

Regular Meeting

December 9, 2024

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, December 9, 2024, 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 of 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 follows:

- A. Minutes - Regular Meeting - November 11, 2024
- B. Check Preview Register

Dr. Jermaine Taylor superintendent, recognized Talisha Randle as District Administrator of the Year, Demontez Calvert as the District Teacher of the Year and Britney Boyd as the Assistant Teacher of the Year.

Dr. Jermaine Taylor superintendent, presented Sarah Jones, a teacher at Fifth Street, with a certificate of appreciation honoring her contributions and dedication to the district, students, and community.

Talisha Randle, principal of Fifth Street, presented to the Board student data. She also discussed some of the programs and interventions being implemented to improve student test scores.

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

Upon motion made by Laquante Pruitt, 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 #
Church Hill	7738	TV	DP32648	B8500237446966
Church Hill	8184	Printer	P2055	CNB9N70334
Church Hill	09412	TV	NA	B2360955661913
Church Hill	10518	LAPTOP	LAT3340	93DX882
Church Hill	10525	LAPTOP	LAT3340	63DX882
Church Hill	16274	Chromebook	11 G8 EE	5CD034DD2G
Church Hill	16577	iPad	8 TH Gen	H96DFSMCQ1GC
South Side	8087	Printer	P2055DN	CNB9N70010
South Side	15004	Chromebook	11 G8 EE	5CD0346H7N
South Side	15076	Chromebook	11 G8 EE	3CD0349QSV
South Side	15190	Chromebook	11 G8 EE	5CD0346K3R
South Side	15568	Chromebook	11 G8 EE	5CD034DCRF
South Side	16097	Chromebook	11 G8 EE	5CD0349VVJ
West Clay	13308	Chromebook	100E	H96DFSMCQ1GC
WPHS-S	10508	Computer	3040	B351M82

Custodian:
Willie Randle

Fifth Street

\$8,316.00 (2 yrs @ 99 days)

Athletics - Additional Supplement Payment - Playoffs:

Football

Brett Morgan	\$8,982.00 (\$22,455 / 10 week season x 4 weeks post season)
Charles Herron	\$2,415.20 (\$6,038 / 10 week season x 4 weeks post season)
Casey Welch	\$2,555.20 (\$6,388 / 10 week season x 4 weeks post season)
Cody Allen	\$1,638.00 (\$4,095 / 10 week season x 4 weeks post season)
Anfernee Brand	\$1,609.20 (\$4,023 / 10 week season x 4 weeks post season)
Roger Burton	\$2,575.20 (\$6,438 / 10 week season x 4 weeks post season)
Steve Cannon	\$1,623.60 (\$4,059 / 10 week season x 4 weeks post season)
Chris Chambliss	\$1,044.00 (\$2,610 / 10 week season x 4 weeks post season)
Gerry Fremin	\$1,810.80 (\$4,527 / 10 week season x 4 weeks post season)
Jake Hill	\$1,522.80 (\$3,807 / 10 week season x 4 weeks post season)
Noah Lawson	\$1,494.00 (\$3,735 / 10 week season x 4 weeks post season)
Justin Wooten	\$768.80 (\$1,922 / 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, seconded 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 to discuss student discipline report and donated leave..

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

Upon motion made by Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board approved the donation of leave time for the employees 003N, pursuant to Section IX of Board Policy GADF Donated Leave.

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