

**REGULAR MEETING OF THE STONE COUNTY SCHOOL BOARD
SEPTEMBER 8, 2020 7th MEETING
MEETING CONVENED AT 6:00 P.M. – PROFESSIONAL DEVELOPMENT CENTER**

APPROVED

OCT 05 2020

Stone Co. School Board

MEMBERS PRESENT

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

OTHERS PRESENT

**INITA OWEN, SUPERINTENDENT
SEAN COURTNEY, BOARD ATTORNEY-Absent**

1. CALL TO ORDER

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

2. AGENDA ADOPTED

Motion made by Nina Shaw, and seconded by Doris Matthews, to approve the agenda with additions as recommended by Superintendent Inita Owen. The vote to approve was as follows.
Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

3. APPROVAL OF AUGUST 3, 5, 17, & 25, 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

Goal 1: Increase involvement between stakeholders and the district

(1.1) Cultivate and sustain successful partnerships

(1.2) District update/Parenting tips

Goal 2: Increase student achievement in preparation to be College & Career Ready

(2.1) Increase Literacy

(2.2) Increase Math Skills

(2.3) Increase Percentage of Students Attending IHL

(2.4) Decrease Dropout Rate

Goal 3: Relevant Professional Development

(3.1) Teacher/Paraprofessional/Administrator Training

MSBA Evaluation Instrument

(1.1) Collaborates with the Board in the preparation of long-term and short-term operational and instructional goals, which are objectively measurable as pre-determined through "indicators of success".

(1.3) Collaborates with the Board in the preparation of annual monitoring intervals for all adopted goals.

(1.4) Collaborates with the Board in determining the reporting format to be used at monitoring intervals for adopted goals.

(2.2) Informs the Board about current trends and development in education

(4.4) Maintains and distributes all adopted policies

(5.1) Posts all meetings by the Board in accordance with the Open Meetings Act

(6.2) Provides leadership to and general supervision of all school district employees

(7.6) Prepares monthly financial reports on the status of the budget-reports to include, at minimum, money budgeted, received and expended to date in all budgeted areas

(8.2) Recognizes and protects the chain of command concept

- (8.4) Provides the Board with information on training opportunities, seminars and conferences applicable to Board professional development and, whenever possible, attends Board training sessions with the Board.

5. TREE PLANTING QUOTE OPENING/MS FORRESTRY COMMISSION

Motion made by Jacob Smith, seconded by Doris Matthews to approve the bid from Diversified Forest Management at \$90.50 per acre for tree planting as recommended by local area forester Sam Morgan. The vote to approve was as follows.

Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

6. PUBLIC COMMENTS (3 minute limit)

None

7. CONSENT AGENDA

Motion made by Nina Shaw, seconded by Jacob Smith, to approve the consent agenda. The motion to approve was as follows.

Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

- (a) Claim docket approved, regular claim numbers 197388 to 197601; Child Nutrition numbers 19442 to 19475; regular district manual checks 197602 to 197603.
- (b) Approval of the revised Stone County School District calendar for the 20/21 school year
- (c) Approval for Perkinston Elementary to accept a donation of \$250.00 from Punctual Abstract Co, Inc.. This is a cleaning supply donation from Ella-Rose Smith & Family.
- (d) Approval for Stone High School to accept a donation of \$500.00 from the Blackbaud Giving Fund. Donation will be placed in the positive behavior account.
- (e) Approval for Stone High School to accept a donation of \$250.00 from Tice Engineering, Inc.. Donation will be placed in the Science lab fee account for any lab supplies needed for the 20/21 school year.
- (f) Approval of an agreement between SCSD Child Nutrition and SMS Football Booster Club
- (g) Approval of an agreement between SCSD Child Nutrition and SHS Football Booster Pre-Game & Post-Game food services.
- (h) Approval of the MDE 2019 National School Lunch Program Equipment Assistance Grant for School Food Authorities Second Round. Perkinston Elementary School, Serving Line, Stone Elementary School, Warmer, and Stone Middle School, Freezer.
- (i) Agreement/contract between Mississippi Coastal Plains RC&D Council, Inc. and SCSD for a term of 9/14/20-5/26/21, to rent the facility and full commercial kitchen for Stone High School's Culinary Arts Program.
- (j) Agreement/contract between Kids First, LLC and SCSD for the 20/21 school year for in service support to meet federal programs compliance indications.
- (k) Agreement/contract between Will's Way and SCSD for the 20/21 school year, to provide behavioral and/or psychological services for Sped students.
- (l) Agreement/contract between Cunningham CPA's, PLLC and SCSD for a term of one year for FY20 financial audit.
- (m) Approval of the proposal for Worker's Compensation Insurance for the period of 10/1/2020 to 10/1/2021 with BXS Insurance. Total estimated annual premium is \$100,727.

(n) 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	Decon Martin	9	Forrest County

2	Shane Woodard	12	Harrison County
3	Logan Woodard	8	Harrison County
4	Katlyn Scarborough	6	Harrison County
5	Garrett Scarborough	4	Harrison County
6	Gracie Delmas	10	Harrison County
7	Jordan Austin	12	Harrison County
8	Allie Speights	8	Harrison County
9	Carleigh Speights	K	Harrison County
10	Kaylen Wedgeworth	K	Harrison County
11	Gavin Saucier	10	Harrison County
12	Kendall Jones	9	Forrest County

(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
13	Madison Tran	K	Poplarville
14	Kaiden L. Allen	4	Forrest County
15	Miley Byrd	6	Biloxi Public Schools
16	James "Tyler" Whittington	10	Perry County Schools
17	Trip Lawrence	6	Perry County Schools
18	Cam Lawrence	4	Perry County Schools
19	Adam G. Spiers	3	Perry County School
20	Arie'ana Sangster	4	Perry County Schools
21	A'kenleigh Sangster	K	Perry County Schools
22	Hayes Hunt	2	Perry County Schools
23	Harris Hunt	K	Perry County Schools
24	Jayvion Ray	9	Perry County Schools
25	Lillian Sellers	4	Perry County Schools
26	Emery Robinson	4	Perry County Schools

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

	STUDENT'S NAME	GRADE
27	Addysen Ballman	5
28	Asher Ballman	3
29	Serenity Hickman	2
30	Chrislynn Amacker	K
31	Noah Evans	1
32	Israel Evans	K
33	Audrey Bankston	5
34	Palyn Brooks	2

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

	STUDENT'S NAME	GRADE
35	Kobe Galloway	K
36	Kason Beech	2
37	Kaisley Beech	K
38	Oliver Green	K
39	Ross Johnson	5
40	John Johnson	4
41	Allee Johnson	K

42	Cam M. Spears	5
43	Kiley Nickels	5
44	Caleb Nickels	9
45	Ella-Grace Simpson	3
46	Caleb Sigman	3
47	Bella Olsen	4
48	David Hurst	1
49	Ryan Hurst	K
50	Shiann Brownell	12
51	Fisher Brownell	4
52	Saylor Wintzell	4
53	Cohen Wintzell	2
54	Harrison Wintzell	1

(o) 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	#6398 Old Hand Scanner	C/O		#6394 Handpunches Model HP 2000	SES
2	#11248 to 11337 & #11430 Linc Radios	C/O		#6395 Handpunches Model HP 2000	SES
3	#9047 Dell Optipex 760 Computer	SES		#6836 Interwrite Board	SES
4	#7032 Binding Machine	SES		#7896 Interwrite Classpack Case System	SES
5	#1716 Binding Machine	SES		#7895 Interwrite Classpack Case System	SES
6	#7488 Interwrite Pad	SES		#7968 Dell Laptop	SHS
7	#7489 Interwrite Pad	SES		#6120 Sharp Projector	SHS
8	#7677 Dell Inspirion Laptop	SES		#6387 Time Clock	SHS
9	#7848 Dell Computer	SES		#6390 Time Clock	SHS
10	#7082,7084,7087,7091,7093,7095, 7100, 7101	SES		#6391 Time Clock	SHS
11	#7873, 7874, 7877, 7884 28 Pad Clicker Set	SES		#7522 Time Clock	SHS
12	#8002 Benchmark Scanner	SES		#8606 Dell Laptop	SHS
13	#8036 32 Interwrite Classpack	SES		#8176 to 8199 Dell Desktop Computers	SHS
14	#8037 32 Interwrite Classpack	SES		#8060 to 8072, 8075 to 8080, 8084, 8162 to 8167, 8169 to 8173	SHS
15	#8879 Nook	SES		#8809 Dell Laptop	SHS
16	#7811 Dell Computer	SES		#8580 Dell Laptop	SHS
17	#9236 Dell Computer	SES		#8625 Dell Laptop	SHS
18	#9938 Tripp Lite Power Supply	SES		#8593 Dell Laptop	SHS
19	#8629 Dell Latitude Laptop	SES		#8339 Dell Laptop	SHS
20	#8627 Dell Latitude Laptop	SES		#7821 Daktech Desktop Computer	SHS

21	#8626 Dell Latitude Laptop	SES		#7822 Daktech Desktop Computer	SHS
22	#8621 Dell Latitude Laptop	SES			

(p) Approval for the following fundraisers:

	SCHOOL & ORGANIZATION	TYPE OF FUNDRAISER	PLACE AND DATE/DATES	RAISE MONEY FOR:
1	SMS Football Boosters	Cuevas Catfish Plates	9-22 & 10-15-2020	Team Supplies
2	SMS Football Boosters	Spirit Apparel	9-14 to 9-25-2020	Supplies/Meals for Team
3	SMS Football Boosters	Detergent Sales	10-5 to 10-16-2020	Supplies for Team
4	SHS Football Boosters	Split the Pot Raffle	Home Games for JV & Varsity	Meals/Supplies for Team
5	SHS Band Boosters	Raffle Tickets for \$50.00- Bills Restaurant & \$20.00- Whistlestop	10-5 to 10-12-2020	Offset Program Costs
6	SHS Band Boosters	Car Wash @ BOW, The First Bank, & Autozone	9-26-2020	Offset Program Costs
7	SHS Band Boosters	Car Wash @ BOW, The First Bank, & Autozone	10-17-2020	Offset Program Costs
8	SHS Softball Boosters	Sell Waffle House Pies	11-9 to 11-20-2020	Practice Gear
9	SHS Softball Boosters	Gift Card Raffle	12-7 to 12-18-2020	Equipment
10	SHS Softball Boosters	T-Shirt Sales & Custom Mask	9-9 to 9-23-2020	Equipment/Practice Uniforms
11	SHS Softball Boosters	Vegetable Sale	9-23 to 10-7-2020	Equipment
12	SHS Softball Boosters	Car Wash BOW & The First Bank	9-12-2020	Equipment/Practice Gear
13	SHS Tennis Boosters	Sell Tomcat Cards	10-3 to 10-14-2020	Tennis Expenses
14	SHS Soccer Boosters	Raffle Sale for Split the Pot	9-14 to 9-28-2020	Practice Equipment/Uniforms

(q) Approval of the following travel:

STONE HIGH SCHOOL

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
1	Rachel Landrum & 25 Volleyball Players	9-1-2020	V/JV Game Picayune	Athletics
2	Rachel Landrum & 25 Volleyball Players	9-3-2020	V/JV Game Gautier	Athletics
3	Rachel Landrum & 25 Volleyball Players	9-8-2020	V/JV Game Sacred Heart	Athletics
4	Rachel Landrum & 25 Volleyball Players	9-10-2020	V/JV FCAHS	Athletics
5	Rachel Landrum & 25 Volleyball Players	9-26-2020	V Game Gulfport	Athletics
6	Rachel Landrum & 25 Volleyball Players	9-29-2020	V/JV Game Greene Co.	Athletics
7	Rachel Landrum & 25	10-1-2020	V/JV Game	Athletics

	Volleyball Players		Purvis	
8	Rachel Landrum & 25 Volleyball Players	10-6-2020	V/JV Game Poplarville	Athletics
9	John Feaster & 30 Football Players	9-28-2020	JV Game Gautier	Athletics
10	John Feaster & 30 Football Players	10-5-2020	JV Game Vancleave	Athletics
11	John Feaster & 60 Football Players	9-11-2020	V Hancock	Athletics
12	John Feaster & 60 Football Players	9-18-2020	V Biloxi	Athletics
13	John Feaster & 60 Football Players	10-9-2020	V Poplarville	Athletics
14	John Feaster & 60 Football Players	10-16-2020	V Greene Co,	Athletics
15	John Feaster & 60 Football Players	10-30-2020	V FCAHS	Athletics
16	Brant Peddy & 30 Football Players	9-10-2020	JH Pearl River Central	Athletics
17	Brant Peddy & 30 Football Players	9-17-2020	JH Moss Point	Athletics
18	Brant Peddy & 30 Football Players	9-24-2020	JH Vancleave	Athletics

8. FINANCIAL REPORTS APPROVED

Motion made by Doris Matthews, seconded by Jacob Smith, to approve the July 31, 2020 school district financial reports as recommended by Cassie Hardy, Business Manager. The vote to approve was as follows.

Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

9. POLICIES

Motion made by Jacob Smith, seconded by Doris Matthews, the Board voted to approve (a) school board policies to adopt 1st reading the vote to approve was as follows. Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

Motion made by Doris Matthews, seconded by Nina Shaw to approve (b) school board policies temporarily suspended. The vote to approve was as follows. Diane Johnson- Opposed Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

(a) School Board Policies to Adopt: 1st Reading

School Board Policy	Description:	Reasoning:
GBRIA	Family and Medical Leave Act	Addendum added to existing policy
IAAA	Distance/Online Learning	No Policy Exists
IAAB	Staff Conduct on Virtual Meetings	No Policy Exists
JGAA	Return to School During COVID-19	No Policy Exists

(b) School Board Policies Temporarily Suspended:

School Board Policy	Description	Reasoning:
ADB	Average Daily Attendance	Virtual Students will not be present 63% of Instructional Day
AE	School Year Academic	Students will attend 180 days. Virtual students will not be present in school 60% of the school day

AEA	School Calendar	Virtual Students will not be present 63% of Instructional Day. Students will attend 180 days
BBBCB	School Board Member Visits to School	Not Required to fulfill the legal requirement of school visits
BCAF	Public Comments at Board Meetings	MSBA Recommendation
BCBI	Public Participation at Board Meetings	May be open to public in a Virtual Setting
EBH	School Facility Rental	Not available for rental at this time
EBHA	Use of School Property	Not available for public use at this time
GBRB	Professional Personnel Time Schedule	Start time and release time will change 7:30-3:30 this year
GBRC	Professional Personnel Work Load	Teaching Day for teachers of Virtual Students will equal 330 minutes per week with independent study
KM	Visitors to School	Limited Visitors & by Appointment Only

(c) Motion made by Jacob Smith, seconded by Nina Shaw to approve policy revisions for second reading: IJ- R SCS Acceptable Use Policy, IJDB- District Mobile Device Responsible Use Policy. The vote to approve was as follows. Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

(d) Motion made by Nina Shaw, seconded by Jacob Smith to approve policy revisions for first reading: JGA-Pandemic/Epidemic Emergencies, JRAB- Compliance with FERPA, JBD- Attendance, Tardiness, and Excuses. The vote to approve was as follows. Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

(e) Review of the following Stone County School District policies: EB to EP Business Management: REVIEWED

(f) Motion made by Nina Shaw seconded by Doris Matthews to approve the Stone County School District Test Policy for the school year 20/21. The vote to approve was as follows. Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

10. 2020-2021 SALARY SCALES

Motion made by Nina Shaw, seconded by Doris Matthews, to approve the 2020-2021 MDE and Stone County School District salary scales. The vote to approve was as follows. Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

11. PERSONNEL

Motion made by Doris Matthews, seconded by Jacob Smith, to approve the personnel as recommended by Inita Owen, Superintendent. The vote to approve was as follows. Diane Johnson- Yea Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea

(a) RESIGNATIONS:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
1	Hailey Quave	SPED Teacher Assistant	SHS	8-14-2020	Written Notification
2	Heather Davis	Child Nutrition	SMS	8-17-2020	Written Notification
3	Linda Cameron	Bus Driver	Transportation	9-4-2020	Written Notification
4	Heather N. Vest	Bus Driver	Transportation	9-4-2020	Job Abandonment

(b) RETIREMENT:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
5	Julene Parker	Teacher Assistant	PES	12-31-2020	Written Notification
6	Rosemary Berry	Teacher	SMS	9-16-2020	Written Notification

(c) RECOMMENDATIONS: New Employees

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT
7	Amanda Breland	SPED Teacher Assistant	SHS	9-3-2020	Hailey Quave
8	Kathryn McMurrian	Cafeteria Worker, step3, 5 hours, regular	SMS	8-19-2020	Heather Davis
9	Christian Rushing	HVAC \$16.00 per hour Tech/Maintenance	Transportation	9-9-2020	N/A
10	Sharye Whipple	Part-Time Nurse, \$25.00 Per hour	SHS	8-18-2020	New Position
11	Tracy Prescott	FT Bus Driver	Transportation	9-9-2020	Barbara Naramore

(d) RECOMMENDATIONS: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT
12	Curtis Sanders	Sanitizer	SHS	8-17-2020	New Position
13	Belinda Martin	Sanitizer	SES	8-17-2020	New Position

(e) TRANSFERS:

	EMPLOYEE	POSITION & SALARY	LOCATION FROM	EFFECTIVE DATE	REPLACING
14	Alyassa Bull	Transportation Sub H/C Rider	Transportation Full-Time Rider	8-25-2020	N/A
15	Larry Ponce	FT Bus Driver, DD	FT Bus Driver, D	8-25-2020	Torrence Oshea Martin
16	Kathleen Renee Turmon	SEC SPED Teacher	SMS SPED Teacher	8-1-2020	N/A
17	Richard Parker	FT Bus Driver	FT Sub	9-8-2020	Linda Cameron

(f) SUPPLEMENTS:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
18	Amanda Danzey	Resignation as Yearbook Sponsor	PES	7-31-2020	Written Notification
19	Carrie Long	Yearbook Sponsor	PES	8-1-2020	Amanda Danzey/T. Hickman
20	Jacob Pryor	Assistant Football	SHS	8-1-2020	Dallas Taylor
21	Dallas Taylor	Assistant Football	SHS	8-1-2020	Abraham Holloway
22	Thomas White	EL Interpreter, \$2,000.00	District	8-1-2020	New Supplement

12. INDUSTRIAL DEVELOPMENT DISCUSSION

The Board went into closed/executive session to discuss Industrial Development. No action was taken.

13. ADJOURN

There being no further business, the Board voted to adjourn until October 5, 2020 with a motion made by Nina Shaw, seconded by Jacob Smith. The vote to approve was as follows. Diane Johnson- Yea
Nina Shaw- Yea Doris Matthews- Yea Jacob Smith- Yea