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#
BCHOOL	112111			
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

Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board

approved the write-off of checks over one year old as follows:

PAYEE	CHECK #	DATE	AMOUNT
PAYROLL CLEARING			
McLaughlin Law Firm	3588	8/31/23	\$299.31
ACCOUNTS PAYABLE CLEARING			
Boardworks Education	32862	6/16/23	\$879.00
Keisha Williams-Bodies	32945	7/18/23	\$138.00
Lorna Bradshaw	33055	8/14/23	\$19.95
MS Stat Assocation of Students	33513	10/2/23	\$25.00

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board approved the hereto attached contract agreements with MSU T.K. Martin Center for evaluations and services.

Upon motion made by Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board to accepted a monetary donation from "Vertical Raise" for \$8,425.20. Kahla Thomas, a teacher, participated in a crowdfunding project to raise funds for the West Point High School NHS for the 2024-2025 year.

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board approved the revision to policy DH - Bonded Employees and Board Members.

Upon motion made by Tommy Coleman, seconded by Israel Lee and passed unanimously, the Board approved the revision to policy DK - Student Activities Fund Management.

Upon motion made by Elizabeth Bailey, seconded by Laquante Pruitt and passed unanimously, the Board approved the revision to policy DKD- Revenues from Gate Receipt and Admissions.

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

Kasey Traniner*

LS Teacher

Cen: A

WPHS - North

Exp.:0 yrs.

Salary: \$20,633 (91 days)

* - pending certification

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board accepted the retirement of non-certified personnel as follows:

Jericho Bates

HVAC Technician

Maintenance (effective 12/20/24)

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

Donteveius Clay Linda Wicker Custodian

Fifth Street (effective 11/11/24)

Cafeteria Worker

WPHS-S (effective 11/14/24)

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board approved the transfer of non-certified personnel for the 2024-2025 school year as follows:

Alyssa Julien

Teacher to Assistant Teacher

East Side (effective 12/2/24)

\$10,033 (106 days)

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

Assistant Teacher:

Teisha Spraggins-Swopshire

South Side

\$10,203.21 (4 yrs @ 106 days)

Erica Clark

West Clay (Title I)

\$10,373.26 (7 yrs @ 106 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)
•	\$1,638.00 (\$4,095 / 10 week season x 4 weeks post season)
Cody Allen 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 Chambless	\$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

Gensteth Baily