

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, November 1, 2021, at 5:30 p.m. in the Auditorium of the Lafayette Middle School 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
 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
 Ms. Suzanne Ryals – Asst. Supt. for Federal Programs and Curriculum PK – 6
 Mrs. Bonnie Owen – ESSER Funds Coordinator
 Mr. Bryan White – Business Manager
 Mrs. Paula Gibbs – LES Principal and Mrs. Janine Lee – LES Assistant Principal
 Mr. Chad Chism – LMS Principal & Mrs. Misty Pritchard – LMS Principal Intern
 Dr. Thomas Tillman – LUES Principal
 Dr. Glenn Kitchens – LHS Principal
 Miss Maty Katterjohn – LES Teacher and November Employee of the Month
 Levi Pruitt and Darcy Kate Pruitt - LES Students and their families
 7-12th Grade Students Who Had Perfect Scores on 20-21 State Tests and their families
 Mr. William Mills and Mr. David Jones – Mills & Mills Architects
 Pastor Rickey Scott – East St. Peter M. B. Church
 Ms. Maya Martin – Oxford Eagle
 LHS Media Group
 Captain Darren Roberts – SRO
 Mrs. Michelle Odom – Payroll Specialist
 Mrs. Cynthia Cannon - Executive Administrative Assistant to the Superintendent

In the matter of agenda:

Call to Order, Pledge to the Flag led by LES 2nd Grade Student, Levi Pruitt and Kindergarten student Darcy Kate Pruitt, and Invocation.

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

In the matter of presentations:

Miss Maty Katterjohn, Teacher at LES, was recognized as the LCSD November Employee of the Month. She was presented with a certificate and a gift card donated by Square Books.

Mr. Chism and Dr. Kitchens presented certificates to 7th – 12th Grade students who made a perfect score on their 2020-2021 State Test and/or a 30+ on the ACT. (See Exhibit #1)

There was a public comment by Pastor Scott of East St. Peter M. B. Church. He presented Mr. Foster with a plaque for outstanding service to the community and a gift card.

The Early Childhood and Reading Development Partnership Progress Report was not given.

The Superintendents and each Principal gave progress reports on the MAAP and Benchmark Scores.

Mr. William Mills gave a presentation of proposed renovations to the LCSD campus.

In district matters:

Dr. Thompson made a motion to approve a time change of the December 2021 School Board Meeting to 5:00 p.m. After discussion, no vote was taken.

Mrs. East made a motion to amend the agenda to approve a time change of the December 2021 School Board Meeting to 5:15 p.m. Dr. Thompson seconded the motion and it passed unanimously (5-0).

Mrs. Worley made a motion to approve the time change of the December 2021 School Board meeting to 5:15 p.m. Dr. Anderson seconded the motion and it passed unanimously (5-0).

Mrs. East made a motion to approve security assessments for each LCSD building. Dr. Thompson seconded the motion and it passed unanimously (5-0). Captain Darren Roberts presented information and answered questions related to the security of the campus.

Ms. Ryals presented a School Improvement report.

Updates to the following policies were reviewed:

AFC – Authority for Emergency Closings

BBAA – Method of Election of Board Officers

BCAF – Public Comments at Board Meetings

BCBG – Voting Method at Board Meetings

BCGH – Minutes of Board Meetings

CN – Administrative Records

CNA – Access to Public Records

DFK – Gifts and Bequests to School Districts – Donations

DIB – Financial Reports and Statements (Mr. Gooch requested a change to this policy to be reviewed at the December School Board meeting.)

LA – Parental Engagement

LAA – Title I Parental Engagement

LAB – Regulations for Title I Parent Engagement

The following Personnel policies were reviewed with no updates recommended:

JAA	JAB	JB	JBA	JBAB	JBAC	JBB	JBC
JBCAA	JBCD	JBCDA	JBD	JCA	JCAA	JCBA	JCBB
JCBE	JCBF	JCBF-P	JCBH	JCD	JCD(1)	JCDA	
JCDABA	JCDAC	JCDAD	JCDAE	JCDAE(2)	JCDAFF	JD	JDA
JDABA	JDB	JDC	JDD	JDDA	JDE		

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

Minutes of Regular October 2021 and Special Called October 13, 2021 Meetings

St. Clair CPA Audit Contract for FYE 2021 (See Exhibit #2)

Band Purchase (See Exhibit #3)

Calculator Purchase (See Exhibit #4)

Pre-K Tuition Reimbursement (See Exhibit #5)

Misti Skutnik, Donated Leave Request (See Exhibit #6)

Oxford Volleyball Club Request to Use Gym (See Exhibit #7)

Fixed Asset Deletions (See Exhibit #8)

The following Personnel items:

Swayze Elliott, LMS Teacher, effective 1/4/2022

Brandy Bevill, Payroll Clerk, effective 11/16/2021 at Grade 6, Step 3

Toni Boone, Bus Driver (See Exhibit #9)

Katrena Meeks, Full-Time Temporary Substitute (See Exhibit #10)

Mentor Stipends 2021-2022 (See Exhibit #11)

Substitute Teachers (See Exhibit #12)

Cafeteria Substitutes (See Exhibit #13)

Nurse Substitutes (See Exhibit #14)
Joe McNeer, Resignation effective 10/29/2021

The following Transportation Items:
LHS FFA Trip to Raymond, MS on 11/12-13/21
6th Grade Trip to Ole Miss Pavilion on 12/1/21
J. Sharp to Mill Creek Cotton Gin on 11/3/21

The following Policy Updates:
CI – Administrative Personnel Intern Program (See Exhibit #15)
DH – Bonded Employees and Board Members (See Exhibit #16)
GBA-E – Teacher Salary Scale (See Exhibit #17)
GBA – Professional Personnel Compensation Guides and Contracts (See Exhibit #18)
GBJ – Professional Personnel Promotions (See Exhibit #19)
IDFA – Intramural and Interscholastic Athletics (See Exhibit #20)
IEBA – Dyslexia Policy (See Exhibit #21)
JQO – Foster Care Plan (See Exhibit #22)

In fiscal matters:

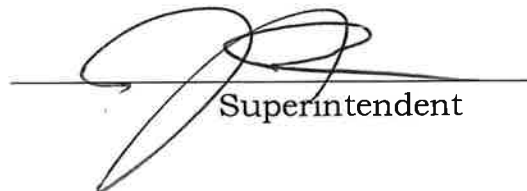
Mrs. East made the motion to approve the Financial Statements for September 30, 2021.
Dr. Thompson seconded the motion and it passed unanimously (5-0). (See Exhibit #23)

Dr. Thompson made the motion to approve payment of District claims 798267-80065,
OLSAT claims 512133-512146 and Food Service claims 701716-701747 for October 2021.
Mr. Gooch seconded the motion and it passed unanimously (5-0). (See Exhibit #24)

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