### 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 Wednesday, October 13, 2021, at noon 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 – Member from District 1 Mrs. Kimberly East – Secretary and Member from District 2 via Zoom Mrs. Kathy Worley – Member from District 5

#### Present:

Mr. Jay Foster - Superintendent and Executive Secretary

#### Absent:

Dr. Judith Thompson – Member from District 3 Mr. Mike Gooch – President and Member from District 4

### Visitors Present:

Mr. Patrick Robinson - Asst. Supt. for Assessment and Curriculum 7-12

Mr. Bryan White – Business Manager

Mrs. Bonnie Owen - ESSER Funds Coordinator, via Zoom

Ms. Maya Martin - Oxford Eagle

Mrs. Michelle Odom - LCSD Payroll Clerk

Mrs. Cynthia Cannon - Executive Administrative Assistant to the Superintendent

Call to Order

# In the matter of agenda:

Mrs. Worley made the motion to adopt the agenda as presented. Mrs. East seconded the motion and the motion passed unanimously (3-0).

2021

There were no public comments.

#### In district matters:

Mrs. Worley made a motion to approve the MOU with Mission Acceleration. Mrs. East seconded the motion and the motion passed unanimously (3-0).

### In fiscal matters:

Mrs. Worley made a motion to approve the Final Amended FYE 2021 Budget. Mrs. East seconded the motion and the motion passed unanimously (3-0). (See Exhibit #1)

Mrs. East made a motion to approve the Transportation Department Fixed Asset Deletions. Mrs. Worley seconded the motion and it passed unanimously (3-0). (See Exhibit #2)

# In personnel matters:

Mrs. Worley made a motion to approve the personnel recommendation for Tammy Phillips as a cafeteria cashier at Grade 1, Step 19, effective 10/1/2021. Mrs. East seconded the motion and the motion passed unanimously (3-0).

Mrs. East made a motion to approve the resignation of Ayla Mason, effective 10/1/2021. Mrs. Worley seconded the motion and the motion passed unanimously (3-0).

# In transportation matters:

Mrs. East made a motion to approve the LHS AFJROTC Field Trip change to Jackson, MS on 10/30/2021. Mrs. Worley seconded the motion and it passed unanimously (3-0).

## In closing:

Mrs. Worley moved to adjourn the meeting. Mrs. East seconded the motion and the motion passed unanimously (3-0). The meeting was adjourned.

Chairman

Superintendent

ATTEST

Secretary