

**REGULAR MEETING OF THE STONE COUNTY SCHOOL BOARD  
AUGUST 3, 2020 4<sup>th</sup> 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, SUPERINTENDENT  
SEAN COURTNEY, BOARD ATTORNEY**

**1. CALL TO ORDER**

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

**2. AGENDA ADOPTED**

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

**3. APPROVAL OF JUNE 30, 2020, JULY 13, 2020, JULY 23, 2020, JULY 27, 2020 BOARD MEETING MINUTES**

Motion made by Doris Matthews, 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**

EDP, Grand Jury Zoom Conference, 2,500 Chromebooks, Registration, Retirement Reception, Paving Project at SES & Fieldhouse, Virtual #'s 243, 45 High School, 40 Acres Donated for New High School, Lynn Truelove MHG at Stone County

**5. MCHENRY SITE UPDATE/BETSY ROWELL**

Betsy Rowell & John Bond spoke to the Board regarding leasing building 200 at the McHenry site to Adranos for the purpose of production of rocket fuel for a new rocket engine. Diane Johnson called a Special Called Board Meeting on August 17, 2020 at 2:00 p.m. at the Stone County Board of Supervisors meeting room at the Stone County Courthouse, to meet on this item.

**6. SMS P.E. SAFETY UPDATE**

Ms. Owen gave an update on this item

**7. PUBLIC COMMENTS (3 minute limit)**

L. Olier- block scheduling, contact tracing, school/Admin contact w/local dr./hospital, keep up w/ numbers protocol, S. Galloway- Cafeteria workers not required to wear masks, board meetings not being streamed on Facebook, D. Guinn- Virtual 1<sup>st</sup> semester, not fair for her son to have to drop off team due to being a virtual student, A. Ross- Students who made teams are punished by choosing a virtual option, L. Wilborn- Reconsider mandating masks & temperature checks for staff, disregarding pleas of government & students, Dick O'Neal- Concerns w/system moving ahead, negotiating to put towers on water tanks to increase internet, delay school a month or so.

Motion made by Diane Johnson seconded by Jacob Smith, to take away the stipulation for virtual students to attend extracurricular activities. After discussion the motion made by Diane Johnson, seconded by Jacob Smith were rescinded. Ms. Owen was asked to get with her Administrators on this and report back at a special called meeting.

Diane Johnson called a Special Called Board meeting for Thursday August 6, 2020 to discuss back to school virtual option for extracurricular activities.

Motion made by Diane Johnson to make masks a requirement for students who are medically able.

Motion died due to a lack of a second.

**8. PARENT TO ADDRESS BOARD (10 minute limit)**

Gerald Wilborn- School reopening, daily staff temperature checks and mandatory masks.

**9. SCHOOL BOARD ATTORNEY AGREEMENT**

Motion made by Jacob Smith, seconded by Nina Shaw, to approve the School Board Attorney Agreement between Sean Courtney & SCSD for a term of 1 year for the services of legal counsel for the Stone County School Board. The vote to approve was unanimous.

**10. CONSENT AGENDA**

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

- (a) Claim docket approved, regular claim numbers 197272 to 197387 in the amount of \$1,123,220.93; Child Nutrition claim numbers 19429 to 19441 in the amount of \$7,546.73.
- (b) Approval of the 2020-2021 Budget and related documents. Budget, Ad Valorem Tax Request Worksheet, and Ad Valorem Tax Resolution. The budget has total revenues of \$24,771,904 and total expenditures of \$26,493,552.
- (c) Approval of the end of year 2019-2020 inter- fund transfer from 16<sup>th</sup> Section Interest Fund to 16<sup>th</sup> Section Buildings and Improvements Fund for a total of \$14,947.29.
- (d) Approval of the renewal of the 1 year lease with USDA on section 16-3S-10W, for the term of 10-01-2020 to 9-30-2021, with annual rent due in the amount of \$2,400.00.
- (e) Approval of bank signature cards and bank authorizations held at The First: Jaclyn Parker, Inita Owen, Cassie Hardy, Donna Lee, Teena Blasko: Stone County School District Child Nutrition. This will go into effect July 13, 2020.
- (f) Approval of authorization to set up a new bank account at The First for 2019-2020 Shortfall Debt Service. This account will be set up for the 2019-2020 Shortfall revenue and payments. Authorized signatures will be: Inita Owen, Cassie Hardy, Donna lee, Teena Blasko.
- (g) Approval of the 2020/2021 Student Athletic Handbook.
- (h) Approval of the Stone Education Center Handbook for 2020-2021SY
- (i) Approval of the Coaches Handbook for the 2020/2021SY
- (j) Approval of the 2020/2021 School Safety Plans for the following schools; Perkinston Elementary, Stone Elementary, Stone Middle, Stone High, & Stone Education Center.
- (k) Approval of the Professional Development Learning Calendars for the 2020/2021SY for Stone High, Stone Middle, Stone Elementary, and Perkinston Elementary School's
- (l) Approval of contract/agreement between Coca-Cola Bottling Co. Gulf Coast and SCSD for a term of 4 years to reduce prices & increase availability of concessions for Stone County Schools.
- (m) Approval of contract/agreement between Memorial Hospital at Stone County and SCSD for 20/21SY to provide Occupational and Physical Therapy to Special education Students in Stone County School District.
- (n) Approval of the contract/agreement between MS Dept. of Rehabilitation and SCSD for the 20/21SY to assist in providing transition services from secondary school to subsequent environments for students with disabilities.
- (o) Approval of the contract/agreement between Panda Doc and SCSD for a term of 12 months to provide secure digital signature and document tracking capabilities for the Technology and Personnel departments.
- (p) Approval of the contract/agreement between News ELA and SCSD for the 20/21SY to provide supplemental ELA classroom instructional support in grades 3-8.
- (q) Approval of the agreement between BSN/Under Armour and SCSD for a term of 5 years for reduced prices on apparel, equipment, uniforms for Stone Athletic programs.

- (r) Approval of the contract/agreement between Major Clarity, Inc. and SCSD for a term of 1 year 20/21 to provide CCR planning for middle and high school students.
- (s) Approval of the contract/agreement between Kristi Mong, Phd. Ans SCSD for the 20/21SY to provide Psychological Consultant and observations/evaluations for students in the 2020/2021 SY.
- (t) Approval of the contract/agreement between Nancy Ann Sherman and SCSD for the 20/21SY for visual impairment consultation services, direct services and/or indirect services.
- (u) Approval of the contract/agreement between Inflow Comm. and SCSD for a term of 12 months to transfer Mitel phone support responsibility from Mitel to Inflow Communications.
- (v) 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	Aleah Beaugez	10	D'Iberville High School
2	Travis Beaugez	12	D'Iberville High School
3	Troy Bennett	6	Harrison County School District
4	Trenton Bond	9	Harrison County School District
5	Lily Crosby	11	Gulfport School District
6	Carianne Crosby	5	Gulfport School District
7	Ethan Davis	4	Harrison County School District
8	Irvin Dement	12	Harrison County School District
9	Arthur Dement	6	Harrison County School District
10	Ethan Perkins	6	Picayune School District
11	Brooke Perkins	4	Picayune School District
12	Charles Perkins	4	Picayune School District
13	Logan Jensen	3	Biloxi School District
14	Josey Ladner	4	Poplarville School District
15	Braiden Miniard	5	George County School District
16	Karla Lara	5	George County School District
17	Jaxon Littlefield	6	Harrison County School District
18	Weston Norris	1	Harrison County School District
19	Kayden Mitchell	7	Harrison County School District
20	Robert Pennell	12	Forrest County Ag. High School
21	Charlee Seal	5	Forrest County School District
22	Sadie Seal	7	Forrest County School District
23	Christina Simmons	K	Harrison County School District
24	Kayleigh Smith	6	Harrison County School District
25	Stephen Smith	K	Pearl River County
26	Addison Williams	4	Harrison County School District

(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
27	Nicholas Granger	9	Harrison County School District
28	Gabrielle Fronck	11	Poplarville School District
29	Lawsyn Smith	K	Forrest County School District
30	Jacob Allen	8	Perry County School District
31	Robinson Hickman	5	Perry County School District
32	Gage Hickman	2	Perry County School District
33	Brennean Maulden	10	Perry County School District
34	Robert Phillips	6	Perry County School District

35	Jadyn Rhoades	12	Perry County School District
36	Taven Rouse	1	Perry County School District
37	Braylea Shelton	1	Perry County School District
38	Chloe Tucker	7	Perry County School District
39	Lane Tucker	5	Perry County School District
40	Brit "Hampton" Williams	9	Perry County School District
41	Josie Williams	4	Perry County School District

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

	STUDENT'S NAME	GRADE
42	Taylor Ann Barger	1
43	Emmaline Cunningham	2
44	Destiny Davis	5
45	E'livia Davis	1
46	Justin Fontenot	K
47	Zoey Garrard	1
48	Kason Greer	K
49	Aubrei S. Howze	K
50	Hunter Kirkland	K
51	Addalynn Ladner	6
52	Anniston Lee	1
53	Rylan Miles	K
54	Mollie Miller	K
55	Chloe Morris	3
56	Cierra Nellums	5
57	Kalynn Roberson	3
58	Cayden Roberson	2
59	Allie Rodgers	3
60	Carson Smith	5
61	Jaxon Whisenant	2

(w) Approval of the following travel:

**STONE HIGH SCHOOL**

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
1	Cassie Hickman	9-8 to 9-10-2020	Health science IAD Meeting Starkville. MS	MDE/RCU
2	Randa Anderson	8-31 to 9-2-2020	New Teacher Induction Cohort IX Summer I Late Hire Starkville, MS	CT E

**11. FINANCIAL REPORTS APPROVED**

Motion made by Jacob Smith, seconded by Rodney Beech, to approve the June 30, 2020 school district financial reports as recommended by Cassie Hardy, Business Manager. The vote to approve was unanimous.

**12. POLICIES**

Policies for review: BH-BJ- School Board Operations & CA-CPL- Gen. School Administration  
**Reviewed**

13. **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	Jana C. Waters	6-8 Science Teacher	SMS	7-22-2020	Written Notification/ Not released from contract
2	Suely Firth	Child Nutrition	SES	7-31-2020	Written Notification
3	Suely Firth	H/C Bus Rider	Transportation	7-9-2020	Written Notification
4	Robbie Meadows	Bus Driver Camera Coordinator	Transportation	7-31-2020	Written Notification
5	Cyntria Young	Bus Driver #7	Transportation	7-28-2020	Written Notification

**(b) RETIREMENT:**

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
6	Patti Stillman	Bus Driver	Transportation	7-16-2020	Written Notification

**(c) RECOMMENDATIONS - NEW EMPLOYEES: Per Salary Scales**

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
7	Macy Monk Ross	6-8 Science Teacher Pending License	SMS	8-3-2020	Jana Carpenter Waters
8	Megan E. Breland	MSIS/SAM Clerk 0 Clerical II, 205 days	SMS	7-29-2020	LaShawn Harris
9	Amber Wallace	Bus Driver DD8	Transportation	8-6-2020	Kenneth Martens
10	Richard Parker	Bus Driver FTS/1	Transportation	8-6-2020	NIA
11	Alyssa Bull	H/C Rider \$8.00 per hour	Transportation	8-6-2020	Suely Firth
12	Heather Nicole Vest	Bus Driver D/3	Transportation	8-6-2020	Tammy McFarland
13	Teresa Hart	Culinary Arts Teacher	SHS	8-3-2020	Jaclyn Parker
14	Jacob Pryor	English Teacher	SHS	8-3-2020	Kara Brown

**(d) RECOMMENDATIONS: Per Salary Scales**

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT
15	Barbara Fairley	Work Athletic Games, current hourly rate plus overtime	SEC	2020/2021	NIA
16	Judy McQueen	Work Athletic Games, current	SEC	2020/2021	NIA

		hourly rate plus overtime			
17	Edith Taylor	\$13.50 per hour	SEC	202012021	NIA
18	June Lott	\$13.50 per hour	SEC	202012021	NIA
19	Gregory Ulland	Bus Driver <i>DI3</i>	Transportation	8-6-2020	Robbie Meadows
20	Cynthia Monroe	Bus Driver <i>BB10</i>	Transportation	8-6-2020	Cyntria Young

**(e) SUPPLEMENTS:**

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACING
21	Carl Mallett	Head Boys Basketball	SMS	8-6-2020	Lewis Brown
22	Brant Peddy	Assist. Football	SMS	8-6-2020	Lewis Brown
23	Tanner Nations	Assist Baseball	SHS	8-6-2020	Peyton Owen
24	Tyler Lane Scott	Archery	SMS	8-6-2020	Maurice Thornton
25	Lewis Brown	From SMS Basketball to Assist. Football	SHS	8-6-2020	Cade Amacker
26	Maurice Thornton	Archery	SMS	7-20-20	Resignation
27	John Feaster	Field Maintenance	SHS	8-6-2020	Cade Amacker

**14. ADJOURN**

There being no further business, the Board voted to adjourn until September 8, 2020 with a motion made by Jacob Smith, seconded by Rodney Beech. The vote to approve was unanimous.