Special Meeting April 23, 2024

The Board of Trustees of the West Point Consolidated School District met in a special session at 4:30 p.m. on Monday, April 23, 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; 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, who was present by phone.

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 Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board approved the FY25 Consolidated Federal Programs Application.

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board approved Mac Business Solutions as the lowest and best bid for Microsoft Surface Pros through reverse auction.

Upon motion made by Laquante Pruitt, seconded by Tommy Coleman and passed unanimously, the Board approved the agreement between Three Rivers Planning & Development District (the Grant Intermediary) and West Point Consolidated School District in support of the AccelerateMs Career Coach Initiative.

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

Mark Hysaw

PE Teacher

South Side (effective 5/31/24)

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

Casey Glusenkamp Corliss Wesley Katina Mickens

Principal SPED Teacher

South Side (effective 6/4/24) Fifth Street (effective 5/31/24) WPHS-South (effective 6/4/24)

Vernitta Crawford

Counselor Culinary Arts Teacher

Career & Tech (effective 5/31/24)

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

Summer work - daily rate of pay:

SFC Towanda Farrington

11 days

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

Child Nutrtion:

Missouri Ewing

East Side

\$2,572.50 (A-9 @ 7.5 hrs @ 28 days)

Upon motion made by Tommy Coleman, seconded by Israel Lee and passed unanimously, the Board approved the transfers of certified personnel for the 2024-2025 school year as follows:

Lucy McKellar

From West Clay

To South Side

Trenice Brownlee

From CH/SS Asst, Principal

To West Clay Principal

Casey Berry

Annual Salary \$70,000 From South Side

To Church Hill

Courtney Prather

From South Side

To Church Hill

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

Emma Hicks*

3rd Grade Teacher

South Side

Cert: A

Exp.: 0 yrs. Salary: \$42,400

George Hill

PE Teacher South Side

Cert: A Exp.: 2 yrs.

Salary: \$43,300

Laura McBrayer*

3rd Grade Teacher

South Side

Cert: A Exp.: 0 yrs.

Salary: \$42,400

* - Pending Certification

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

Assistant Teacher:

Mary Shaw

Church Hill

\$17,600 (0 years)

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board approved the termination of Tanisha Brinker due to not returning her signed contact within the 10 days allowed.

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

Chairman

Babeth Bailey