February 6 2024

STATE OF MISSISSIPPI

COUNTY OF LAFAYETTE

Minutes of a Regular Meeting of the Board of Education of the Lafayette County School District held on February 6, 2024 at 6:15 p.m. in the Boardroom of the District Office 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 - Member from District 2

Dr. Judith Thompson - Member from District 3

Mr. Mike Gooch - President and Member from District 4

Mrs. Kathy Worley - Secretary and Member from District 5

Present were:

Mr. Jay Foster - Superintendent

Mr. Shea Scott - Board Attorney

Visitors Present:

Mr. Patrick Robinson - Assistant Superintendent

Ms. Suzanne Ryals - Assistant Superintendent

Mr. Greg Lewis - Athletic Director

Mr. Chad Chism - Federal Programs Director

Mrs. Haley Wilson - Curriculum-Technology Specialist

Mr. Bryan White - Director of Finances

Mrs. Leslie Covington - Director of Special Services

Mrs. Michelle Odom - Assistant to the Superintendent/Board Clerk

Mr. Jonathan Grantham - SRO

In the matter of agenda:

Mrs. Kathy Worley made a motion to adopt the agenda as presented. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

In the matter of Minutes:

Dr. Judith Thompson made a motion to approve the board minutes from January 9, 2024. Mrs. Kimberly East seconded the motion and the motion passed unanimously (5-0).

Fiebruary 4 2024

In the matter of Presentations:

Mr. Patrick Robinson recognized Mrs. Belinda Roseberry as our Employee of the Month for January 2024.

In the matter of Public Comments:

Concerns were voiced in reference to Club organizations within the school district.

In District matters:

Mrs. Kimberly East made a motion to approve the bids for the ERATE Project which covers fiber optic upgrades. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

Dr. Judith Thompson made a motion to approve the adjustment to the academic calendar. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

In Fiscal matters:

Mrs. Kimberly East made a motion to approve the monthly financial statements for December 2023. Dr. Jamie Anderson seconded the motion and the motion passed unanimously (5-0). Exhibit #1

Dr. Judith Thompson made a motion to approve the February District Claim Docket #86588- #86781 and February OLSAT Claim Docket #512545-#512557. Mrs. Kimberly East seconded the motion and the motion passed unanimously (5-0). Exhibit #2

Dr. Jamie Anderson made a motion to approve Fixed Asset Deletions for February 2024. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0). Exhibit #3

In Personnel matters:

Dr. Judith Thompson made a motion to approve the following personnel recommendations:

Mr. Bradley Meyers-Bus Driver-Resigned eff. 12-31-2023

Mr. Al Bergeron-SPED Teacher-Retirement eff. 5-24-2024

Mrs. Taylor Gough-Teacher-Resigned eff. 5-24-2024

Mrs. Makrina Nayfa-Teacher-Resigned eff. 5-24-2024

Mrs. Julie Burk- LES TA eff. 2-7-2024, replacing Emily East

Ms Latoya Brown-Custodian eff. 2-7-2024, replacing Keunte Hill

Ms Annette Crawford-Substitute Custodian eff. 2-7-2024

Dr. Jamie Anderson seconded the motion and the motion passed unanimously (5-0).

Mrs. Kimberly East made a motion to approve the following personnel recommendations for the 2024-2025 school year:

Licensed Personnel - Bryan White-Director of Financial Services, Greg Lewis-Director of Athletics, Patrick Robinson-Asst Superintendent, Chris Roy-Director of Transportation, Mark Davis-Director of Food Services, Chad Chism-Director of Federal Programs, Leslie Covington-Director of Special Services, Haley Wilson-Curriculum/Technology Specialist, McNeil Stanford-Director of Technology

Principals - Glenn Kitchens-LES, Janine Lee-LUES, Jamie Everett-LMS, Eric

Robertson-LHS, Clint Jordan-Director of Lafayette Learning Center

Grant Crockett-Director of The TECH

Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

Mrs. Kimberly East made a motion to approve the Substitute Custodian, Ms Annette Crawford, eff. 2-7-2024. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

Mrs. Kimberly East made a motion to approve the salary enhancement for Mr. Robert Toles, Lead Custodian at LES eff. 2-7-2024. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

In Transportation matters:

Dr. Judith Thompson made a motion to approve the following field trips: LUES 6th grade students to Lafayette County Multipurpose Arena Career Fair LMS-LHS choir students to Hattiesburg, MS for All State Honor Choir

LHS Students to NWMCC, Senatobia MS FFA Federation Contest

LHS Students to Ole Miss Library

LHS Students to ICC Belden, MS District Contest

TECH Students to Skills USA Competition, MS Delta CC, Moorehead, MS

LMS-LHS Students to Kroger

LMS-LHS Students to Special Olympics

Mr. Mike Gooch seconded the motion and the motion passed unanimously (5-0).

In Information matters:

An alternate date for the February Work Session was discussed

Policies for Review-IDCAB, JBCAA, BBBC, BBBCA, BBBCB, BBBC, BBC, BBBC, BBC, BBBC, BBC, BBC

ATSI reports for LMS and LHS were reviewed as well as the LHS Fall 2023 State Testing Overview, LCSD vs MISS Graduation Dropout Rate 2018-2023 and Fall-Winter Benchmark Data 23-24.

In closing:

Mrs. Kathy Worley made a motion to adjourn the meeting. Mrs. Kimberly East seconded the motion and the motion passed unanimously (5-0).

The meeting was adjourned.

Chairman

Secretary

ATTEST:

Mul

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