

Regular Meeting

January 8, 2024

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, January 8, 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. Angela Turner Ford, Board Attorney, was present on zoom.

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 Tommy Coleman and passed unanimously, the Board approved consent items and ratified claims on the check preview register as follows:

- A. Minutes - Regular Meeting - December 11, 2023  
Special Meeting - December 14, 2023
- B. Check Preview Register

Dr. Jermaine Taylor, superintendent, presented Anna Owens, cafeteria worker at West Clay, with a certificate of appreciation honoring her contributions and dedication to the district, students, and community.

Lucy McKellar, principal of West Clay, 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 Laquante Pruitt and passed unanimously, the Board approved the deletion of fixed assets and declaration as surplus property as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
CNP	09501	Washer/Dryer	N/A	M04625720
East Side	11700	Active Panel	AP4-70E	Q572-G71Z1AUTC-1324
East Side	12846	Active Panel	TT-7518RS	Z75U25XS8A0815
East Side	12848	Active Panel	TT-7518RS	Z75U25XS8S193
East Side	12847	Active Panel	TT-7518RS	Z75U25XT8B0490
East Side	12849	Active Panel	TT-7518RS	Z75U25XS8A0871
East Side	13945	iPad	8 <sup>TH</sup> GEN	H95DGSFLQ1GC
East Side	17312	Active Panel	TT-7518RS	ZD0N53XU970819
Church Hill	11608	Interactive Panel	AP4-70E	Q572-G71Z1AUTC-1243
Church Hill	11711	Interactive Panel	SP4-70E	Q572-G61Z1AUTC-1622
Church Hill	12707	Active Panel	AP-570	P708-H81Z1AXYA-2467
Church Hill	12708	Active Panel	AP-570	P70B-H81Z1AXYA-2487
Church Hill	12710	Active Panel	AP-570	P70B-H81Z1AXYA-1303
Church Hill	12712	Interactive Panel	AP-570	P70B-H81Z1AXYA-2497
Church Hill	12714	Active Panel	AP-570	P70B-H81Z1AXYA-1305

Church Hill	12726	Active Panel	AP-570	P70B-H81Z1AXYA-2455
Church Hill	12797	Active Panel	V670	P70D-141Z1AXQA1762
Church Hill	12798	Active Panel	V670	P70D-141Z1AXQA1759
Church Hill	12799	Active Panel	V670	P70D-141Z1AXQA1763
Church Hill	13074	Active Panel	JTP2-75-4K	V751-192Z3A2820496
South Side	4489	CD BOOMBOX	CFD-V5	N/A
South Side	10083	MIMIO	ICD02-01	25ED8105
South Side	12504	Active Panel	AP5-70E	Q572-G91Z1AUTC-1587
South Side	10512	Dell Optiplex 3040	3040	B3M2M82
South Side	12642	Active Panel	AP5-70E	P70B-H81Z1AXYA-2450
South Side	12719	Active Panel	AP-570	P70B-H81Z1AXYA-2444
South Side	12720	Active Panel	AP5-70E	P70B-H81Z1AXYA-2502
South Side	12721	Active Panel	AP5-70E	P70B-H81Z1AXYA-2483
South Side	12722	Active Panel	AP5-70E	P70B-H81Z1AXYA-2484
South Side	12723	Active Panel	AP5-70E	P70B-H81Z1AXYA-2394
South Side	12724	Active Panel	AP5-70E	P70B-H81Z1AXYA-2399
South Side	12725	Active Panel	AP5-70E	P70B-H81Z1AXYA-2393
West Clay	1510	Chair	N/A	N/A
West Clay	1512	Cabinet	N/A	N/A
West Clay	1521	Laptop	N/A	584037-001
West Clay	1749	Laptop	N/A	9M65TY1
West Clay	10489	Dell Optiplex	3040	5W74M82
West Clay	11301	Laptop	E6540	5675F72
West Clay	12526	Active Panel	N/A	N/A
West Clay	12704	IPAD	N/A	GCTVPWEMHLF9
West Clay	13049	IPAD	MR7F2LL/A	GC8YMXDCJF8J
West Clay	13052	IPAD	MR7F2LL/A	GC8YMEQ3JF8J
West Clay	13053	IPAD	MR7F2LL/A	GC8YMG4SJF8J
West Clay	13055	IPAD	MR7F2LL/A	GC8YM2NVJF8J
West Clay	13056	IPAD	MR7F2LL/A	GC8YMUD1JF8J
West Clay	13057	IPAD	MR7F2LL/A	GC8YMMSKJF8J
West Clay	13059	IPAD	MR7F2LL/A	GC8YMYBGJF8J
West Clay	13062	IPAD	MR7F2LL/A	GC8YM3WJF8J
West Clay	13066	IPAD	MR7F2LL/A	GC8YMWQTJF8J
West Clay	13067	IPAD	MR7F2LL/A	GC8YMGDLJF8J
Fifth Street	12631	Active Panel	AP5-70E	P70B-H41Z1AXTA-2319
Fifth Street	12641	Active Panel	AP5-70E	P70B-H81Z1AXYA-2430
WPHS-N	8041	Printer	P2055DN	CNB9018398
WPHS-N	8202	Printer	P2055N	CNB9N74742
WPHS-N	09036	Printer	CP2025N	CNGSD02667
WPHS-N	11618	Active Panel	AP4-70E	Q572G71Z1AUTC0884

WPHS-N	12532	Active Panel	AP4-70	Q572G91Z1AUTC0685
WPHS-N	12533	Active Panel	AP4-70	Q572G91Z1AUTC-1237
WPHS-N	12578	Computer	7050	DTNWFK2
WPHS-N	12727	Active Panel	AP-570	P70B-H81Z1AXYA-2474
WPHS-N	12863	Active Panel	TT-7518RS	Z7SU25XS8AS132
WPHS-N	13455	Active Panel	AP5-70	P70B-H41Z1AXTA-1579
WPHS-S	7201	Desk	N/A	N/A
WPHS-S	09674	Projector	EX3220	TU8K3Y07785
WPHS-S	12590	Active Panel	AP5-70E	P70B-H41Z1AXTA-2479
WPHS-S	12592	Active Panel	AP5-70E	P70B-H41Z1AXTA-2310
WPHS-S	12595	Active Panel	AP5-70E	P70B-H41Z1AXTA-2321
WPHS-S	12652	Computer	OPT17050	74L3CM2
WPHS-S	12630	Active Panel	AP5-70E	P70B-H81Z1AXTA-0734
WPHS-S	12728	Active Panel	AP5-70E	P70B-H81Z1AXYA-2496
WPHS-S	12729	Active Panel	AP5-70E	P70B-H81Z1AXTA-2398
WPHS-S	14572	Chromebook	11 G8 EE	5CD034DS01
CTC	11664	Computer	Optipl7020	67SCS52
The Learning Center	10515	Dell Optiplex 3040	3040	B309M82
The Learning Center	11378	Computer Micro	OPT13040	GBHMBB2

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board approved the hereto attached contractual agreements for the School District.

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board approved the West Point Consolidated School District Test Security Plan for the 2023-2024 school year.

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board accepted monetary donation from "Vertical Raise" for \$7,236.80. Kahla Thomas, teacher, participated in a crowdfunding project to raise funds for the West Point High School National Honor Society for the 2023-2024 school year.

Upon motion made by Tommy Coleman, seconded by Laquante Pruitt and passed unanimously, the Board accepted a donation of meals from No Way Jose Restaurant for the faculty Christmas celebration for South Side and Church Hill Elementary teachers.

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board approved Schneider Electric to provide services to the West Point Consolidated School District.

Upon motion made by Israel Lee, seconded by Elizabeth Bailey and passed unanimously, the Board approved the resolution from the National West Point Alumni, Inc. to return Northside School to the West Point Consolidated School District.

Upon motion made by Israel Lee, seconded by Elizabeth Bailey and passed unanimously, the Board approved the resolution from A.I.J.C. Academy seeking to acquire the Northside school property from the West Point Consolidated School District.

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

Shatesha Ewell                      Cafeteria Worker                      South Side (effective 12/8/23)

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:

Child Nutrition:

Chamia Randle	Cafeteria/South Side	\$6,825.00 (A-0@7.5 hrs. @91 days)
Teayra Tuggle	Cafeteria/South Side	\$7,166.25 (A-2@7.5 hrs. @91 days)

Supplements/Athletic Supplements (Spring Semester):

Bret Morgan - Head Varsity Football	\$9,740
Bret Morgan - Field Maintenance - All Sports	\$4,870

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.

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

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