	Student Name	Transfer From	
Trenice Brownlee	Skyler Grace Brownlee	Webster County 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 Israel Lee and passed unanimously, the meeting was duly adjourned.

Elisbath Cailey