

January 24

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Minutes of a Special-Called Meeting of the Board of Education of the Lafayette County School District ~~for Budget Matters~~ held on Monday, January 24, 2022, at 5:00 p.m. in the boardroom of the Superintendent's office on the campus of the Lafayette County Schools in Oxford, Mississippi as advertised. The meeting was duly called to order in open session by Dr. Jamie Anderson, Member from District 1.

Members present were:

Dr. Jamie Anderson – President and Member from District 1
 Mr. Mike Gooch – Secretary and Member from District 4
 Mrs. Kimberly East – Member from District 2
 Mrs. Kathy Worley – Member from District 5
 Dr. Judith Thompson – Member from District 3

Present:

Mr. Jay Foster – Superintendent
 Mr. Shea Scott – School Board Attorney

Absent:

Mr. Patrick Robinson – Asst. Supt. for Assessment and Curriculum 7-12
 Ms. Suzanne Ryals – Asst. Supt. for Federal Programs and Curriculum PK-6

Visitors Present:

Mr. Bryan White – Business Manager
 Mrs. Bonnie Owen – ESSER Funds Coordinator
 Mr. Greg Lewis – Athletic Director
 Ms. Maya Martin – Oxford Eagle
 Mrs. Michelle Odom – Secretary to the Superintendent
 Joseph Henderson – JBHM Architects, P.A.
 W. Taylor Guild III, AIA – EGH Architects

Approved by
 Lafayette County School Board

2-7-22

Date

Jennifer Seymour, AIA EGH Architects
Heath Perry, AIA, CSI – EGH Architects
Mr. Joey Carpenter – Director OLSAT

Call to Order, Pledge to the Flag and Invocation

In the matter of agenda:

Dr. Anderson requested a personnel item be moved to executive session. Mrs. East made the motion to adopt the agenda with changes. Mrs. Worley seconded the motion and the motion passed unanimously (5-0).

Greg Lewis spoke about the Sports/Action Contract. Mrs. East made the motion to review the contract and revisit it in February. Mrs. Worley seconded the motion and it passed unanimously. (5-0)
Greg Lewis left the meeting at this time.

Presentations:

Mr. Henderson spoke about renovations and new facilities for OLSAT
Mr. Henderson left the meeting at this time.

Ely, Guild Hardy Architects spoke about renovations and new facilities for OLSAT
They left the meeting at this time.

Mr. Carpenter spoke about new course results for OLSAT

Mr. White spoke about cash flow analysis from 2018-2021

There were no public comments.

In district matters:

Dr. Anderson made the motion to approve the consent agenda. Mr. Gooch seconded the motion and it passed unanimously (5-0)

January 24**In personnel matters:**

Personnel items:

January Substitute List (Exhibit #1)

January Nurse Substitute List (Exhibit #2)

January Cafeteria Substitute List (Exhibit #3)

Resignation, Mr. Matthew McCrory, effective 1/31/22

Administrative Leave granted to classified personnel due to school closing

In executive session:

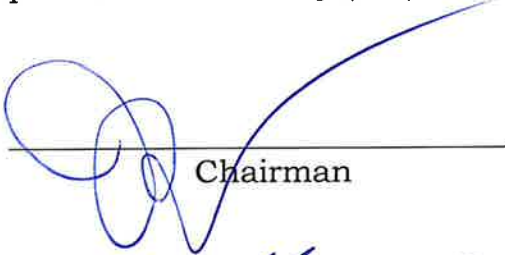
Mrs. East motioned to consider an executive session regarding a personnel matter. Dr. Thompson seconded the motion and the motion passed unanimously (5-0)

Mr. Gooch made the motion to declare an executive session. Mrs. East seconded the motion and the motion passed unanimously (5-0)

Mrs. Worley made the motion to adjourn an executive session. Mrs. East seconded the motion and the motion passed unanimously (5-0)

In closing:

Mrs. Worley moved to adjourn the meeting. Mrs. East seconded the motion and the motion passed unanimously (5-0). The meeting was adjourned.



Chairman

SuperintendentATTEST: 

Secretary