

Regular Meeting

November 13, 2023

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, November 13, 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 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 follow:

1. Minutes – Regular Meeting - October 12, 2023
2. Check Preview Registers

Dr. Jermaine Taylor, superintendent, presented Dawn Thomas, teacher at South Side with a certificate of appreciation honoring her contributions and dedication to the district, students, and community.

Casey Glusenkamp, principal at South Side Elementary, how they became an A school and the reading programs that are in placed.

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

Upon motion made by Laquante Pruitt, seconded by Elizabeth Bailey and passed unanimously, the Board approved the deletion of fixed assets and declared each one surplus property as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
COA	11380	Computer	3040	GBHGZC2
Church Hill	8467	Printer	CP2025n	CNGSC19593
Church Hill	18181	Chromebook	11MK	5CD1201J00
Fifth Strret	11699	Panel	AP4-70E	Q572G71Z1AUTC1

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board approved the Small Cell Installation agreement between the West Point Consolidated School District and Cellular South Real Estate, Inc..

Laquante Pruitt made a motion to approve the Memorandum of Understanding between the West Point Consolidated School District and East Mississippi Community College for eligible high school students from WPCSD to enroll in the dual credit/dual enrollment program at EMCC. Her motion was seconded by Tommy Coleman and passed unanimously by the Board.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the revision to policy IDAG - Dual Enrollment.

Upon motion made by Tommy Coleman, seconded by Israel Lee and passed unanimously, the Board accepted a monetary donation of \$5,599.20 to Oliver Johnson, coach, who participated in a crowdfunding project through "Vertical Raise" for the West Point High School Basketball 2023-2024 season.

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

SPED Homebound Services (Fund 2610-9001220-000-111-006-2023):

Courtney Stephens \$28.64/hour

After School (Fund 2598-9001260-000-111-020) \$35/hour:

WPHS- South

Sheryl Wicks

Stipend for Early Childhood Bootcamp (1120-9001105-000-111-008) - \$400:

Ciera Kelly

Upon motion made by Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board approved the resignation of non-certified personnel as follows:

Gawanda Brown Fifth Street Cafeteria (effective 9/29/23)

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

After School (Fund 2598-9001260-000-112 or 113-dept #) \$25/hour:

Church Hill

Veniece Coleman

WPHS - South

Kathy Coggins

Compensation for Early Childhood Bootcamp (1120-9001105-000-112-008) - \$12.55/hour:

Laketha Cunningham

Classified - Child Nutrition:

Kemeka Bradshaw WPHS North \$7,320 (122 days, 6 hrs/day at step A-0)

Latonya Sherrod Fifth Street \$9,607.50 (122 days, 7.50 hrs/day at step A-2)

Child Nutrition Salary Adjustments:

Temika Melton - Increase hourly rate to \$10.25 effective 10/8/23 which increases her salary by \$253.13 to \$14,053.13 per year as a result of ServSafe Certification

Athletics - Additional Supplement Payment - Playoffs:

Swim

Joann Easley - Girls \$235.75 (\$1,886 / 8 week season + 1 week post season)

Terrance Tye - Boys \$485.00 (\$1,940 / 8 week season + 2 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 to discuss two student discipline matters.

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

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


Chairman


Secretary