

Lamar County School District  
Regular  
Monday, April 10, 2017  
6:00 PM  
Purvis High School Library  
220 School Street, Purvis, MS

Members Present:	<input type="checkbox"/> Mr. Morris <input type="checkbox"/> Mr. Pruitt <input type="checkbox"/> Mr. Chance	<input type="checkbox"/> Mrs. Adams <input type="checkbox"/> Mrs. Pierce
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I. Call to Order

II. Meeting Procedures

On behalf of the Lamar County superintendent and school board, I would like to welcome everyone to the meeting. As always, we appreciate community involvement in our district and are confirmed in our belief this is what makes Lamar County Schools among the best in the state.

Copies of the agenda were available when you entered the meeting today. Any issue this Board is to address will be on the agenda in advance or will be motioned and approved as the first item of business. If any topic is not on the agenda, it cannot be discussed by the board.

We did want to take a moment to remind everyone of the procedure allowing an item to be placed on the agenda or to address the board. Those requests must be submitted and approved at least ten days in advance of the meeting date and receive the approval of the board president. The superintendent's office will be happy to help you with this.

Thank you again for your interest and commitment to our schools.

III. Approval of General Agenda

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

IV. Recognitions

V. Approval of March 9, 2017 Minutes

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

VI. Approval of March 20, 2017 Special Called Minutes

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

VII. Approval of Monthly Financial Report for February, 2017

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

VIII. Approval of Change to Policy ECI - District Cellular Phone & Wireless Electronic/Devices

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

- IX. Approval of Change to Policy JBC - School Admission  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- X. Approval to accept bid of \$756,188.40 from CDW-G for LCSD Network Switch Upgrade E-Rate 2017-18 (District portion will be approximately \$152,000.00)  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XI. Approval to accept bid of \$12,440.00 from InLine for data transport circuits.  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XII. Charge Fixed Asset Custodian for lost/stolen Apple MacBook Pro valued at \$975.15.  
Yes \_\_\_\_\_ No \_\_\_\_\_  
  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XIII. Approval to Advertise for Child Nutrition Annual Bids on Produce and Sanitation Services & Materials  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XIV. Approval of SMS and PM/PHS Furniture Bids with MISSCO for \$20,271.55 for SMS and Commercial Stationery for \$120,550.69 for PM/PHS.
- XV. Approval of Resolution for Lumberton Consolidation  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XVI. Approval of MOU between LCSD and Lumberton School District for Transition Administrator Position for 2017-2018 school year.  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XVII. Approval of Transition Administrator for Lumberton 2017-2018 school year.  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XVIII. Superintendent's Report
- XIX. Board Attorney Matters
- A. 16th Section
1. Ken Boutwell - Reclassification  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- XX. 16th Section Land Manager Matters
- A. Approve rental adjustment for Smith Petroleum  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- B. Approve rental adjustment for Mississippi Oil  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- C. Approve rental adjustment for James Anderson  
By: \_\_\_\_\_ 2nd: \_\_\_\_\_ Vote: \_\_\_\_\_
- D. Approve leasing property to Dennis Pierce that was cancelled for Living

Word Church in 16-4N-14W

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

E. Approve new lease for Mr. Reynaldo Fuentes

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

F. Approve new lease for Richard Richardson

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

G. Approve new lease for Ernest Teck @ 700 Pine St., Purvis

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

H. Approve new lease for Ernest Teck @ 707 Pine St. Purvis

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

I. Award bid on 86 acre final harvest on 16-3N-16W to Glen Henderson  
Logging for \$163,590.00.

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

J. Approve bidding out new 20 acre agricultural lease on Caney Church Rd  
in the Lumberton/Baxterville community

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

K. Approve re-lease of agricultural land in section 16-4N-15W

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

L. Approve cancellation of lease for Roy Robinett due to non-payment of  
taxes

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

XXI. Set Next Meeting for Monday, May 8, 2017 at the Baxterville School  
Multipurpose beginning at 6:00p.m.

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

XXII. Consent Agenda Items

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

A. Personnel Matters

1. Non-Certified Resignations/Retirements

a. Resign - Doyle Reid as Network Administrator at LCSD Technology  
Department effective March 31, 2017.

b. Resign - Jessica Wozniak as Tutor at OGLE effective March 24,  
2017.

c. Resign - Amanda Nelson as Assistant Teacher at PLE effective at the  
end of the 2016-2017 school year.

d. Retire - Bertha G. Watts as Assistant Teacher/Bus Driver at PHS  
effective at the end of the 2016-2017 school year.

e. Resign - Mary Temple Stewart as Assistant Teacher at SES effective  
March 31, 2017.

- f. Resign - Katherine Smith as Custodian at SMS effective March 31, 2017.
- g. Resign - Thomas Wimbley as Bus Mechanic at LCSD effective March 10, 2017.
- h. Remove from payroll - Kenneth Barron effective March 7, 2017.
- i. Resign - Veronica Davis as Cafeteria Worker at OGLL effective March 24, 2017.
- j. Resign - Patricia Gordon as Cafeteria Substitute at LCSD effective March 13, 2017.
- k. Terminate - Bradley Carter as Custodian at SMS effective April 5, 2017.

## 2. Non-Certified Transfers

- a. Transfer - Hannah Calhoun as Personal Care Aide at SMS to Personal Care Aide at PUE retroactive April 5, 2017.
- b. Transfer - Edna Diamond as Accounts Payable Clerk at LCSD to Secretary in Sped Department at LCSD retroactive April 3, 2017.
- c. Transfer - Julia Roblin as Sped Assistant Teacher at OGP to Sped Assistant Teacher at OGLL effective for the 2017-2018 school year.

## 3. Non-Certified Recommendations

- a. Laura Papp as Summer Title 1 Tutor at OGLE effective June 6, 2017.
- b. Michael Crowe as Substitute Bus Driver at Purvis retroactive March 30, 2017.
- c. Nathan Mitchell as Network Administrator at LCSD replacing Doyle Reid retroactive April 10, 2017.
- d. Jamie Ash as Substitute Custodian at OGLE retroactive April 4, 2017.
- e. Cort Brinson as Volunteer Paraprofessional Baseball at OGHS effective April 11, 2017.
- f. Michael Steele as Bus Monitor at Oak Grove replacing Pamela Sandifer effective April 11, 2017.
- g. Tameka Travis as Substitute Cafeteria Worker at LCSD retroactive March 29, 2017.
- h. Ashley Saul as Custodian at SMS replacing Katherine Smith retroactive April 7, 2017.
- i. Carla Windham as Administrative Assistant at SHS replacing L.Lynn Jones effective April 11, 2017.

## 4. Certified Resignations/Retirements

- a. Resign - Sabra Golden as 3rd - 5th grade Counselor at OGLL effective at the end of the 2016-2017 school year.
- b. Resign - Allison Martin as Teacher at OGLL effective at the end of the 2016-2017 school year.
- c. Retire - LaRisha Glover as Teacher at OGP effective at the end of the 2016-2017 school year.
- d. Resign - Brandi Vaughn Sellers as Kindergarten Inclusion/Resource Teacher at OGP effective at the end of the 2016-2017.
- e. Resign - Emily Thompson as Teacher at OGP at the end of the 2016-2017 school year.
- f. Resign - Emily Turner as Teacher at OGP effective at the end of the 2016-2017 school year.
- g. Resign - Courtney Hancock as Sped Teacher at OGLE effective at the end of the 2016-2017 school year.
- h. Resign - Rachel Wooten as Teacher at OGLE at the end of the 2016-2017 school year.
- i. Resign - Cherilyn Sanford as Teacher at OGUE effective at the end of the 2016-2017 school year.
- j. Resign - Leslie Smith as Sped Teacher at OGUE effective at the end of the 2016-2017 school year.
- k. Resign - Amanda Blankenship as Teacher at OGMS effective at the end of the 2016-2017 school year.
  - l. Resign - Leah Boyd as Teacher at OGMS effective at the end of the 2016-2017 school year.
- m. Resign - Ana Howard as Teacher at OGMS effective at the end of the 2016-2017 school year.
- n. Resign - Ophelia M. Klutts as Teacher at OGMS effective at the end of the 2016-2017 school year.
- o. Resign - Robert Burgess as History Teacher, Cross Country Coach, and Track Coach at OGHS effective at the end of the 2016-2017 school year.
- p. Resign - David Upton as Teacher at OGHS effective at the end of the 2016-2017 school year.
- q. Resign - Erica Conley as Teacher at PUE effective at the end of the 2016-2017 school year.
- r. Retire - Suzanne Shumock as Intervention Coach at SHS effective at the end of the 2016-2017 school year.
- s. Resign - Erick Moffett as Part Time Science Tutor at OGHS effective

May 19, 2017.

- t. Resign - Jacob Aycock as Teacher/Coach at PMS effective at the end of the 2016-2017 school year.
- u. Resign - Neil Goldsmith as Teacher at OGHS effective at the end of the 2016-2017 school year.
- v. Resign - Kelcey Becnel as Assistant Band Director at PHS effective at the end of the 2016-2017 school year.
- w. Resign - Stacey Pace as Part Time Psychometrist for Gifted Education effective at the end of the 2016-2017 school year.

5. Certified Transfers

- a. Transfer - Jane Bosarge as Gifted Teacher at OGLE to Gifted Teacher at OGLL replacing Beverly Blackmon effective for the 2017-2018 school year.
- b. Transfer - Julie Viguerie as Teacher at OGHS to Teacher Academy position at LCCTE replacing Lee Mason effective for the 2017-2018 school year.
- c. Transfer - Nicole Neal as Sped Teacher at OGHS to Sped Teacher at OGP replacing Jennifer McRaney effective for the 2017-2018 school year.
- d. Transfer - Heather Brinson as Sped Teacher at OGHS to 504 Coordinator/Case Manager at LCSD (new position) effective for the 2017-2018 school year.
- e. Transfer - Jennifer McRaney as Sped Teacher at OGP to Sped Teacher at OGLL (New Position) effective for the 2017-2018 school year.
- f. Transfer - Nicole Register as Part Time SLP at OGUE to Full Time SLP at OGP replacing RayeAnn Harvison effective for the 2017-2018 school year.
- g. Transfer - Raye Ann Harvison as SLP at OGP to SLP at OGMS replacing Kimberlyn Courtney Graham effective for the 2017-2018 school year.
- h. Transfer - Kimberlyn Courtney Graham as SLP at OGMS to SLP at OGUE replacing Cindy Creel effective for the 2017-2018 school year.
- i. Transfer - Colby Parker as Sped Teacher at PMS to Physical Education Teacher at PMS effective for the 2017-2018 school year.
- j. Transfer - Michelle Hatton as Sped Teacher at PLE to Pre-K Teacher at PLE effective for the 2017-2018 school year.

6. Certified Recommendations

- a. Ginnie Curtis as Summer Title 1 Tutor at PUE effective June 1, 2017.
  7. Certified Recommendations for 2017-2018
    - a. Certified Recommendations
  8. Approval to change number of days for full time employees
  9. ESY 2017 Staff Recommendations
  10. Revised Salary Scale for 2017
- B. Purchases
1. For OGP, Automatic gate with installation at a cost of \$6,576.00 from United Fence Co. To be paid from school activity funds. Alternate quote Palmer Fence Co. \$6,925.00.
  2. For OGP, 50 Chromebooks w/licenses and 2 carts at a cost of \$10,728.00 from Howard Technology Solutions. To be paid from school activity funds. Alternate quote ITSavvy \$10,943.40.
  3. For PHS, Flooring for PHS Old Auditorium Building at a cost of \$38,216.44 from Southern Interiors Flooring. To be paid from district maintenance funds. Alternate quote McLaurin Carpets \$40,726.50.
  4. For OGP, Flooring for Kitchen/Prep line at a cost of \$12,964.06 from Southern Interiors Flooring. To be paid from district maintenance funds. Alternate quote McLaurin Carpet \$14,293.34.
  5. For PHS, 68 Nike Football Jerseys at a cost of \$5,780.00 from BSN Sports. To be paid from school activity funds. Alternate quote HSG Lettering \$5,916.00.
  6. For OGP, 20 ASUS Chromebooks w/mgmt licenses at a cost of \$3,840.00 from Howard Technology Solutions. To be paid from Title I funds. Alternate quote CDW-G \$3,882.80.
  7. For Baxterville, 4 MacBook Air 13" w/AppleCare Protection at a cost of \$4,528.00 from Apple (sole source provider). To be paid from Title I funds.
  8. For PLE, 5 Infocus JTouch w/mounting kit, digital AV player & cables at a cost of \$11,103.50 from Nextstep Innovation. To be paid from Title I funds & PLE District Funds. Alternate quote Howard Technologies \$11,710.00.
  9. For Technology, Installation of Network lines - casing at a cost of \$5,805.99 from Network Cabling for SMS new building. To be paid from 3 Mil Note. Alternate quote Maze \$7,237.25.
  10. For Technology, Lightspeed Web Filter at a cost of \$6,996.00 from Howard Technology. To be paid from Technology funds. Alternate quote Lightspeed Systems \$7,000.00.

11. For Technology, Network drops/fiber at a cost of \$16,092.13 from Network Cabling for Purvis HS/MS new building. To be paid from 3 Mil Note. Alternate quote Maze \$16,215.00.

C. Approval of Accounts Payable Claims, Receipts and Disbursements

D. Donations

1. To OGUE, \$500.00 cash donation from Walmart. To be used as needed.
2. To LCSD, 1 Apple iPhone 6S Plus valued at \$149.99 from CSpire. To be used by Patrick Gray.
3. To OGHS Choral Groups, \$300.00 cash donation from US District Court. To be used to help with fees/expenses.
4. To PMS Beta, \$400.00 cash donation from anonymous donor. To be used the help with convention fees and costs.
5. To OGMS Band, \$1,947.45 cash donation from OG Band Boosters. To be used for supplies, competition expenses, etc.
6. To LCSD, Apple iPhone 7 valued at \$149.99 from CSpire. To be used by Chris Wooten.
7. To LCSD, Apple iPhone 7 valued at \$149.99 from CSpire. To be used by Jennifer Hession.
8. To PHS Show Choir, \$659.30 cash donation from Purvis Show Choir Booster Club. To be used to offset travel expenses for competitions.
9. To OGHS Newspaper Warrior Beat, \$2,000.00 cash donation from Lamar Co. Education Foundation. To be used for newspaper supplies and expenses.
10. To OGHS Football, \$1379.85 cash donation from OG Athletic Booster Club. To be used to purchase 2 tackle wheels and 1 sled pad

E. Fixed Assets

F. State Inventory Disposal

G. Bus Turnarounds

H. Special Requests

1. Baxterville School requests permission to use Balfour, C Studio, Rivars, and Varsity Spirit as vendors for 2017-2018 school year
2. Temple Baptist Church requests permission to use OGHS practice field for fireworks display on July 2.
3. LCCTE requests permission to send to salvage two vehicles donated as teaching tools that are not fixed assets.
4. Child Nutrition requests permission to refund lunch account balance of \$6.25 to the parents of student # 001494792.

5. Mississippi Assoc. of Coaches requests permission for the Alabama All Star Football team to practice at OGHS and use 2 buses for transportation to and from Camp Shelby
6. Technology requests permission to donate to Ocean Springs School District 67 Cisco access points and 1 wireless controller that we cannot use and have been retired.
7. Sumrall Elementary School requests permission to use C-Studio as a vendor for the 2017-2018 school year.
8. OGMS requests permission to use Balfour/Taylor Publishing, Baums-Dancewear, C Studio Photography, Dance Fantasy & Varsity Spirit Fashions as vendors for the 2017-2018 school year.
9. PUE requests permission to use Goodwin Imaging as a vendor for the 2017-2018 school year.
- I. Introduction of 2017-2018 Student/Parent Handbook & Student Code of Ethics
- J. Approval of service agreement between LCSD and CSpire for wireless service at OGHS pressbox
- K. Introduction of Change to Policy JGFC - Dismissals
- L. Approval to agreement between LCSD and Bailey Education Group, LLC for ELA Curriculum development
- M. Approval of agreement between LCSD and Millennium Education System, LLC for Math Curriculum development.
- N. Introduction of Change to Policy ICHI - Literacy Based Promotion
- O. Introduction of Change to Policy LEB - Relations with Parent Organizations
- P. Approval of agreement between LCSD and Lumberton School District for Alternative School
- Q. Approval to hold summer tutoring program for PreK-5 ELL students, 3rd grade students not passing MKAS2 3rd grade Summative Assessment, and 2nd grade students in bottom 25th percentile.
- R. Approval to hold summer school for Lamar County 6-8 grade students at the Alternative School

XXIII. Other

XXIV. Consider Executive Session

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

- A. Personnel matters
- B. Attorney matters
  1. Litigation updates

- a. H.R. vs. LCSD
- b. L.S. vs. LCSD
- c. Google Lawsuit

XXV. Enter Executive Session

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

XXVI. Exit Executive Session

By:\_\_\_\_\_2nd:\_\_\_\_\_Vote:\_\_\_\_\_

XXVII. Recess