

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Minutes of a Regular Meeting of the Board of Education of the Lafayette County School District held on Tuesday, September 7, 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

Absent:

Visitors Present:

Mr. Patrick Robinson – Asst. Supt. for Assessment and Curriculum 7-12
 Mrs. Bonnie Owen – ESSER Funds Coordinator
 Mr. Bryan White – Business Manager
 Mr. Chad Chism – LMS Principal
 Dr. Glenn Kitchens – LHS Principal
 Mr. Grant Crockett – Special Services Director
 Mr. Greg Lewis – Athletic Director
 Mr. and Mrs. Jamie Everett and Ainslee Everett - LMS Student
 Ms. Tamara Hilmer – Director of Early Childhood & Reading Dev. Program via Zoom
 Melinda Scruggs, Kelle Sumrall and Debbie Swindoll - State Championship Coaches
 Ms. Maya Martin – Oxford Eagle
 Darren Roberts - SRO
 Mrs. Loidha Bautista – Live-Stream Operator
 Sara Nowell, Cathy Conner, Marie Thomes, Mrs. And Mrs. Dave Crudup, Misty Pullen, Rod Skewes, Case Tramel – Members of the Public
 Mrs. Cynthia Cannon - Executive Administrative Assistant to the Superintendent

In the matter of agenda:

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

Call to Order, Pledge to the Flag by LMS Student Ainslee Everett, and Invocation.

The Everett family and Mr. Chism left the meeting at this time.

In the matter of presentations:

The following coaches were recognized for winning state championships in 2020-2021:
Melinda Scruggs – Girls Soccer
Kelle Sumrall – Boys Bowling
Debbie Swindoll – Tennis

The coaches left the meeting at this time.

Ms. Tamara Hillmer gave the Quarterly Report on the Early Childhood and Reading Development Program.

There was one public comment by Mrs. Dave Crudup.

Dr. Kitchens made a report on Block Scheduling

In district matters:

Mrs. East made the motion to approve the 2021-2022 LHS Handbook revisions. Dr. Anderson seconded the motion and the motion passed unanimously (5-0). (See Exhibit #1)

Mrs. East made the motion to approve the agreement with UM School of Applied Sciences. Dr. Thompson seconded the motion. The motion passed unanimously (5-0).

Mrs. East made the motion to approve additional bank accounts. Dr. Anderson seconded the motion. The motion passed unanimously (5-0). (See Exhibit #2)

Mrs. East made the motion to approve the Worker's Compensation Proposal for 2021-2022. Dr. Thompson seconded the motion. The motion passed unanimously (5-0). (See Exhibit #3)

Dr. Anderson made the motion to approve the SRO Agreement with Lafayette County. Dr. Thompson seconded the motion. The motion passed unanimously (5-0). (See Exhibit #4)

Dr. Anderson made the motion to approve the School Improvement Revision for FY20 and School Improvement Budget for FY22. Mrs. Worley seconded the motion and it passed unanimously (5-0). (See Exhibit #5)

Dr. Anderson made the motion to approve the following items on the Consent Agenda. Mrs. East seconded the motion. The motion passed unanimously (5-0).

Minutes of Regular August 2021 Meeting and Minutes of August 30, 2021

Early Childhood and Reading Development Program Agreement

Delta State University MOA (See Exhibit #6)

Family Leracy and Math Counts Agreement

NWCC MOU

Jumpstart Agreement

IDEA Part B FY22 Assurances and Budget (See Exhibit #7)

Consolidated Application SY22 (See Exhibit #8)

Request to Advertise (See Exhibit #9)

Amendment to Contract for Employment of Superintendent Adding Automobile Allowance
(See Exhibit #10)

Instructure Purchase (See Exhibit #11)

Wood Security Traffic Contract for 2021-2022 (See Exhibit #12)

Wood Security Football Contract for 2021-2022 (See Exhibit #13)

Donation from Weyerhaeuser (See Exhibit #14)

The following Personnel Policies were reviewed:

GAA	GAAA	GAAB	GAB	GABB	GABBA	GABE
GAC	GACD	GACK	GAD	GADAC	GADD	GADF
GAEA	GAEP	GAF	GAG	GAH	GAHB	GAR GBA

The following Personnel Recommendations for 2021-2022:

Clara Gipson, Bus Driver at Grade 3

Misti Skutnik, LES SPED TA at Grade 1, Step 9

National Board Supplements (See Exhibit #15)

Lee Young, Custodian at Grade 1, Step 22, effective 9/7/21

Taylor Karr, William Elliott and Taylor Huey, Sub Bus Drivers

Jan Stanford, Bus Drive at \$8,858.75

Tony Worthan, Bus Position Change to Grade 3, effective 8/25/21

Cindy Lloyd, Bus Route Change to Grade 3, effective 8/1/21

Pay Increase Addendum (See Exhibit #16)

Salary Adjustment (See Exhibit #17)

Chesney Mardis, Assistant Swim Coach at \$1,000

September

John Gater, Full-Time Custodian, effective 9/1/21
 Substitute Employees (See Exhibit #18)
 Bryon Smith, Resignation effective 8/6/21
 Sandra Magee, Resignation effective 7/14/21
 Steven Godgame, Resignation effective 9/30/21
 Cindy Cannon, Retirement effective 12/31/21
 Pamela Lowery Disability Retirement effective 9/30/21
 Employee Student Transfers (See Exhibit #19)
 LHS Ag Student Field Trip to Jackson, MS on 9/17/21

In fiscal matters:

Dr. Anderson made the motion to approve the Financial Statements for July 31, 2021. Mrs. Worley seconded the motion. The motion passed unanimously (5-0). (See Exhibit #20)

Mrs. East made the motion to approve payment of District claims 79359-79594, OLSAT claims 512095-512114 and Food Service claims 701634-701666 for August 2021. Dr. Anderson seconded the motion and it passed unanimously (5-0). (See Exhibit #21)

In closing:

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

 Chairman

 Superintendent

ATTEST: _____
 Secretary