

**REGULAR MEETING OF THE STONE COUNTY SCHOOL BOARD
OCTOBER 5, 2020 8th MEETING
MEETING CONVENED AT 6:00 P.M. – PROFESSIONAL DEVELOPMENT CENTER
MINUTES**

APPROVED

NOV 02 2020

Stone Co. School Board

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. 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 SEPTEMBER 8, 2020 BOARD MEETING MINUTES

Motion made by Nina Shaw, seconded by Doris Matthews, 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 Updates

1.3 Parent Trainings

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 Drop- Out Rate

Goal 3: Relevant Professional Development

3.1 Needs Assessment

3.2 Teacher/Paraprofessional/Administrator Training

MSBA Evaluation Instrument

2.1 Assists Board in meeting or exceeding the required training requirements of Mississippi Law

2.2 Informs the Board about current trends and developments in education

2.3 Prepares reports on progress made toward the accomplishments of the district's goals

3.1 Operates through adopted policies as the district's chief executive officer

4.2 Adheres to the Board policy on "Adoption of Policies" when developing policy or presenting new or revised policies to the Board for consideration

4.8 Implements and explains policies and actions of the School Board

5.2 Follows the Board's adopted policy on conducting effective school board meetings

6.1 Provides leadership to and general supervision of all school district employees

7.11 Provides the Board with monthly reports on all/any financial transactions involving sixteenth section monies

8.1 Demonstrates respect and cooperation in professional relationships with the Board and individual Board members, staff, and community

5. SHS/SMS SCHOOL UPDATES

L. Bolen presented updates for SMS, A. Stone presented updates for SHS

6. MCHENRY SITE UPDATE

The Board combined items #6 & #7 for executive session and went into closed executive session to discuss Industrial Development & Potential Purchase of Land.

7. LAND SELECTION/DESCRIPTION

8. APPRAISAL was item #6

Motion made by Rodney Beech, seconded by Nina Shaw to hire Doug Singletary and Steve Sanders as recommended to do appraisals for the new property proposal/purchase. The vote to approve was unanimous.

9. ATTORNEY FOR CLOSING was item #7

Motion made by Rodney Beech, seconded by Nina Shaw to hire Attorney Benny Newton to do the closing/contract on 16th section sale to Stone County Economic Development Partnership. The vote to approve was unanimous.

10. STONE HIGH SCHOOL BUS CANOPY BID

Motion made by Rodney Beech, seconded by Nina Shaw, to approve the recommendation from Eley Guild Hardy Architects on the Stone High school Aluminum Canopy project at Stone High School. Total base bid with Alternate 2 is \$141,200.00. The project will be financed with the remainder of the 3 mil Limited Tax Note that was secured in June 2020 and additional district funds. The vote to approve was unanimous.

11. CONSENT AGENDA

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

- (a) Claim docket approved, regular claim numbers 197604 to 197783 in the amount of \$207,714.21; Child Nutrition claim numbers 19476 to 19529 in the amount of \$59,047.09; regular district manual checks numbers 197784 to 197784 in the amount of \$167.04.
- (b) Permission to purchase used vehicles from government auctions beginning September 21, 2020 and continuing through June 30, 2021. The total bids will not exceed \$15,000.00.
- (c) Approval of Stone High School's Plan to Ensure Mastery of Content. SHS has amended the normal 4 block schedule. The blocks are now 87 mins. Instead of 94 minutes. The time was amended to be able to create a schedule that allows for a 31 minute block of time for remediation and reteaching on a daily basis.
- (d) Approval of School Breakfast and Lunch Refunds. The USDA has allowed school districts to choose a retroactive start date for the Summer Food Service Program, the program we began participating in on September 14, 2020 that provides free breakfast and lunch for all of our students. The Stone County Child Nutrition Department has chosen to take advantage of the opportunity to amend our start date for the Summer Food Service Program to August 17, 2020 in order to receive higher reimbursement rates from the USDA (approximately a \$30,000 gain) as well as refund all breakfast and lunch payments made from August 17, 2020 - September 11, 2020 to guardians of our students. In order to timely refund these payments, they will not be included on the monthly docket. Please pre-approve the payments not to exceed \$17,000. This includes refunds for breakfast and lunch meals to the parent/guardian on file for each student.
- (e) Approval of the Child and adult Care Food Program Agreement for after school program snacks. A permanent agreement for participation in the Child and Adult Care Food Program in order to receive USDA reimbursement for snacks provided to the afterschool program at Stone Elementary School by the Stone County School District Child Nutrition Department.

- (f) Approval of the Food Services agreement between SCSD Child Nutrition and SMS Soccer Booster Club.
- (g) Approval of the 2020-2021 Drop Out Prevention Plan
- (h) Contract/agreement between Rita Shaw and SCSD for a term of 1 year for stadium clean-up after each home football game (Varsity, J. Varsity and Middle School) and Graduation.
- (i) Contract/agreement between Goodwin Imaging and SCSD for a term of 1 year, a single contract for the Perkinston Elementary School 2020/2021 yearbook.
- (j) Contract/agreement between Jostens and Stone High School for a term of 8 months (Oct-May) for the 2020/2021 yearbook.
- (k) Contract/agreement between Power Systems of MS, LLC and SCSD for a term of 1 year for annual generator maintenance at all four FEMA Buildings. (PES, SES, SMS, SHS)
- (l) 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	Jena Yarbrough	12	Forrest County

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

	STUDENT'S NAME	GRADE
2	Aayden Loper	1
3	Jacob Leverette	4

- (m) 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	#7855 Dell Computer	SES	10	#6396 Hand Punch HP 2000	PES
2	#7986 Dell Laptop	SES	11	#6397 Hand Punch HP 2000	PES
3	#8483 Dell Computer	SES	12	#5065, #8255, #8256, #8252, #8249, #8250, #8257, #8253, #8254, #8247, #8248, #8246, #8258 Kodak Cameras, #5294 Camcorder, #5461 VHS Camera, #7729, #7231 Cannon Digital Cameras, #7232, #7233 Cannon Digital Video Recorders	PES
4	#9028 Dell Computer	SES	13	#3072 Projector Case w/ Stand	SMS
5	#11491 Dell Computer	SES	14	#8474 Viewsonic Projector	SMS
6	#8478 Dell Computer	SES	15	#6814 Lumen Projector	SMS
7	#9428 10" Nook	PES	16	#8717 Lumen Projector	SMS
8	#7612 Xeon Server	PES	17	#2798 Sharp TV	SHS
9	#7412 Dell Server	PES			

- (n) Approval for the following fundraisers:

	SCHOOL & ORGANIZATION	TYPE OF FUNDRAISER	PLACE AND DATE/DATES	RAISE MONEY FOR:
1	SES Library	Online Scholastic Book	10-29 to 11-6-2020	Books for School Library

		Fair		
2	PES PTO	Sell Cookie Dough & Holiday Items	11-2 to 11-13-2020	Future Playground Equipment
3	PES PTO	Sell Blue Water Tumblers	10-6 to 10-16-2020	Future Playground Equipment
4	PES PTO	Concession Sale Days	10-16 & 11-13-2020	Future Playground Equipment
5	SMS	Sell Stars for Make a Wish	10-23-2020	Stone/Perk Community Member that is Terminally Ill
6	SMS Choir Booster Club	World's Finest Chocolate	10-19 to 10-30-2020	Supplement District Funds
7	SMS Choir Booster Club	Sell Fall/Christmas Themed Shirts	10-5 to 10-16-2020	Supplement District Funds
8	SMS/SHS Football Boosters	Sell Tomcat Cards	10-26 to 11-6-2020	Supplies/Equipment
9	SMS Soccer Boosters	Beach Bag/Cooler Raffle	10-19 to 10-30-2020	Warm-ups, Pre-Game Meals, Additional Uniforms
10	SMS PTO	Slushie Sales	1-5 to 5-21-2021	Teacher Appreciation & Student Rewards
11	SMS PTO	Chicken Dinner Sales	12-1 to 12-14-2020	Reward/Help Teachers & Students
12	SMS PTO	Penny Wars	10-12 to 10-30-2020	Reward Teachers/Students
13	SMS Yearbook Staff	Sell Business & Personal Ads	10-15 to 12-15-2020	Offset Yearbook Cost
14	SMS Student Council	Slushie Sales	10-5 to 12-18-2020	Support Student Council Activities that they Sponsor
15	SMS Basketball Boosters	Sell Chick-Fil-A Lunches to Adults Only	10-9 to 10-23-2020	Gear, Uniforms, Warm-ups
16	SMS Basketball Booster	Concession Stand on Game Days		Gear, Uniforms, Warm-ups
17	SMS Basketball Booster	Car Wash	10-10 or 10-24-2020	Gear, Uniforms, Warm-ups
18	SHS Basketball Boosters	Concession Stand	10-29 to 1-22-2021	Letterman Jackets, Banquet, Warm-ups, Awards, Summer Ball
19	SHS Basketball Boosters	Signs for Advertising	10-6 to 11-1-2020	Letterman Jackets, Banquet, Warm-ups, Awards, Summer Ball, Player Gear
20	SHS Drama Activity	Presentation of Competition Show	10-27 to 10-30-2020	Replenish Activities Account
21	SHS Choir Booster Club	World's Finest Chocolate	10-19 to 10-30-2020	Supplement District Funds
22	SHS Concert Choir Booster Club	Fall/Christmas Themed Shirts	10-5 to 10-16-2020	Supplement District Funds
23	SHS Cheer Boosters	Sweatshirt Sale	10-19 to 10-30-2020	Cheer Equipment/Supplies
24	SHS Football Boosters	Game Programs	10-2 & 10-23-2020	Equipment/Supplies
25	SHS Football Boosters	Spirit Gear	10-2 & 10-23-2020	Equipment/Supplies
26	SHS Soccer Boosters	Hoodie Sales	11-2 to 11-16-2020	Soccer Program
27	SHS/SMS Soccer Boosters	Chicken Dinner Sales	10-6 to 10-20-2020	Soccer Teams

(o) Approval of the following travel:

STONE HIGH SCHOOL

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
1	Rachel Landrum & 25 Volleyball	9-19-2020	PRCC Tournament Poplarville	Athletics

12. FINANCIAL REPORTS APPROVED

Motion made by Nina Shaw, seconded by Doris Matthews, to approve the August 31, 2020 school district financial reports as recommended by Cassie Hardy, Business Manager. The vote to approve was unanimous.

13. REVISED FINANCIAL REPORTS APPROVED

Motion made by Nina Shaw, seconded by Rodney Beech, to approve the June 30, 2020 and the July 31, 2020 school district revised financial reports as recommended by Cassie Hardy, Business Manager. The vote to approve was unanimous.

14. 2019-2020 AMENDED BUDGET

Motion made by Rodney Beech, seconded by Nina Shaw, to approve the 2019-2020 Amended Budget. The vote to approve was unanimous.

15. POLICIES

Motion made by Rodney Beech, seconded by Nina Shaw, the Board voted unanimously to approve the: (a) 2nd reading of new policies for adoption; IAAA- Distance /Online Learning, IAAB- Staff Conduct on Virtual Meetings and 2nd reading for adoption of revisions; JGA- Pandemic/Epidemic Emergencies, JRAB- Compliance w/FERPA, JBD- Attendance, Tardiness, and Excuses, GBRIA- Family and Medical Leave Act, JGAA- Return to School During COVID-19.

And to

(b) **Review** of the following Stone County School District policies: KB-KO –General Public Relations, LA-LEB –Organization Relations, & MA-MFB –Ed. Agency Relations- **Reviewed**

16. PERSONNEL

Motion made by Nina Shaw, seconded by Doris Matthews, 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	Daina Cronley	Cafeteria Manager	SES	9-18-2020	Written Notification
2	Tracy Prescott	Bus Driver	Transportation	9-9-2020	Written Notification
3	Ashley Williams	Kdg. T.A.	SES	9-21-2020	Written Notification
4	Brad Thornton	Assist. Football Coach Supplement	SMS	9-28-2020	Written Notification

(b) RECOMMENDATIONS – NEW EMPLOYEES: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
5	Suely Firth	Cafeteria Worker, Step 14, 5 hrs., Regular	SMS	9-21-2020	Shirl Clark
6	Natalie Brown	6-8 Science Teacher	SMS	10-13-2020	Rosemary Berry

7	Vivian Sheree Cospelich	Kdg. T.A.	SES	10-6-2020	Ashley Williams
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(c) RECOMMENDATIONS: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT
8	Ruby Brown	To be paid extra \$20.00 per day while K. Fairley is out	Transportation	9-28-2020	N/A
9	Carl Mallett	Run clock at Varsity Basketball Games, \$20.00 per game	SHS	2020-2021 SY	N/A
10	Naomi Rutledge	2 nd Grade \$18.00 per hour	The Think Center	10-6-2020	Tyler West
11	Tyler West	Reading Interventionist, \$18.00 per hour	The Think Center	10-6 2020	New Position

(d) TRANSFERS:

	EMPLOYEE	POSITION & SALARY	LOCATION FROM/TO	EFFECTIVE DATE	REPLACING
12	Amanda Parker	SES Cafeteria Manager, Step 0	SES Cafeteria Cashier	10-6-2020	Daina Cronley

17. MSBA 2021 SCHOOL BOARD LEGISLATIVE SURVEY
Survey Done

18. SCHOOL BOARD PROCEDURES
Discussion was held regarding clarification of school board members having family in the district

19. ADJOURN
There being no further business, the Board voted to adjourn until November 2, 2020 with a motion made by Nina Shaw, seconded by Rodney Beech. The vote to approve was unanimous.