

Regular Meeting

August 12, 2024

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, August 14, 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; Israel Lee, member. Laquante Pruitt, member, was absent. Also present were Dr. Jermaine Taylor, Superintendent; Dr. Kendall Pickens, Assistant Superintendent of Operations; Reita Humphries, Assistant Superintendent 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 Tommy Coleman and passed unanimously, the Board approved the adoption of the agenda as presented.

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

1. Minutes – Regular Meeting - July 15, 2024
2. Check Preview Registers

Laquante Pruitt, entered the meeting at this time.

Paul Luckett, Technology Director, presented information on the Junior Tech Program. Our students will be an integral part of the technician team, supporting the development, implementation, and maintenance of our technology program.

Brad Cox Athletic Director, presented the different sports programs, upcoming events and the new media program which will involve the students.

After discussion, Tommy Coleman moved approval of the June 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 declared each one surplus property as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
WPHS-N	7246	HDTV	VW32L	LSPAIAH1010571

Upon motion made by Elizabeth Bailey, seconded by Tommy Coleman and passed unanimously, the Board accepted the recommendation from JBHM Architects, P.A. to approve Change Order #2 from Falcon Contracting Company, Inc. for the district-wide paving project.

Upon motion made by Elizabeth Bailey, seconded by Israel Lee and passed unanimously, the Board approved the hereto attached contract agreements with Agile Sports Technologies, DBA as HUDL, East Mississippi Center for Educational Development (EMCED), WSN Live, LLC Athletic Broadcasting (3 year Contract), Jada Sparkman, Nursing Services for the 2024-2025 school year.

Upon motion made by Israel Lee, seconded by Tommy Coleman and passed unanimously, the Board approved the agreement between Mississippi State University office of Clinical/Field Based Instruction, Licensure and Outreach and the West Point Consolidated School District.

Upon motion made by Laquante Pruitt, seconded by Elizabeth Bailey and passed unanimously, the Board approved the agreement between University of Southern Mississippi and West Point Consolidated School District.

Israel Lee made a motion to accept \$500.00 from Phillip’s Hardware to Mitch Bohon for the Baseball program at West Point High School. His motion was seconded by Elizabeth Bailey, and passed unanimously by the Board.

Parent Name	Student Name	Release To
Joshua Funderburg	Elijah, Jack & Luke Funderburg	Tupelo School District
Ivey Ivy	Wren Ivy	Starkville Oktibbeha Consolidated School
Abigal Robinson	Elliot Fuunderburg	Starkville Oktibbeha Consolidated School

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

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



 Chairman



 Secretary