

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Minutes of a Special-Called Meeting of the Board of Education of the Lafayette County School District for ESSER Funds held on Monday, August 30, 2021, at 5:30 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 Mr. Mike Gooch, President and Member from District 4.

Members present were:

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

Present:

Mr. Jay Foster – Superintendent and Executive Secretary
 Mr. Shea Scott – School Board Attorney

Visitors Present:

Ms. Suzanne Ryals – Asst. Supt. for Federal Programs and Curriculum PK-6
 Mr. Patrick Robinson – Asst. Supt. for Assessment and Curriculum 7-12
 Major Harvey Rice – AFJROTC Instructor
 Jason Grose – Student AFJROTC Member
 Mr. McNeil Stanford – Technology Director
 Mr. Joey Carpenter – OLSAT Director
 Mr. Ryan Avent – OLSAT Carpentry Instructor
 Mr. Perry McCormick – OLSAT Welding Instructor
 Mr. Bryan White – Business Manager
 Mrs. Bonnie Owen – ESSER Funds Coordinator, via Zoom
 Ms. Maya Martin – Oxford Eagle
 Mrs. Loidha Bautista – Live Stream Operator
 Mrs. Cynthia Cannon - Executive Administrative Assistant to the Superintendent

Call to Order, Invocation and Pledge to the Flag by Jason Grose, LHS Senior and AFJROTC Member.

In the matter of agenda:

Mrs. East made the motion to adopt the agenda as presented. Dr. Anderson seconded the motion and the motion passed unanimously (5-0).

Presentations:

Major Rice spoke about upcoming AFJROTC events.
Major Rice and Jason Grose left the meeting at this time.

Mr. Carpenter introduced Mr. Avent and Mr. McCormick and reported on the faculty rankings at OLSAT. (See Exhibit #1)

Mr. Carpenter, Mr. Avent and Mr. McCormick left the meeting at this time.

There were no public comments.

In district matters:

Mrs. East made a motion to approve the ARP ESSER Funds Budget. Dr. Anderson seconded the motion and the motion passed unanimously (5-0). (See Exhibit #2)

Mrs. East made a motion to approve the North MS Education Consortium MOA. Dr. Thompson seconded the motion and it passed unanimously (5-0).

In closing:

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

Chairman

Superintendent

ATTEST: _____
Secretary