

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Minutes of a Regular Meeting of the Board of Education of the Lafayette County School District held on October 3, 2023 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. Chad Chism - Federal Programs Director
Mr. Greg Lewis - Athletic Director
Mrs. Leslie Covington - Special Services Director
Mr. Bryan White - Director of Finances
Mr. Mark Davis - Food Services Director
Mrs. Haley Wilson - Curriculum Technology Specialist
Mrs. Michelle Odom - Assistant to the Superintendent/Board Clerk
Mr. Jonathan Grantham - SRO
Dr. Glenn Kitchens - LES Principal
Mrs. Misty McDonald, Alix Cate McDonald
Mrs. Janine Lee - LUES Principal
Ms Wanda Vaughn - Custodian
Mr. Grant Crockett - OLSAT Director
Mr. Jaden Cook - Assistant Director OLSAT
Mrs. Sara Nowell, Mrs. Marie Thomas, Mr. and Mrs. Allen Wright, Claire Robinson, Lisa Montgomery and Sandy Bishop

In the matter of agenda:

Mrs. Kathy Worley made a motion to adopt the agenda as presented. Mrs. Kimberly East 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 September 2023. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

In the matter of Presentations:

Mrs. Marie Thomas reviewed and shared positive thoughts on the Constitution day program at the Middle School. She was very complimentary about the program, the students behavior, and the faculty and staff.

Mrs. Claire Robinson requested that the board consider naming a facility in honor of Coach Murphrey. Mrs. Lisa Montgomery also expressed her gratitude for him and how she thought he should be honored as well.

Mr. Patrick Robinson recognized Mrs. Wanda Vaughn as our Employee of the Month for September 2023.

In the matter of Public Comments:

There were no public comments

In District matters:

Mrs. Kimberly East made a motion to approve the CTE Teacher Supplement 2023-2024. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

Mrs. Kathy Worley made a motion to approve the use of facilities requested from Rebecca King for a Dance Recital. Dr. Judith Thompson seconded the motion and the motion passed 4-1 with Mrs. Kimberly East voting nay.

Dr. Judith Thompson made a motion to approve the use of facilities requested from Kacie Hengler. Dr. Jamie Anderson seconded the motion and the motion passed unanimously (5-0).

Mrs. Kimberly East made a motion to approve the Roofing Pay Application No. 5. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

Dr. Judith Thompson made a motion to approve Policy EBH with revisions. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

In Fiscal matters:

Mrs. Kimber East made a motion to approve the FY23 Final Amended Budget. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0). Exhibit #1

Mrs. Kimberly East made a motion to approve the monthly financial statements for August 2023. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0). Exhibit #2

Mrs. Kimberly East made a motion to approve the October District Claim Docket #85525-85797 and October OLSAT Claim Docket #512480-512497. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0). Exhibit #3

Mrs. Kathy Worley made a motion to approve OLSAT Fixed Asset Deletions. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0). Exhibit #4

In Personnel matters:

Mrs. Kimberly East made a motion to approve the following personnel resignations:

Stephanie Young, LUES Custodian effective 8-9-2023

Jasmine Vaughn, LUES SLC Facilitator effective 9-29-2023

Cathy Kegley, LHS Secretary effective 10-20-2023

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

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

Idella Jones, Bus Driver

Eric Toles, LMS Custodian

William Ales, Food Service Worker

Jennifer Boyd, Food Service Substitute

Mrs. Kimberly East seconded the motion and the motion passed unanimously (5-0).

In Transportation matters:

Mrs. Kimberly East made a motion to approve the LES field trip to Bull Bottom Farms.

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

Mrs. Kimberly East made a motion to approve the LUES field trips to Cedar Hill Farms and Ole Miss. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

Mrs. Kimberly East made a motion to approve the LMS field trip to LaGrange GA. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

Mrs. Kimberly East made a motion to approve the LHS field trips to University of Southern MS, Blue Spring Safari and Cadence Bank Arena in Tupelo. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

In Information matters:

Elementary and Middle School students will be recognized at the November 2nd ballgame. They will receive a golden ticket that will admit them and their parents to the game.

Mr. Robinson reviewed policy IFG, Early Graduation. The Board will revisit this issue at the November meeting.

First read for review on the following policies:
BCBI, JBC, JBCCA and DJEDD

The November board meeting is scheduled for the 7th. This is Election day. Mrs. Kimerly East made a motion to change the date of the meeting to November 8, 2023 at 6:15 p.m. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (5-0).

Mrs. Kathy Worley made a motion to enter into a closed session to consider an executive session. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

Dr. Judith Thompson made a motion to enter the Executive session to discuss a personnel matter involving the evaluation of the superintendent. Mrs. Kathy Worley seconded the motion. The motion passed (4-1). Dr. Judith Thompson, Mrs. Kathy Worley, Mr. Mike Gooch, and Mrs. Kimberly East voted yes. Dr. Jamie Anderson voter no.

Mr. Mike Gooch announced to the public that the board was going into executive session to discuss a personnel matter involving the evaluation of the superintendent.

Dr. Judith Thompson made a motion to increase the superintendent's salary to \$167,000 annually effective immediately. Mrs. Kathy Worley seconded the motion. The motion passed (3-2). Dr. Judith Thompson, Mrs. Kathy Worley, and Mr. Mike Goodh voted yes. Dr. Jamie Anderson and Mrs. Kimberly East voted no.

Mrs. Kimberly East made a motion to exit the Executive session. Dr. Judith Thompson seconded the motion and the motion passed unanimously (5-0).

Mr. Mike Gooch announced to the public the board was exiting the executive session.

Minutes, Board of Education No. 41, Lafayette County, Term October 3 2023

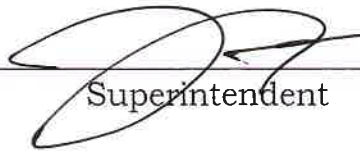
In closing:

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

The meeting was adjourned.



Chairman



Superintendent

ATTEST: 
Secretary