

Regular Meeting

January 13, 2025

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, January 13, 2025, 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; Susan Cothren, Business Manager.

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

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

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

- A. Minutes - Regular Meeting - December 9, 2024
- B. Check Preview Register

Dr. Jermaine Taylor along with the school board members recognized and congratulated Krystjan Smith who was the Esports State Champion for the 2024 Fall Madden Championship.

Dr. Jermaine Taylor along with the school board members recognized and congratulated head coach Brett Morgan, coach Roger Burton, senior defensive captain, Marcus Mukeeba and senior offensive captain Mac McGee on the 13th state championship.

Dr. Jermaine Taylor, superintendent, presented Lt. Resheada Doss, SRO Officer at South Side, with a certificate of appreciation honoring her contributions and dedication to the district, students, and community.

Lucy McKellar, principal of South Side, presented to the Board student data. She also discussed some of the programs and interventions being implemented to improve student scores. She shared information about events at the school to involve the community, staff, parents and students.

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

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

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
Technology	15443	Chromebook	11 G8 EE	5CD034DS6P
Technology	18733	48 port switch	ICX8200-48P	FNG4307U08Y
Maintenance	5956	Milk Cooler	MT12	7187256
Maintenance	09058	Hand Sink	NA	NA
Central School	8039	Printer	P2055	CNB9018389
East Side	12793	Active Panel	V670	P70D-141Z1AXQA1755
Church Hill	17726	Monitor	U2422H	5H27G83
Church Hill	18227	Chromebook	11MK	5CD1201J8Q
South Side	15026	Chromebook	11 G8 EE	5CD0346H6B
South Side	15210	Chromebook	11 G8 EE	5CD0346K60
South Side	15364	Chromebook	11 G8 EE	5CD034DD0F
South Side	16027	Chromebook	11 G8 EE	5Cd0346GY7

South Side	16040	Chromebook	11 G8 EE	5CD0349QM6
WPHS-S	14978	Chromebook	11 G8 EE	5CD03509M5
CTC	11652	Computer	Optiplex 7020	GHR052
CTC	11653	Computer	Optiplex 7020	8KRS052
CTC	11654	Computer	Optiplex 7020	DQRS052
CTC	11876	Switch MDF	7450-48	DUJ3851M045
CTC	11877	Switch MDF	7450-48	DUK3849M0FA

Upon motion made by Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board approved the hereto attached contractual agreements with Dex Imaging and Kids First Education for the School District.

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board approved the Change Order #1 with Schneider Electric to add language accidentally excluded from the original contract.

Upon motion made by Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board approved the bid submitted by Tyler Enterprises for grass and lawn care services for the West Point Consolidated School District.

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board approved the West Point Consolidated School District Test Security Plan for the 2024-2025 school year.

Upon motion made by Tommy Coleman, seconded by Israel Lee and passed unanimously, the Board approved the resignation of certified personnel as follows: *Not a Detriment*

Chris Chambless Part-time PE Teacher WPHS-S (effective 12/30/24)

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

Michael Randle Custodian Fifth Street (effective 12/17/24)

Upon motion made by Laquante Pruitt, seconded by Israel Lee and passed unanimously, the Board approved the employment recommendations of non-certified personnel as follows:

Assistant Teachers:

Jayla Richey East Side \$8,564.70 (0 yrs. @ 91 days)
 Jaden Craven Church Hill \$8,564.70 (0 yrs. @ 91 days)

Custodian:

Douglas Almond Fifth Street \$4,930.00 (A-18 @ 4 hrs. @ 85 days)
 Carl Cherry South Side \$9,350.00 (A-15 @ 8 hrs. @ 85 days)
 Tina Edwards Fifth Street \$7,480.00 (A-4 @ 8 hrs. @ 85 days)
 Tamela Richardson WPHS - North \$6,800.00 (A-0 @ 8 hrs. @ 85 days)

Athletic Supplements (Playoff):

Swim:
 Helen Facella \$498.50 (\$1,994 / 8 week season x 2 weeks post season)
 Courtney Hatcher \$480.50 (\$1,922 / 8 week season x 2 weeks post season)

At this time, Israel Lee recused himself from the meeting.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the employment recommendations for testing supplements:

\$500 supplements: East Side Kara Lee

Israel Lee re-entered the meeting at this time.

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 a personnel matter.

At this time, Dr. Jermaine Taylor, Dr. Kendall Pickens, Susan Cothren and Rosezella Reese left the meeting

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

Dr. Jermaine Taylor, Dr. Kendall Pickens, Susan Cothren and Rosezella Reese re-entered the meeting.

Upon motion made by Laquante Pruitt, seconded by Elizabeth Bailey and passed unanimously, the Board approved the Superintendent's contact for the upcoming school year.

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

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