

Regular Meeting

November 8, 2021

The Board of Trustees of the West Point Consolidated School District met in regular session at 4:30 p.m. on Monday, November 8, 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; Reita Humphries, Assistant Superintendent of Instruction and Federal Programs; Susan Cothren, Business Manager; and Thomas B. Storey, Jr., Board Attorney.

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

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

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

1. Minutes – Regular Meeting – October 11, 2021
2. Check Preview Register

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

Upon motion made by Laquante Pruitt, second by Israel Lee and passed unanimously, the Board approved the deletion of fixed assets as follows:

SCHOOL	ITEM #	DESCRIPTION	MODEL #	SERIAL #
Information Technology	1653	Computer	N/A	4RG7PS1
Information Technology	8443	Computer	780	7Z2TPM1
Information Technology	09759	Laptop	E6540	4BKTG12
Information Technology	114119	Laptop	Lap 3570	8W2BXB2
Information Technology	13563	Surface Pro 7	N/A	022793503053
SPED Office	10002	Computer	7010	FLMCP22
East Side	13797	iPad	8 <sup>th</sup> Gen	H95DG3KQG1GC
East Side	13955	iPad	8 <sup>th</sup> Gen	H95DGSHPQ1GC
East Side	14859	Surface Pro 7	N/A	0225401030353
Church Hill	7968	Computer	760	59Y4JL1
Church Hill	7985	Computer	760	35T4JL1
Church Hill	8427	Smart Table	ST2031	ST2301-R2-001923
Church Hill	09471	Laptop	E6530	3F81PX1
Church Hill	10021	Teach	ICD02-01	F8EEFE27
Church Hill	16542	iPad	8 <sup>th</sup> Gen	H96DDE12Q1GC
Church Hill	16754	iPad	8 <sup>th</sup> Gen	H97DGNE6Q1GC
South Side	09469	Tablet	Think Pad	1S367927UPK1EM22
West Clay	1775	Computer	3020	BR3SN02
Child Nutrition	4887	Milk Cooler	N/A	1-3108478
Fifth Street	7364	Portable DVD	PET702/37	GS2B0750414164



Transfer - Child Nutrition

Cierra Powell

From East Side

To WPHS-South

Maintenance

Joel Mitchell

Custodian/Church Hill

\$6,848.00 (8 hrs/day @ 107 days step A-0)

Athletics - Additional Supplement Payment - Playoffs:

Swim

Tiara Brown - Girls

\$426.25 (\$1,705/8 week season x 2 weeks post season)

Terrance Tye - Boys

\$416.25 (\$1,665/8 week season x 2 weeks post season)

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 for the purpose of discussion of the student discipline report and a student release request. There were no public attendees at the meeting for the Chairman to announce executive session.

Upon motion made by Elizabeth Bailey, second by Tommy Coleman and passed unanimously, the Board approved the request for release of student, Addison Reed, from the West Point Consolidated School District to attend Chickasaw County School District for the 2021-2022 school year based on the employment of parent, Courtney Bishop, with said district.

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

Chairman

Secretary