

REGULAR MEETING OF THE STONE COUNTY SCHOOL BOARD
JUNE 30, 2020 17th MEETING
MEETING CONVENED AT 6:00 P.M. - PROFESSIONAL DEVELOPMENT

MEMBERS PRESENT

NINA SHAW
JACOB SMITH
RODNEY BEECH
DR. DORIS MATTHEWS
DIANE JOHNSON

OTHERS PRESENT

INITA OWEN, SUPERINTE.
SEAN COURTNEY, BOARD ATTORNEY

1. CALL TO ORDER

School Board President, Diane Johnson, called the meeting to order. Rodney Beech gave the invocation and Diane Johnson led the pledge to the flag.

2. AGENDA ADOPTED

Motion made by Doris Matthews, and seconded by Rodney Beech, to approve the agenda with additions as recommended by Superintendent Inita Owen. The vote to approve was unanimous.

3. APPROVAL OF JUNE 1, 2020 & JUNE 17, 2020 BOARD MEETING MINUTES

Motion made by Nina Shaw, seconded by Jacob Smith, the Board voted unanimously to approve the minutes as printed and as recommended by Inita Owen, Superintendent.

4. SUPERINTENDENT'S REPORT

District Registration- July 14 & 15 9:00a.m. to 6:00p.m., Paving Plan at SES, Keesler Federal Credit Union- Kindergarten Backpacks, 3.2 million dollar BP Restoration Grant for CTE building

5. BID OPENING FOR CHEMICAL SPRAYING/PLANTING 16-4S-11W

Motion made by Rodney Beech, seconded by Doris Matthews to approve the recommendation made by the Forrester Sam Morgan to accept the bid for \$73.91 per acre on section 16-4S-11W for chemical spraying/planting. The vote to approve was unanimous.

6. BXS INSURANCE- FRANK BORDEAUX

Talked to Board about the new insurance premiums/coverage

7. SCEDP- BETSY ROWELL

Did not come to meeting

8. PUBLIC COMMENTS (3 minute limit)

Pam Rawls-SMS Soccer, L. Olier- Online Registration/SMS Football Liability Form, A. Ross- Live streaming Board Meetings, Email Addresses for Board Members, Bullying Link on Website Not Working, R. Courtney- Can Students Wear Last Year's District T-Shirt?, S. Galloway- Gym Safety Plan for P.E..

9. BXS INSURANCE COVERAGE

Motion made by Doris Matthews, seconded by Jacob Smith to approve the bind coverage through BXS Insurance for the period that covers 7/1/2020-7/1/2021. This proposal includes Commercial Property (McHenry), Equipment Floater, General Liability, Sexual Misconduct Liability, Law Enforcement Liability, School Leaders E&O Liability, Commercial Auto, and Crime. The 20/21 estimated renewal premium will cost \$289,291. The motion to approve was unanimous.

10. RESOLUTION/LIMITED TAX PROMISSORY NOTE

Motion made by Rodney Beech, seconded by Nina Shaw, to approve a RESOLUTION AUTHORIZING TO ENTER INTO A LOAN AND ISSUE A LIMITED-TAX PROMISSORY NOTE IN THE AMOUNT OF \$242,000.00. The vote to approve was unanimous.

11. RESOLUTION/REVENUE SHORTFALL PROMISSORY NOTE

Motion made by Jacob Smith, seconded by Doris Matthews, to approve a RESOLUTION AUTHORIZING TO ENTER INTO A LOAN AND ISSUE REVENUE SHORTFALL PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$225,084.00. The vote to approve was unanimous.

12. 1ST READING DISTRICTWIDE STUDENT HANDBOOK 2020-2021

Motion made by Nina Shaw, seconded by Jacob Smith, to approve the first reading of the 20-21 Stone County School District wide student hand book. The vote to approve was unanimous.

13. CONSENT AGENDA

Motion made by Jacob Smith, seconded by Rodney Beech, to approve the consent agenda. The motion to approve was unanimous.

- (a) Claim docket approved, regular claim numbers 197007 to 197262 in the amount of \$516,546.25; Child Nutrition claim numbers 19424 to 19428 in the amount of \$3,500.30; regular district check numbers 197263 to 197266 in the amount of \$2,016.13; Regular claim numbers 197267 to 197271 in the amount of \$52,788.80.
- (b) Approval to expend funds prior to adoption of final budget. Expend funds in July and August prior to the adoption of the final budget. MS code section 37-61-9 requires that the budget be adopted by August 15th, of each year and our planned adoption date is August 3, 2020.
- (c) Approval of Bank Accounts Check Signing Cards and Bank Authorizations;
Held at The First:
Lance Bolen, Tiffany Farmer, Terra Colleen Hickman, Inita Owen, Cassie Hardy: SCSD: Stone Middle School Activity Fund
Lance Bolen, Tiffany Farmer, Terra Colleen Hickman, Inita Owen, Cassie Hardy: SCSD: Stone Middle School Agency Fund
Adam Stone, Jonathan Story, L. Brett Byrd, Inita Owen, Cassie Hardy: SCSD: Stone High General Activity Fund
Adam Stone, Jonathan Story, L. Brett Byrd, Inita Owen, Cassie Hardy: SCSD: Stone High Agency Fund
Adam Stone, Jonathan Story, L. Brett Byrd, Inita Owen, Cassie Hardy: SCSD: Stone High Culinary Arts Coffee Shop
Inita Owen, Cassie Hardy, Teena Blasko: Stone County School district Child Nutrition
Sandra Danzey, Cyntria Young, Inita Owen, Cassie Hardy: Stone County School District: Stone Elementary Activity Fund,
Krista Sablich, Danielle Miller, Inita Owen, Cassie Hardy: Stone County School District: Perkinston Elementary Activity
Kevin Conard, Inita Owen, Cassie Hardy, Teena Blasko: Stone County School District: Stone County School District Athletic Department
- (d) Approval of the educational summer trips planned for Deanash Children's Home. Title I funds will pay expenses.
- (e) Approval & acceptance of the MDE Office of Career and Technical Education's Nontraditional Grant in the amount of \$3,000.00.
- (f) Approval of the Mississippi Comprehensive Performance-based System (MCAPS) Consolidated Federal Programs Application for the 2020-2021 school year.
- (g) Approval of the FY21 1003(a) School Improvement District Plan, Assurances, and Budget as developed in the Mississippi Comprehensive Performance-based System (MCAPS).

- (h) Approval of the 2020-2021 Project Application IDEA (Individuals with Disabilities Education Act) Part B and Preschool funds.
- (i) Approval of the contract/agreement between MGCCC and SCSD for a term of 1 year for the purpose of the use of A.L. May Stadium located on the Perkinston Campus.
- G) Approval of the contract/agreement between Inflow Communications and SCSD for a term of 12 months for training and support for the district's voip phone system.
- (k) Approval of the contract/agreement between Gulfport School District and SCSD for a term of 1 year to meet federal Title I requirements for equitable services.
- (I) Approval of the 20/21 Professional Development Calendars and Parent Family Engagement Calendars .
- (m) Approval of the contract/agreement between Horizon Software International and SCSD for the term of 9-1-2020 to 8-31-2020 for annual maintenance, child nutrition checkout, report system for meals served and money collection.
- (n) Approval of Mississippi Forestry Commission Annual Report & FY21 Planned Activities.
- (o) Approval of the Notice of Proposed Ad Valorem Tax Effort for fiscal year 2020-2021. The next fiscal year figures are proposed amounts with the maximum total ad valorem revenue that can be requested at \$6,289,402..
- (p) Approval of the contract between Warren & Warren Asphalt Paving & SCSD for the purpose of Elementary School paving improvements.
- (q) Approval of student releases from:

(1) Stone County Schools to attend other school districts listed below. No tuition or transportation will be provided by Stone County Schools.

	STUDENT'S NAME	GRADE	SCHOOL/DISTRICT
1	Jenna Adams	9	Harrison County
2	Katelyn Adams	5	Harrison County
3	Breelyn Arguelles	8	D'Iberville Middle School
4	Olivia Arguelles	7	D'iberville Middle School
5	Hunter Blackwell	10	Long Beach High School
6	Karlee Burnham	9	D' Iberville High School
7	Samantha Hebert	8	D'Iberville Middle School
8	Kali Lodrigues	12	Poplarville
9	Madison Marin	9	Harrison County
10	Summer Marin	5	Harrison County
11	William Riley Pennell	8	Forrest County School District
12	Sadie Seal	7	South Forrest Attendance Center
13	Charlee Ann Seal	5	South Forrest Attendance Center

(2) Other school districts to attend Stone County Schools. Tuition and transportation will be provided by parents as applicable.

	STUDENT'S NAME	GRADE	SCHOOL/DISTRICT
14	Rusty Michael Musgrave	6	Forrest County School District
15	Ryleigh Alyssa Sullivan	1	Forrest County School District
16	Ty Weston Sullivan	4	Forrest County School District
17	Lawsyn Baylor Smith	K	Forrest County School District
18	Sarah Farrington	10	Harrison County School District

(3) Stone Elementary to Perk Elementary; parents to provide transportation.

	STUDENT'S NAME	GRADE
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(4) Perk Elementary to Stone Elementary; parents to provide transportation.

STUDENT'S NAME	GRADE
21 Wyatt Joe Vandezande	K

(r) Approval of the disposal of the following fixed assets and remove the items from the existing inventory:

	FIXED ASSET NUMBER & DESCRIPTION	LOCATION		FIXED ASSET NUMBER & DESCRIPTION	LOCATION
1	#7980 Sony Camcorder	C/O	11	#8053 Dell Desktop Computer	SHS
2	#8612 Dell Laptop	Bus Shop	12	#9023 Dell Desktop Computer	SHS
3	#8786 Virtual Desktop	SES	13	#10303 Samsung Tablet Nook	SHS
4	#8811 Dell Laptop	SMS	14	#7876 Daktech Server	SHS
5	#8362 Dell Computer	SMS	15	#7827 Daktech Desktop Computer	SHS
6	#8516 Dell Laptop	SMS	16	#7830 Daktech desktop Computer	SHS
7	#8365 Dell Computer	SMS	17	#6834 Interwrite Board	SHS
8	#8649 Dell Laptop	SMS	18	#8581 Dell Laptop Computer	SHS
9	#1919 Zenith Television	SHS	19	#7452 Dell Laptop Computer	SHS
10	#6708 JVC VCR DVD Player	SHS			

(s) Travel:

STONE HIGH SCHOOL

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
1	F. Wegner & 1 Student	7-16-20	All Star Tennis Match North vs. South Jackson, MS	Athletics

14. FINANCIAL REPORTS APPROVED

Motion made by Rodney Beech, seconded by Doris Matthews, to approve the May 31, 2020 school district financial reports as recommended by Cassie Hardy, Business Manager. The vote to approve was unannous.

15. POLICIES

Review of policies: AA to AFC (School District Organization) & BA to BBBB (School Board Operations). **Reviewed**

16. PUBLIC RELATIONS DISCUSSION

Rodney Beech requests a proposal to have a part time person oversee social media.

17. 2020-2021 SCSD PERSONNEL SALARIES (Exhibit "A")

Motion made by Rodney Beech, seconded by Doris Matthews to approve the 2020-2021 SCSD Personnel Salaries in the estimated gross amount \$13,795,616.18 as proposed by Superintendent, Inita Owen. The vote to approve was 4-0, Jacob Smith refrained from voting.

18. PERSONNEL

Motion made by Rodney Beech, seconded by Nina Shaw, to approve the personnel as recommended by Inita Owen, Superintendent. The vote to approve was unanimous.

(a) RESIGNATIONS:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
1	Robert Peyton Owen	Teacher/Coach	SHS	6-30-2020	Written Notification
2	Trinity Riley	Teacher Assistant	SES	6-30-2020	Written Notification
3	Kerrington Cospelich Anselmo	Teacher Assistant	SES	6-19-2020	Written Notification
4	Kimberly Cordell	Teacher Assistant	SES	7-31-2020	Written Notification

(b) RECOMMENDATIONS-NEW EMPLOYEES: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
5	Samuel Broom	Math Teacher, Pending Licensure	SHS	8-3-2020	G. Cade Amacker
6	Leronica Evans Williams	6-8 Sped Teacher, Cert. Pending	SMS	8-3-2020	Cyntria Young
7	Angie Theriot	1 st Grade T.A.	SES	8-3-2020	Molly Wallace
8	Sabrina Deakle	6-8 Tutor, 30 hrs. per week @ \$25.00 per hr. w/benefits	SMS	8-10-2020	Kara Brown

(c) TRANSFERS:

	EMPLOYEE	POSITION & SALARY	LOCATION FROM	EFFECTIVE DATE	REPLACEMENT
9	Molly Wallace	SES 1 st Grade Teacher	SES Assistant Teacher	8-3-2020	Brandi Phillips
10	Brandi Phillips	SES 5 th Grade Teacher	SES 1 st grade Teacher	8-3-2020	Christopher Granger
11	Christopher Granger	SES 4 th Grade Teacher	SES 5 th Grade Teacher	8-3-2020	George Cospelich
12	George (Tony) Cospelich	SES Title I Reading Interventionist	SES 4 th Grade Teacher	8-3-2020	Michelle Ladnier
13	Tori Hester	SES 4 th Grade Teacher	SES 2 nd Grade Teacher	8-3-2020	Courtney White
14	Courtney White	SES 2 nd Grade Teacher	SES 4 th Grade Teacher	8-3-2020	Torie Hester
15	Trent Holliman	SES 4 th Grade Teacher	SES Math Coach Title I	8-3-2020	Rachel Lefort
16	Rachel Lefort	SES 2 nd grade Teacher	SES 4 th Grade Teacher	8-3-2020	Courtney Heirs
17	Jacqueline Moore	SES Title I Math Interventionist	SES 5 th Grade Math Teacher	8-3-2020	Trent Holliman

18	Lucretia Simpson	SES 2 ¹⁰ Grade Teacher	SES Kdg. Teacher	8-3-2020	Position Moved to 2 nd Grade
19	Imani Moore	SES 5 th Grade Teacher	SES 4 th Grade Teacher	8-3-2020	Jacqueline Moore
20	Makala Cospelich	SES 2 nd Grade Assistant	SES Kdg. Assistant	8-3-2020	Trinity Riley
21	Shana Compston	SES PE2 T.A.	SES 1 st Grade Assistant	8-3-2020	Stacey Lee
22	Stacey Lee	SES 1 st Grade T.A.	SES PE2 Activity	8-3-2020	Shelby Taranto
23	Madison Wedgeworth	SES 1 st Grade T.A.	SES Computer Activity	8-3-2020	Shana Compston
24	Callison Newton	SES Computer Activity T.A	SES Kdg.T.A.	8-3-2020	Madison Wedgeworth
25	Jade Pierce	SES 1 st Grade T.A.	SES Kdg. T.A.	8-3-2020	Esther Warden
26	Amber Turmon	SES Kdg. T.A.	SES SPED T.A.	8-3-2020	Callison Newton
27	Kara Brown	SHS English Teacher	SMS Tutor	8-3-2020	Peyton Owen
28	Kim Free	PES 1 st Grade Teacher	PES 3 rd Grade Teacher	8-3-2020	Casey Mallett
29	Angela Stringfellow	PEST.A. 2 ¹⁰ Grade (Title 1)	PES 1 st Grade T.A.	8-3-2020	Kim Fairley
30	Stephanie Rogers	PES Kdg. Assistant	PES 2 ¹⁰ Grade T.A.	8-3-2020	Kelly Burke
31	Kimberly Fairley	PES SPED T.A.	PES Title I T.A.	8-3-2020	New Position
32	Kelly Burke	PES 2 ¹⁰ Grade T.A.	PES Kdg. T.A.	8-3-2020	Stephanie Rogers
33	Janie Morgan	PES Kdg. Teacher	PES 2 ¹⁰ Grade Teacher	8-3-2020	Shelby Taranto
34	Shelby Taranto	PES 3 rd Grade Math Teacher	PES Kdg. Teacher	8-3-2020	Kim Free
35	Colleen Brooks	PES 2 nd Grade Math Teacher	PES 1 st Grade Teacher	8-3-2020	Position Shifted from 1 st to 2 nd
36	Jonathan Dudeck	PES 3 rd Grade Math Teacher	PES Math Coach Title I	8-3-2020	Anna Morrison
37	Arlene McMurphy	PES Title I Math Coach, Part Time	PES 2 ¹⁰ Grade Teacher	8-3-2020	Jonathan Dudeck
38	Rosa Krohn	PES Title I Math Coach, Part Time	PES 2 nd Grade Teacher	8-3-2020	Jonathan Dudeck
39	Casey Mallett	PES 2 nd Grade Reading Teacher	PES 1 st Grade Teacher	8-3-2020	Rosa Krohn Arlene McMurphy
40	Anna Morrison	PES 2 nd Grade Reading Teacher	PES 3 rd Grade Math Teacher	8-3-2020	Janie Morgan

(d) SUMMER MAINTENANCE:

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACING
41	Benjamin Dixon	Summer Maintenance, 40 hrs. per week @\$8.25 per hour	Transportation	6-8-2020	N/A
42	Brittney Hendrix	Summer Maintenance, 40 hrs. per week @\$8.25 per hour	Transportation	6-10-2020	N/A

(e)) SUPPLEMENTS

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
43	Leronica Williams	SMS Girls Head Basketball Coach, Asst. SMS Softball	SHS	SY20-21	Hannah Herrington
44	Glynis Williams	SAM's Manager	District Office	7-1-2020	Sandra Parson's Sam Supplement

(0 ESY2020:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE
45	Cyntria Young	Teacher, \$27.98/hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
46	Cynthia Monroe	Teacher, \$31.641 hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
47	Amber Turmon	T.A./ Bus Aide, \$11.831 hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
48	Lisa Chandler	T.A. \$11.101 hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
49	Debbie Farve	Bus Driver, \$48.90/day, 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
50	Robbie Meadows	Bus Driver, \$48.20/day, 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
51	Virgie Scarbrough	Bus Asst. \$8.00/hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
52	Alice Johnson	T.A. \$13.10/hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16

53	Connie Thornton	Teacher \$32.09/hr. 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
54	Jessica Montesdeoca	Speech Path.\$32.43/hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16
55	Tiffani Jones	Behavior Counseling, \$33.10/hr., 4 days a week for a total of 8 days	ESY	July 6-9 & July 13-16

19. SUPERINTENDENT EVALUATION INSTRUMENT

The Board went into closed session. No action was taken.

20. ADJOURN

There being no further business, the Board voted to adjourn until August 3, 2020 with a motion made by Rodney Beech, seconded by Nina Shaw. The vote to approve was unanimous.