

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Minutes of a Regular Meeting of the Board of Education of the Lafayette County School District held on Monday, February 7, 2022, at 5:30 p.m. at Taylor Grocery Restaurant in Taylor, Mississippi as advertised. The meeting was duly called to order in open session by Dr. Jamie Anderson, President and 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 and Executive Secretary
Mr. Shea Scott – School Board Attorney

Absent:
None

Visitors Present:

Mr. Patrick Robinson – Assistant Superintendent
Ms. Suzanne Ryals – Assistant Superintendent
Mr. Bryan White – Director of Financial Services via Zoom
Mrs. Michelle Odom - Secretary to the Superintendent
Mr. Greg Lewis – Athletic Director
Mr. Joey Carpenter – Director – The Tech
Dr. Glenn Kitchens – LHS Principal
Mr. Chad Chism – LMS Principal
Dr. Thomas Tillman – LUES Principal
Mrs. Paul Gibbs – LES Principal
Jamie Rowland and spouse
Scott Jimenez and spouse
Louis Codling
Penelope Allen and spouse
Maty Katterjohn and guest

In the matter of agenda:

Call to Order, Pledge to the Flag and Invocation.

Dr. Anderson made the motion to move School Improvement updates and Benchmark Score Reports out of the consent agenda for discussion. Mrs. East made the motion to adopt the agenda with changes. Dr. Thompson seconded the motion and the motion passed unanimously (5-0).

In the matter of the presentations:

Teacher of the Year presentations were made by the building Principals. District Teacher and Administrator of the Year were presented by Mr. Jay Foster. Mr. Greg Lewis recognized Coach Jimmy Murphrey as National Coach of the Year.

All teachers and principals left the meeting at this time.

In district matters:

Mrs. Worley mad the motion to approve the 2022-2023 School Calendar. Mrs. East seconded the motion and it passed unanimously (5-0) (Exhibit #1)

Dr. Thompson made the motion to approve the April 18, 2022 holiday as a make-up day for the school closure on January 18, 2022 due to Covid-19. (Exhibit #2)

Dr. Thompson made the motion to approve the School Improvement Plan (Exhibit #3) and Benchmark Score Reports.(Exhibit #4) Mrs. East seconded the motion and it passed unanimously (5-0)

In executive session:

Mr. Gooch made the motion to close the meeting to consider executive session to discuss a personnel issue. The motion passed (5-0)

Dr. Thompson made the motion to go into executive session concerning a personnel matter. Mrs. East seconded the motion and it passed unanimously. (5-0)

Dr. Anderson announced to the public that the board was going into executive session to discuss a personnel issue.

Mr. Jay Foster, Mr. Greg Lewis, Ms. Suzanne Ryals and Mrs. Odom left the meeting at this time.

Mr. Gooch made a motion to approve the recommendation of Grant Crockett to the new position of Asst. Director of Career/Technical Education/Work Based Learning Coordinator. Mrs. East seconded the motion. The motion passed unanimously (5-0)

Mrs. Worley made the motion to exit executive session. Mr. Gooch seconded the motion. The motion passed unanimously (5-0)

Dr. Anderson announced to the public that the board had adjourned executive session

Mr. Jay Foster, Ms. Suzanne Ryals and Mrs. Michelle Odom returned to the meeting.

In consent agenda:

Mrs. East made the motion to approve the consent agenda. Dr. Judith Thompson seconded the motion and it passed unanimously (5-0)

District Matters:

Minutes of the Regular January 2022 Meeting
Minutes of the Special Called January 24, 2022 Meeting

Personnel Items:

February Substitute List (Exhibit #5)
February Nurse Substitute List (Exhibit #6)
February Cafeteria Substitute List (Exhibit #7)
Rebecca Adams, Resignation effective 5/27/22
Miranda Mansell, Resignation effective 5/27/22
Madison Sherer, Resignation effective 5/27/22
Michele Adams, Retirement effective 6/10/22
Cynthia Briscoe, Retirement effective 6/30/22
Stephanie Brown, Retirement effective 5/27/22
Ann Roberts, Retirement effective 5/27/22
Licensed Personnel Recommendations for 2022-2023
Principal Recommendation for 2022-2023
Carter Norris, Recommendation Powerlifting Coach effective 2/1/22
Mariah Buford, Recommendation Assistant Track Coach effective 2/1/22
Ken White, Recommendation Substitute Bus Driver effective 2/1/22
CTE Assistant Director/Work Based Learning Coordinator, Recommendation

Transportation Items:

LES Self Contained class to Ole Miss
LES Students to Ford Center Oxford MS
LMS Students to Jackson MS

LHS Choir to Senatobia MS
LHS FFA to Jackson MS
LHS to MS Trade Mart Jackson MS
LHS FFA to NWCC Senatobia MS

Contractual Items:

Sports Action Photography Contract (Exhibit #8)
Envision Payment Solutions (Exhibit #9)

Emergency Purchase of Calculators (Exhibit #10)

Fixed Asset Inventory Deletions (Exhibit #11)

Approve Records Disposal (Exhibit #12)


In fiscal matters:

Financial Statements for December 31, 2021 were reviewed. (Exhibit #13)

Dr. Judith Thompson made a motion to approve payment of District claims 080505-080728, OLSAT claims 512173-512191 and Food Service claims 701808-701837 for January 2022. Mrs. Kimberly East seconded the motion and it passed unanimously (5-0). (Exhibit #14)

In closing:

Mrs. Kimberly East made a motion to adjourn the meeting. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0). The meeting was adjourned.



Chairman



Superintendent

ATTEST:



Secretary