

Regular Meeting

August 9, 2021

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, August 10, 2020, in the conference room of the administrative office building located at 359 Commerce Street, West Point, Mississippi. Members present were: Tommy Coleman, vice chairman; Elizabeth Bailey, secretary; Laquante Pruitt, member; and Israel Lee, member. Gene Brown, chairman, was absent. Also present were Burnell McDonald, superintendent; Jermaine Taylor, assistant superintendent of operations; Reita Humphries, assistant superintendent instruction and federal programs; Susan Cothren, business manager; and Thomas B. Storey, Jr., Board Attorney.

The meeting was called to order by Tommy Coleman, vice 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 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 19, 2021
Special Meeting - July 26, 2021
2. Check Preview Register

Elizabeth Bailey moved approval of the June financial statements. Her motion was seconded by Laquante Pruitt and unanimously approved by the Board.

Upon motion made by Israel Lee, second by Elizabeth Bailey and passed unanimously, the Board approved the deletion of fixed assets listed below and declare it as surplus property:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
Central Office	09427	Battery Backup	SMT1500	N/A
Central Office Annex	10296	Computer	7020	6W2QP42
Information Technology	09635	Laptop	3540	7190WY1
Information Technology	10420	iPad Mini	A1489	F9FPR1CWFCM5
Information Technology	12735	Computer	Optiplex 3040	4X4LZC2
East Side	11257	iPad Mini	N/A	F9FQVZT8FCM5
East Side	11258	iPad Mini	N/A	F9FQV1WEFCM5
East Side	11259	iPad Mini	N/A	F9FQV33GFCM5
East Side	11260	iPad Mini	N/A	F9GQT5CPFCM5
East Side	11261	iPad Mini	N/A	F9FQV1LWFCM5
East Side	13789	iPad	8 th Gen	H95DG2HCQ1GC
Church Hill	10065	iPad	A1474	DMPMPWPNPFK10
Church Hill	10368	iPad	A1489	F9FPR37TFCM5
Church Hill	10369	iPad	A1489	F9FPR273FCM5
Church Hill	10370	iPad	A1489	F9FPR3QJFCM5
Church Hill	10371	iPad	A1489	F9FPR650FCM5
Church Hill	10372	iPad	A1489	F9FPR2TRFCM5
Church Hill	10373	iPad Mini	A1489	F9FPR270FCM5
Church Hill	10375	iPad Mini	A1489	F9FPR1Y7FCM5

Church Hill	A1489	iPad Mini	A1489	F9FPR3WF4CM5
Church Hill	10377	iPad Mini	A1489	F9FPR1EUFCM5
Church Hill	10378	iPad Mini	A1489	F9FPR168FCM5
Church Hill	10379	iPad Mini	A1489	F9FPR3SCFCM5
Church Hill	10380	iPad Mini	A1489	F9FPR1LTFCM5
Church Hill	10381	iPad Mini	A1489	F9FPR2GHFC5
Church Hill	10384	iPad Mini	A1489	F9FPR18YFCM5
Church Hill	10385	iPad Mini	A1489	F9FPR37YFCM5
Church Hill	10386	iPad Mini	A1489	F9FPR18FFCM5
Church Hill	10389	iPad Mini	A1489	F9FPR2UUFCM5
Church Hill	10390	iPad Mini	A1489	F9FPR1Y1FCM5
Church Hill	10391	iPad Mini	A1489	F9FPR1MF5CM5
Church Hill	10392	iPad Mini	A1489	F9FPR3DF5CM5
Church Hill	10393	iPad Mini	A1489	F9FPR3KW5CM5
Church Hill	10394	iPad Mini	A1489	F9FPR2WK5CM5
Church Hill	10395	iPad Mini	A1489	F9FPR3DD5CM5
Church Hill	10398	iPad Mini	A1489	F9FPR0LJ5CM5
Church Hill	10399	iPad Mini	A1489	F9FPR0ST5CM5
Church Hill	10400	iPad Mini	A1489	F9FPR1LL5CM5
Church Hill	10401	iPad Mini	A1489	F9FPR1PL5CM5
Church Hill	10402	iPad Mini	A1489	F9FPR1Q15CM5
Church Hill	10403	iPad Mini	A1489	F9FPR1XL5CM5
Church Hill	10404	iPad Mini	A1489	F9FPR1Y35CM5
Church Hill	10405	iPad Mini	A1489	F9FPR3AY5CM5
Church Hill	10406	iPad Mini	A1489	F9FPR3EY5CM5
Church Hill	10407	iPad Mini	A1489	F9FPR3RD5CM5
Church Hill	10408	iPad Mini	A1489	F9FPR1805CM5
Church Hill	10409	iPad Mini	A1489	F9FPR1WQ5CM5
Church Hill	10401	iPad Mini	A1489	F9FPR2FG5CM5
Church Hill	10411	iPad Mini	A1489	F9FPR3R85CM5
Church Hill	10412	iPad Mini	A1489	F9FPR21T5CM5
Church Hill	10413	iPad Mini	A1489	F9FPR2WV5CM5
Church Hill	10414	iPad Mini	N/A	F9FPR65G5CM5
Church Hill	10415	iPad Mini	A1489	F9FPR12P5CM5
Church Hill	10416	iPad Mini	A1489	F9FPR2Y65CM5
Church Hill	10417	iPad Mini	A1489	F9FPR2K95CM5
Church Hill	10418	iPad Mini	A1489	F9FPR0E75CM5
Church Hill	10419	iPad Mini	A1489	F9FPR1CT5CM5
Church Hill	10421	iPad Mini	A1489	F9FPR1S95CM5
Church Hill	10422	iPad Mini	A1489	F9FPR21K5CM5

Church Hill	10423	iPad Mini	A1489	F9FPR27DFCM5
Church Hill	10424	iPad Mini	A1489	F9FPR2WZFCM5
Church Hill	10425	iPad Mini	A1489	F9FPR366FCM5
Church Hill	10426	iPad Mini	A1489	F9FPR38FVCM5
Church Hill	10426	iPad Mini	A1489	F9FPR38VFCM5
Church Hill	10427	iPad Mini	A1489	F9FPR3V7FCM5
Church Hill	10560	iPad	N/A	F9FQTRB8FCM5
Church Hill	10568	iPad	Air 2	DLXQR0DVG5VJ
Church Hill	11255	iPad Mini	N/A	F9FQV1KVFCEM5
Church Hill	11262	iPad Mini	N/A	F9FQV1EXFCM5
Church Hill	11263	iPad Mini	N/A	F9GQT4UYGCM5
Church Hill	11265	iPad Mini	N/A	F9GQT6AFCEM5
Church Hill	11266	iPad Mini	N/A	F9FQV43QFCM5
Church Hill	11274	iPad Mini	N/A	F9G0T2H0FCM5
Church Hill	12315	iPad Mini	N/A	F9FT4817FCM6
Church Hill	12316	iPad Mini	N/A	F9FT47NHFCM6
Church Hill	12317	iPad Mini	N/A	F9FT3X4VFCM6
Church Hill	12318	iPad Mini	N/A	F9GT31WKFCM6
Church Hill	12329	iPad Mini	N/A	F9FT50ZKFCM6
Church Hill	12343	iPad Mini	N/A	F9GT31UMFCM6
Church Hill	12346	iPad Mini	N/A	F9FT3XLDFCM6
Church Hill	12347	iPad Mini	N/A	F9FT50KNFCM6
Church Hill	12349	iPad Mini	N/A	F9FT50VDFCM6
Church Hill	12350	iPad Mini	N/A	F9FT44NEFCM6
Church Hill	12351	iPad Mini	N/A	F9GT3B5JFCM6
Church Hill	12355	iPad Mini	N/A	F9GT3843FCM6
Church Hill	12356	iPad Mini	N/A	F9GT39MDFCM6
Church Hill	12359	iPad Mini	N/A	F9FSX3QRFCM6
Church Hill	12365	iPad Mini	N/A	F9GT37UKFCM6
Church Hill	12366	iPad Mini	N/A	F9FSC3S9FCM6
Church Hill	12367	iPad Mini	N/A	F9FT3XPNFCM6
Church Hill	12368	iPad Mini	N/A	F9FT3XFFFCM6
Church Hill	12369	iPad Mini	N/A	F9FT57J1FCM6
Church Hill	12370	iPad Mini	N/A	F9FT50JBFCM6
Church Hill	12371	iPad Mini	N/A	F9FT3XN8FCM6
Church Hill	12342	iPad Air 2	N/A	DMPT4JSZHG5D
Church Hill	16547	iPad	8 th Gen	H96DDEZAQ2GC
Church Hill	16553	iPad	8 th Gen	H96DDP92Q1GC
Church Hill	16554	iPad	8 th Gen	H96DDQE2Q1GC
Church Hill	16575	iPad	8 th Gen	H96DFNC6Q1GC

Church Hill	16594	iPad	8 th Gen	H97DFRXCQ1GC
Church Hill	16597	iPad	8 th Gen	H97DG1UBQ1GC
Church Hill	16609	iPad	8 th Gen	H97DGBORQ1GC
Church Hill	16614	iPad	8 th Gen	H97DGCNSQ1GC
Church Hill	16637	iPad	8 th Gen	H97DGF96Q1GC
Church Hill	16640	iPad	8 th Gen	H97DGF96Q1GC
Church Hill	16659	iPad	8 th Gen	H97DGGSUQ1GC
Church Hill	16708	iPad	8 th Gen	H97DGL4PQ1GC
Church Hill	16710	iPad	8 th Gen	H97DGL5CQ1GC
Church Hill	16789	iPad	8 th Gen	H97DGRMQ1GC
Church Hill	16799	iPad	8 th Gen	H97DGU2FQ1GC
Church Hill	16828	iPad	8 th Gen	H97DGUYXQ1GC
Church Hill	16869	iPad	8 th Gen	H97DH1URQ1GC
Church Hill	16893	iPad	8 th Gen	H97DH2JTQ1GC
Church Hill	10111	iPad	N/A	DMTPC1BLFK10
South Side	10112	iPad	N/A	DMTPCQSQFK10
South Side	10114	iPad	N/A	DMTPCELVFK10
South Side	10116	iPad	N/A	DMTPCGXHFK10
South Side	10117	iPad	N/A	DMTPCBS1FK10
South Side	10118	iPad	N/A	DMTPCHZUFK10
South Side	10120	iPad	N/A	DMTPC15VFK10
South Side	10122	iPad	N/A	DMTPCF4WFK10
South Side	10123	iPad	N/A	DMRPCZDXFK10
South Side	10124	iPad	N/A	DMTPC468FK10
South Side	10126	iPad	N/A	DMTPCFP0FK10
South Side	10127	iPad	N/A	DMTPC4HTFK10
South Side	10129	iPad	N/A	DMTPC2LPFK10
South Side	10131	iPad	N/A	DMTPCF56FK10
South Side	10133	iPad	N/A	DMTPCFUHFK10
South Side	10134	iPad	N/A	DMTPC0PYFK10
South Side	10135	iPad	N/A	DMTPCFEXFK10
South Side	10136	iPad	N/A	DMRPCZMSFK10
South Side	10137	iPad	N/A	DMTPC1R6FK10
South Side	10138	iPad	N/A	DMTPCFZZFK10
South Side	10139	iPad	N/A	DMRPCZZCFK10
South Side	10140	iPad	N/A	DMTPCFR1FR10
South Side	10308	iPad	N/A	F6ZPX0KEFK10
South Side	10309	iPad	N/A	F6QQ20M3FK10
South Side	10348	iPad Mini	N/A	F9FPNFWWFCM5
South Side	10349	iPad Mini	N/A	F9FPQ8WCFCM5

South Side	10351	iPad Mini	N/A	F9FPQEKUFCM5
South Side	10352	iPad Mini	N/A	F9FPQF83FCM5
South Side	10353	iPad Mini	N/A	F9FPQH9SFCM5
South Side	10354	iPad Mini	N/A	F9FPR1D9FCM5
South Side	10355	iPad Mini	N/A	F9FPR2NVFCM5
South Side	10356	iPad Mini	N/A	F9FPR37QFCM5
South Side	10357	iPad Mini	N/A	F9FPR3DCFM5
South Side	10358	iPad Mini	N/A	F9FPR03QFCM5
South Side	10359	iPad Mini	N/A	F9FPR1WZFCM5
South Side	10360	iPad Mini	N/A	F9FPR2N2FCM5
South Side	10361	iPad Mini	N/A	F9FPR2VZFCM5
South Side	10362	iPad Mini	N/A	F9FPR2YQFCM5
South Side	10364	iPad Mini	N/A	F9FPR3H1FCM5
South Side	10366	iPad Mini	N/A	F9FPR3PDFCM5
South Side	10547	iPad Mini	N/A	F9FQTVR7FCM5
South Side	10548	iPad Mini	N/A	F9FQR2MSFCM5
South Side	10549	iPad Mini	N/A	F9FQR0SEFCM5
South Side	10550	iPad Mini	N/A	F9FQR2NAFCM5
South Side	10551	iPad Mini	N/A	F9FQR12JFCM5
South Side	10552	iPad Mini	N/A	F9FQR0V4FCM5
South Side	10553	iPad Mini	N/A	F9FQR17AFCM5
South Side	10554	iPad Mini	N/A	F9FQR2G8FCM5
South Side	10557	iPad	N/A	F9FQ109FCM5
South Side	10558	iPad	N/A	F9FQTY7WFCM5
South Side	10559	iPad	N/A	F9FQTY5EFCM5
South Side	10561	iPad	N/A	F9FWTYB8FCM5
South Side	12313	iPad Mini	N/A	F9FT50F1FCM6
South Side	12314	iPad Mini	N/A	F9FT3XR8FCM6
South Side	12319	iPad Mini	N/A	F9FT3UGAFCM6
South Side	12320	iPad Mini	N/A	F9FT3VXNFCM6
South Side	12321	iPad Mini	N/A	F9FT44T8FCM6
South Side	12322	iPad Mini	N/A	F9FT4FY7FCM6
South Side	12323	iPad Mini	N/A	F9FT517AFCM6
South Side	12324	iPad Mini	N/A	F9FT57XRFCM6
South Side	12330	iPad Mini	N/A	F9GT37JMFCM6
South Side	12332	iPad Mini	N/A	F9GT31VMFCM6
South Side	12333	iPad Mini	N/A	F9FT4DFQFCM6
South Side	12334	iPad Mini	N/A	F9FT57QCFCM6
South Side	12335	iPad Mini	N/A	F9FT56T2FCM6
South Side	12336	iPad Mini	N/A	F9FT3VQ6FCM6

South Side	12337	iPad Mini	N/A	F9FT4EASFCM6
South Side	12338	iPad Mini	N/A	F9FT57Z2FCM6
South Side	12339	iPad Mini	N/A	F9FT4FRRFCM6
South Side	12340	iPad Mini	N/A	F9FT56JCFCM6
South Side	12341	iPad Mini	N/A	F9FT57L9FCM6
West Clay	1482	Kodak Camera	N/A	KCGKSP95008802
West Clay	1486	Flip Video	N/A	LC1001600994
Fifth Street	09368	Laptop	A1278	C02JVLKCDTY301
West Point High School - N	09494	Switch Rack	CE19SWM12	N/A
West Point High School - N	901285	Typewriter	6010	01C-190837

Upon motion made by Israel Lee, second by Elizabeth Bailey and passed unanimously, the Board approved the deletion of vocational equipment as follows:

SCHOOL	TRACKING #	DESCRIPTION	MODEL #	SERIAL #
Career & Technology Center	WP304	Digital Camera	MVC-FD85	117465
Career & Technology Center	WP498	Trainer	Electrical Trainer	N/A
Career & Technology Center	WP501	Air Flow Hood	N/A	Air Quality
Fifth Street	WP602	SmartBoard	SB690	SB690-R1-012002
Career & Technology Center	WP911	Camera Recorder	PV-GS90P-S	J8IA11154
Career & Technology Center	WP931	Disk Player	SLV-D380P	0805546
Career & Technology Center	WP957	Computer	Optiplex 760	7KS7GK1
Career & Technology Center	WP998	Computer	E6530	5DXWFS1
Career & Technology Center	WP999	Computer	E6530	GT52GS1
Career & Technology Center	WS55	Digital Camera	PowerShot G7X	122058001401

Upon motion made by Laquante Pruitt, second by Israel Lee and passed unanimously, the Board accepted the donation of sixty eight (68) chromebooks from the Mississippi Department of Education through the Equity in Distance Learning Act. The chromebooks are valued at \$481.99 each for a total value of \$28,491.32.

Elizabeth Bailey moved approval of the 2021-2022 Instructional Management Plan. Her motion was seconded by Israel Lee and passed unanimously by the Board.

Upon motion made by Israel Lee, second by Laquante Pruitt and passed unanimously, the Board approved the 2021-2022 Foster Care Plan.

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved the 2021-2022 English Learners (EL) Plan.

Upon motion made by Israel Lee, second by Elizabeth Bailey and passed unanimously, the Board approved the 2021-2022 Professional Development Plan.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the cooperative agreement between the Institute of Community Services (ICS) Head Start program and West Point Consolidated School District. This agreement will provide comprehensive child development services to preschoolers at West Clay and East Side Elementary schools.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board accepted the resignation of certified personnel as follows, not a detriment to the district:

Abby Taggart

SPED Teacher

Fifth Street

Upon motion made by Israel Lee, second by Elizabeth Bailey and passed unanimously, the Board approved the transfer of certified employees as follows:

Danyell Dismuke-Randle	From South Side	To Fifth Street
Eula Cooperwood	From Fifth Street	To South Side

Upon motion made by Elizabeth Bailey, second by Israel Lee and passed unanimously, the Board approved employment recommendation of certified personnel as follows:

Tomica Cunningham-Hayes	Teacher Fifth Street	Cert: A Exp: 6 yrs Salary: \$40,070
Crosby Miller	Gifted Assessment Services Special Education Evaluations	\$75 per student \$300 per student

Upon motion made by Laquante Pruitt, second by Israel Lee and passed unanimously, the Board approved the employment recommendations of non-certified personnel as follow:

Title I Assistant Teacher:

Verlyncia Leonard	Church Hill	\$15,600 (0 years)
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Maintenance:

Gloria Ewing	Custodian/Fifth Street	\$13,348.80 (A-5 @ 8 hrs)
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Child Nutrition:

Latonya Sherrod	Cafeteria/Fifth Street	\$10,080.00 (A-0 @ 7 hrs)
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Child Nutrition Salary Adjustments:

Mary Ewing - Increase hours form 7.00 to 7.50 which increases salary by \$996.30 making annual salary \$14,944.50

Supplements/Athletic Supplements:

Alexis Cooper	Girls' Varsity Basketball Assistant	\$1,665
Alexis Cooper	JV Softball Head	\$1,665

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, second by Laquante Pruitt and passed unanimously, the Board went into executive session to discuss student transfer and student release requests.

Upon motion made by Elizabeth Bailey, second by Laquante Pruitt and passed unanimously, the Board approved the request to release student, Christian D. Brownlee, from West Point Consolidated School District to attend Columbus Municipal District for the 2021-2022 school year based on employment of parent, Andrei Brownlee, with said district. No funds will be transferred and no transportation will be provided.

Upon motion made by Laquante Pruitt, second by Israel Lee and passed unanimously, the Board approved the transfer of students listed below to attend West Point Consolidated School District for the 2021-2022 school year based on employment of parents with the District. No funds will be transferred and no transportation will be provided.

Parent Name	Student Name	Transfer From
Keena Conway	Connor, Avery & Cody Atkinson	Houston School District
Lasonja Randle Ferguson	Collin Ferguson	Starkville Oktibbeha Consolidated School District
Tara Lowrey	Emily, Olivia & Isaac Lowrey	Starkville Oktibbeha Consolidated School District
Tammala Atkins	Zachary Atkins	Lowndes County School District

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the request to release student, Addison Reed, from West Point Consolidated School District to attend Houston School District for the 2020-2021 school year based on employment of parent, Courtney Reed, with said district. No funds will be transferred and no transportation will be provided.

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, second by Laquante Pruitt and passed unanimously, the meeting was duly adjourned.



Vice Chairman



Secretary