

Regular Meeting

July 19, 2021

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, July 19, 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; Laquante Pruitt, member; and Israel Lee, member. Also present were Burnell McDonald, superintendent; Jermaine Taylor, assistant superintendent of operations; and Susan Cothren, business manager.

The meeting was called to order by Gene Brown, chairman.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the adoption of the agenda as presented.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved consent items and ratified claims on the check preview register as follow:

1. Minutes – Regular Meeting - June 14, 2021
Special Meeting - June 21, 2021- Budget Hearing
Special Meeting - June 21, 2021
2. Check Preview Register

Thomas B. Storey, Jr., Board Attorney, arrived at this time.

Tommy Coleman moved approval of the May financial statements. His motion was seconded by Israel Lee and passed unanimously by the Board.

Israel Lee recused himself from the meeting at this time.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the hereto attached 2021-2022 Original Budget.

Israel Lee re-entered the meeting.

Upon motion made by Laquante Pruitt, second by Elizabeth Bailey and passed unanimously, the Board adopted the hereto attached resolution requesting an ad valorem tax effort in dollars for the 2021-2022 fiscal year to be submitted to the levying authority pursuant to §37-57-104 of the Mississippi Code of 1972, Annotated

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	5747	Typewriter	1500	11XL912
Information Technology	09265	Computer	790	37328V1
Information Technology	13822	iPad	8 th Gen	H95DG9L0Q1GC
Information Technology	13825	iPad	8 th Gen	H95DGBN6Q1GC
Information Technology	13870	iPad	8 th Gen	H95DGQKPQ1GC
Information Technology	16513	iPad	8 th Gen	H96DCL4CQ1GC
Maintenance	10541	Monitor	N/A	C15C079742
Maintenance	10543	Monitor	N/A	C15C019747
Central School	2063	File Cabinet	N/A	N/A
Central School	5297	Television	AT2002S	310120230266202

East Side	1663	Computer	N/A	4RY4PS1
East Side	13763	iPad	8 th Gen	H95DFK0BQ1GC
East Side	13785	iPad	8 th Gen	H95DG10YQ1GC
East Side	13788	iPad	8 th Gen	H95DG2CTQ1GC
East Side	13793	iPad	8 th Gen	H95DG37LQ1GC
East Side	13918	iPad	8 th Gen	H95DGS8ZQ1GC
East Side	13956	iPad	8 th Gen	H95DGSHTQ1GC
East Side	17285	iPad	8 th Gen	DMPDQD19Q1GC
Church Hill	5814	Overhead Projector	1700BJC	1187641
Church Hill	8556	Laptop	E6510	G7WNVM1
Church Hill	09471	Laptop	E6530	3F81PX1
Church Hill	09473	Laptop	E6530	D191PX1
Church Hill	10314	Document Camera	TT12	1317080
Church Hill	10414	iPad	A1489	P9FPR65GFCM5
Church Hill	16486	iPad	8 th Gen	H97DH12JQ1GC
South Side	5437	Boom Box	CSDT0694C	805LM28J0733
South Side	8128	Computer	760	BG1NHK1
South Side	16162	Chromebook	11 G8 EE	5CD034J5QR
West Clay	1485	Flip Video	N/A	LB0923301208
West Clay	1516	Filing Cabinet	N/A	N/A
West Clay	13061	iPad	MR7F2LL/A	GG8YMC7KJF8J
Fifth Street	09593	Projector	EX3220	TU8F385451L
Fifth Street	10347	Projector	965H	VSAK5502980
Fifth Street	13036	Chromebook	C202S	K4NXCX01389016
Fifth Street	13044	Chromebook	C202S	K4NXCX013133168
Fifth Street	14049	Chromebook	11 G8 EE	5CD0349T4Q
Fifth Street	14076	Chromebook	11 G8 EE	5CD0349T0L
Fifth Street	14249	Chromebook	11 G8 EE	5CD034DDWD
Fifth Street	15378	Chromebook	11 G8 EE	5CD034DS7Z
Fifth Street	15512	Chromebook	11 G8 EE	5CD0349T3G
West Point High School - North	5850	Typewriter	ML100	A4E781833
West Point High School - North	5963	Upright Piano	N/A	N/A
West Point High School - North	10084	Teach (Mimio)	ICD02-01	69C059B5
West Point High School - North	10178	Projector	X17	U3FK4X01914
West Point High School - North	10197	Projector	X27	VU3K5100243
West Point High School - North	10212	Projector	X17	U3FK5102287
West Point High School - North	11640	Teach (Mimio)	ICD02	17C42609
West Point High School - North	15562	Chromebook	11 G8 EE	5CD034DFXX
West Point High School - South	6366	Refrigerator	AES44B	G2005601220
West Point High School - South	6367	Microwave	JES1142SJ0	GH9072186
West Point High School - South	8409	Projector	IN3104	1S1SAZTJ00500205EP
West Point High School - South	12608	Macbook	Air	C1MV1AYBJ1WK

Upon motion made by Elizabeth Bailey, second by Tommy Coleman, and passed unanimously, the Board approved the request to increase adult meal prices in accordance with guidelines from Mississippi Department of Education. Cafeteria breakfast prices increased from \$2.25 to \$2.30 and lunch prices increased from \$3.75 to \$3.85.

Upon motion made by Israel Lee, second by Tommy Coleman and passed unanimously, the Board approved the hereto attached proposal submitted by K & K Insurance Group, Inc. for accidental student and athletic insurance for the 2021-2022 school year.

Elizabeth Bailey made a motion to approve the Memorandum of Understanding between the West Point Consolidated School District and East Mississippi Community College for eligible high school students from WPCSD to enroll in the dual credit/dual enrollment program at EMCC. Her motion was seconded by Laquante Pruitt and passed unanimously by the Board.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the reinstatement of policies IHA, Grading System; IHAB, Report Cards; IHE, Promotion and Retention; and IHF, Graduation Requirements, to their original status. In June 2020, adjustments were approved to these policies based on the Mississippi Department of Education waivers due to COVID-19 which expired at the conclusion of the 2020-2021 school year.

Laquante Pruitt made a motion to approve policy revisions recommended by the Mississippi School Board Association to policies BCBK, Executive Sessions; CI, Administrative Personnel Intern Program; DH, Bonded Employees and Board Members; GBA-E, Teacher Salary Scale; IEBA, Dyslexia as well as the adoption of policy JQO, Foster Care Plan. Her motion was seconded by Elizabeth Bailey and passed unanimously by the Board. These revisions and adoption of policies are in accordance with MS Code, Mississippi Department of Education and Mississippi School Board Association recommendations. The Board tabled approval of revisions to policy IFDA, Intramural/Interscholastic Athletics, until further review.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the resignation of the certified employee as follows: (not a detriment to the District)

Crystal Martin	SPED Teacher	WPHS - North
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Upon motion made by Tommy Coleman, second by Israel Lee and passed unanimously, the Board approved employment recommendations of certified personnel for the 2021-2022 school year as follow:

Keena Conway	SPED Teacher WPHS - North	Cert.: AA Exp.: 0 yrs Salary: \$40,180
Mac Abernathy*	Construction Teacher Career & Technology Center	Cert: A Exp.: 7 yrs Salary: \$46,790 (200 days)

* - Pending Certification

Stipends (\$35/hour)

Andrea Adams	Lisa Lairy
Crystal Barr	Eddie Love
Eula Cooperwood	Emily Morgan
Orlicia Hill	Corliss Wesley
Mevalone Johnson	Samatha Wilbon
Ciera Kelly	

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the transfer of a non-certified employee as follows:

Wyvonia Webb	From District ISS	To Special Services
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Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved employment recommendations of non-certified personnel as follow:

Geraldine Gunn	As needed July 12 - July 20 to sub for Cynthia Thomas
Santana Quinn	As needed July 12 - July 20 to sub for Cynthia Thomas

