

Regular Meeting

December 13, 2021

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, December 13, 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; Israel Lee, member; and Laquante Pruitt. Also present were Burnell McDonald, Superintendent; Jermaine Taylor, Assistant Superintendent of Operations; Reita Humphries, Assistant Superintendent 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 Laquante Pruitt and passed unanimously, the Board approved the 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 follow:

1. Minutes – Regular Meeting – November 8, 2021
2. Check Preview Register

Elizabeth Bailey moved approval of the October financial statements. Her motion was seconded by Tommy Coleman and unanimously approved by the Board.

Upon motion made by Israel Lee, 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	8786	Computer	780	4M40JQ1
Maintenance	N/A	Maintenance Truck	Dakota	1D7HE22KX5S207026
Church Hill	7918	Computer	760	92Z15L1
Church Hill	16620	iPad	8 th Gen	H97DGD6MQ1GC
Church Hill	16721	iPad	8 th Gen	H97DGLQBQ1GC
Church Hill	16752	iPad	8 th Gen	H97DGND3Q1GC
Church Hill	16766	iPad	8 th Gen	H97DGPMJQ1GC
Church Hill	16846	iPad	8 th Gen	H97DH12JQ1GC
Church Hill	17278	iPad	8 th Gen	DMRF36CBQ1GC
South Side	1654	Computer	N/A	4BS5PS1
South Side	1672	Computer	N/A	4QZGPS1
South Side	7785	Computer	760	2YGF5J1
South Side	7786	Computer	760	2YGG5J1
South Side	7798	Computer	760	5X7Q5J1
South Side	7863	Computer	760	B0S1DK1
South Side	8068	Computer	760	CXR4JL1
South Side	8079	Computer	760	BYR4JL1
South Side	8091	Computer	760	BFZRHK1
South Side	8099	Computer	760	BG4LHK1

South Side	8100	Computer	760	BG0LHK1
South Side	8119	Computer	760	BG4MHK1
South Side	8125	Computer	760	BG2NHK1
South Side	8126	Computer	760	BG3SHK1
South Side	8266	Computer	780	FK7HTL1
South Side	8271	Computer	780	JRYGTL1
South Side	8323	Computer	780	10PQ4M1
South Side	8439	Computer	780	5Z2TPM1
South Side	09695	Computer	7010	8CQDV12
South Side	16162	Chromebook	11 G8 EE	5CD034J5QR
Central School	09543	Computer	7010	3YJ1CZ1
Central School	09545	Computer	7010	9Y9ZBZ1
Central School	09546	Computer	7010	3Y50CZ1
Central School	09782	Computer	7010	8CSCV12
Central School	09784	Computer	7010	8D0FV12
Central School	09793	Computer	7010	7463Y12
Central School	09801	Computer	7010	BRWSX12
Central School	09802	Computer	7010	BRYRX12
Central School	09804	Computer	7010	BRTGX12
Central School	09805	Computer	7010	BRTXS12
Central School	09806	Computer	7010	BRXHX12
Central School	09807	Computer	7010	BRVFX12
Central School	09810	Computer	7010	BRSFX12
Central School	09811	Computer	7010	BRTRX12
Central School	09813	Computer	7010	BRTFX12
Central School	09814	Computer	7010	BRSHX12
Central School	09815	Computer	7010	BRWHX12
Central School	09818	Computer	7010	BRVGX12
Central School	09819	Computer	7010	BRSSX12
Fifth Street	7811	Computer	760	8KXX5J1
Fifth Street	7916	Computer	760	32Z15L1
Fifth Street	7920	Computer	760	62Z15L1
Fifth Street	8016	Computer	760	79T4JL1
Fifth Street	8242	Computer	780	9RYGTL1
Fifth Street	8258	Computer	780	JK7HTL1
Fifth Street	8267	Computer	780	6K7HTL1
Fifth Street	8269	Computer	780	6L7HTL1
Fifth Street	8325	Computer	780	9ZNQ4M1
Fifth Street	8326	Computer	780	JZNQ4M1
Fifth Street	8461	Computer	780	GFXPSM1
Fifth Street	09761	Computer	7010	G29HZ12
Fifth Street	10015	Computer	7010	G749842

Fifth Street	10016	Computer	7010	G73C842
Fifth Street	10017	Computer	7010	G73D842
Fifth Street	15378	Chromebook	11 G8 EE	5CD034DS7Z
Fifth Street	15512	Chromebook	11 G8 EE	5CD0349T3G
West Point High School - N	09517	Computer	7010	37C0CZ1
West Point High School - N	09518	Computer	701 0	3YB0CZ1
West Point High School - N	09521	Computer	7010	3Y91CZ1
West Point High School - N	09522	Computer	7010	CYF1CZ1
West Point High School - N	09523	Computer	7010	3Y61CZ1
West Point High School - N	09524	Computer	7010	3YG0CZ1
West Point High School - N	09525	Computer	7010	3YHZBZ1
West Point High School - N	09526	Computer	7010	3Y8ZBZ1
West Point High School - N	09528	Computer	7010	3Y6ZBZ1
West Point High School - N	09529	Computer	7010	3Y81CZ1
West Point High School - N	09530	Computer	7010	3YG1CZ1
West Point High School - N	09531	Computer	7010	3YDZBZ1
West Point High School - N	09532	Computer	7010	3Y60CZ1
West Point High School - N	09533	Computer	7010	3Y4ZBZ1
West Point High School - N	09534	Computer	7010	3YBZBZ1
West Point High School - N	09535	Computer	7010	3YH1CZ1
West Point High School - N	09536	Computer	7010	3YC1CZ1
West Point High School - N	09537	Computer	7010	3Y80CZ1
West Point High School - N	09538	Computer	7010	3Y41CZ1
West Point High School - N	09539	Computer	7010	3Y7ZBZ1
West Point High School - N	09540	Computer	7010	3YD1CZ1
West Point High School - N	09541	Computer	7010	3YFZBZ1
West Point High School - N	09542	Computer	7010	3YGZBZ1
West Point High School - N	09879	Computer	7010	6P1BX12
West Point High School - N	15562	Chromebook	11 G8 EE	5CD034DFXX
West Point High School - N	09704	Computer	7010	264YV12
West Point High School - S	09705	Computer	7010	265WV12
West Point High School - S	09706	Computer	7010	265YV12
West Point High School - S	09707	Computer	7010	260YV12
West Point High School - S	09708	Computer	7010	25ZXV12
West Point High School - S	09709	Computer	7010	262WV12
West Point High School - S	09711	Computer	7010	262YV12
West Point High School - S	09712	Computer	7010	25ZVV12
West Point High School - S	09713	Computer	7010	261WV12
West Point High School - S	09714	Computer	7010	263YV12
West Point High School - S	09715	Computer	7010	266XV12
West Point High School - S	09716	Computer	7010	264XV12

West Point High School - S	09717	Computer	7010	260XV12
West Point High School - S	09718	Computer	7010	261YV12
West Point High School - S	09719	Computer	7010	266YV12
West Point High School - S	09721	Computer	7010	263WV12
West Point High School - S	09722	Computer	7010	25YXV12
West Point High School - S	09723	Computer	7010	265XV12
West Point High School - S	09724	Computer	7010	260WV12
West Point High School - S	09726	Computer	7010	261XV12
West Point High School - S	09774	Computer	7010	8CRBV12
West Point High School - S	09795	Computer	7010	BCNQY12
Career & Technology Center	7296	Refrigerator	N/A	1-4062290
Learning Center	09869	Computer	7010	6P1FX12
Learning Center	09870	Computer	7010	6P46X12
Learning Center	09871	Computer	7010	6P44X12
Learning Center	09873	Computer	7010	P4BX12
Learning Center	09874	Computer	7010	6P4BX12

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved Bancorp South as an additional depository for the next year as they have merged with our current depository, Cadence Bank, and will become Cadence in the Fall of 2022.

Tommy Coleman made a motion to approve the revision to the Administrator Salary Schedule. His motion was seconded by Israel Lee and passed unanimously by the Board.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board accepted the monetary donation from an anonymous donor in the amount of \$30,000 designated for the West Point Consolidated School District Athletic Department.

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

South Side

Casey Berry - substitute
Jerrlon Shelton

WPHS-North

Monica Webb - facilitator since beginning of after school program in October (\$35/hour)

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board accepted the resignations of non-certified personnel as follow:

Deborah Myers	Assistant Teacher	East Side (effective 12/3/21)
Alisa Baker	Administrative Assistant	Fifth Street (effective 11/29/21)
Olivia Slater	Cafeteria Worker	WPHS - North (effective 11/30/21)

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the transfers of non-certified personnel (effective 1/5/22) as follow:

Sandra Deanes	From East Side	To West Clay
Jennifer Webb	From West Clay	To East Side

Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved employment recommendations of non-certified personnel as follow:

Athletics - Additional Supplement Payment - Playoffs:

Football

Chris Chambliss	\$8,053.60 (\$20134/10 week season x 4 weeks post season)
Brett Morgan	\$2,092.00 (\$5,230/10 week season x 4 weeks post season)
Matthew Snow	\$2,240.40 (\$5,601/10 week season x 4 weeks post season)
Anfernee Brand	\$1,346.00 (\$3,365/10 week season x 4 weeks post season)
Roger Burton	\$2,191.20 (\$5,478/10 week season x 4 weeks post season)
Ben Earnest	\$753.20 (\$1,883/10 week season x 4 weeks post season)
Jerry Fremin	\$1,524.00 (\$3,810/10 week season x 4 weeks post season)
Andrew Hardy	\$1,542.00 (\$3,855/10 week season x 4 weeks post season)
Gerald Hysaw	\$1,666.80 (\$4,167/10 week season x 4 weeks post season)
Anthony Watt	\$1,381.60 (\$3,454/10 week season x 4 weeks post season)
Casey Welch	\$1,559.60 (\$3,899/10 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, second by Tommy Coleman 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 for the purpose of discussion of student discipline, legal and a personnel matter.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the expulsion of student 21-22FS-001 for one calendar year beginning December 10, 2021 and ending December 10, 2022.

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the expulsion of student 21-22LC-002 for the remainder of the 2021-2022 school year beginning January 6, 2022 and ending May 24, 2022.

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

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


Chairman


Secretary