

**REGULAR MEETING OF THE STONE COUNTY SCHOOL BOARD
DECEMBER 7, 2020 11th MEETING
MEETING CONVENED AT 6:00 P.M. – PROFESSIONAL DEVELOPMENT CENTER**

APPROVED

JAN 04 2021

MEMBERS PRESENT

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

OTHERS PRESENT

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

Stone Co. School Board

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 Jacob Smith, 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 NOVEMBER 2, 2020 BOARD MEETING MINUTES

Motion made by Doris Matthews, seconded by Nina Shaw, 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, 2.2 Increase Literacy/Increase Math Skills

2.3 Increase Percentage of Students Attending IHL

2.4 Decrease Dropout Rate

Goal 3: Relevant Professional Development

3.1 Needs Assessment

3.2 Teacher/Paraprofessional/Administrator Training

MSBA Evaluation Instrument

1.6, 1.9 Provides system data and leadership to the Board at school board meetings regarding the status of and progress made toward accomplishment of Board adopted goals. Accomplishes the goals of the school district as indicated by data presented in an annual "District Report Card".

2.3 Prepares reports on progress made toward (1) the accomplishment of the district's goals. (2) the strengths and improvements needed in the school district (3) any compelling problem (4) or emerging issues.

4.3 Correlates applicable policies to agenda items at Board meetings.

5.3 Maintains the official School Board Minutes and other records that pertain to the State's Open records Act.

7.5 Administers the approved budget within Board-established spending amounts and recommends budget amendments.

5. SCEDP/B. ROWELL

Betsy Rowell spoke to the Board regarding writing of a letter to entertain a fee in lieu for possible business coming into Stone County.

Motion made by Rodney Beech, seconded by Nina Shaw for Ms. Owen or Attorney Sean Courtney to write the letter to entertain a fee in lieu. The vote to approve was unanimous.

6. SALVAGE TIMBER SALE APPROVAL 16-3S-10W

Motion made by Rodney Beech, seconded by Jacob Smith, to approve a salvage timber sale on section 16-3S-10W, downed and standing timber will be salvaged from the destruction of Hurricane Zeta. The motion to approve was unanimous.

7. SALVAGE TIMBER BID OPENING

Motion made by Rodney Beech, seconded by Nina Shaw to approve based on verification Sam Morgan area Forrester's recommendation to accept Tingle Logging bid for timber salvage on 16-3S-10W. The vote to approve was unanimous.

8. 16th SECTION HUNT/FISH LEASE BID OPENING

After Board attorney Sean Courtney opened bids a motion was made by Rodney Beech, seconded by Doris Matthews to approve the bids for approximately 5 years on sections: 16-3S-11W to Creek House LLC- Rocky Rhodes for \$4000.00 per year, 16-3S-12W to Neal Williams for \$3,900.00 per year, 16-4S-10W to Stephen Bennett for \$4,032.00 per year. The vote to approve was unanimous.

9. SHS/SMS SCHOOL UPDATES

Adam Stone gave updates for SHS, Lance Bolen and Tiffany Farmer gave updates for SMS

10. CONSENT AGENDA

Motion made by Nina Shaw, seconded by Rodney Beech, to approve the consent agenda. The motion to approve was as follows. Nina Shaw- Yea Rodney Beech- Yea Doris Matthews- Abstained Diane Johnson- Yea Jacob Smith- Yea

- (a) Claim docket approved, regular claim numbers 197972 to 198145 in the amount of \$276,408.65; Child Nutrition claim numbers 19581 to 19691 in the amount of \$88,805.06; regular district manual check numbers 198008 to 198056 in the amount of \$1,291,302.06.
- (b) Approval of the permanent agreement for participation in the summer Food Service Program, October 2020-May 2021. The SFSP allows SCSD to provide free breakfast and lunch to all students.
- (c) Approval to write a grant for Mississippi Dept. of Education, Office of Career and Technical Education, FY2021 Non-traditional Participation Grant Request for Proposals (RFP)
- (d) Approval of a generous donation from Wynn Alexander and Carolyn R. Alexander and Dan R. O'Neal and Barbara L. O'Neal of 40 acres in the NW ¼ of the NE ¼ and the NE ¼ of Section 36, Township 2 South, range 12 West, Stone County Mississippi. The property was deeded to the Stone County School District on September 11, 2020. Per the attached appraisal, the fair market value of the donated property at the time of the appraisal was \$600,000.
- (e) Approval of the Dual Credit and Collegiate Academy Addendum between MGCCC and Stone County School District to offer secondary students an opportunity to take advantage of Dual Credit classes for fall and spring semesters, 2020/2021 academic classes that are taught by Stone County School District instructors (with MGCCC approval) using Stone County School District (SCSD) facilities.
- (f) Approval of a contract/agreement between Brown, Mitchell, & Alexander, Inc. and SCSD for surveying services for a boundary survey for the 24.1 acre site located on Legacy Drive in Wiggins, MS.
- (g) Approval of a contract/agreement between Mississippi School Boards Association (MSBA) and SCSD for a term of 18 months free of charge for online agenda service (OAgendas) for board meeting agendas and board packets.
- (h) Approval of contract/agreement between Jeff Register Building & Truss, LLC and SCSD for a term of two years for the lease of a Welding Classroom at 321 Madison Street, Wiggins, MS.
- (i) Approval of student releases from:

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

	STUDENT'S NAME	GRADE	SCHOOL/DISTRICT
1	John A. Feaster, Jr.	7	Pearl River County
2	Titus B. Feaster	5	Pearl River County

- (j) 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	#8377 Dell Optiplex 960	SES	15	#8814 Dell Laptop	SMS
2	#7851 Dell Computer	SES	16	#8661 Dell Laptop	SMS
3	#7854 Dell Computer	SES	17	#6392 Hand Punch HP-2000	SMS
4	#8986 Touchboard	PES	18	#6393 Hand Punch HP-2000	SMS
5	#7662 Dell Computer	PES	19	#7718 Dell Laptop	SMS
6	#8901 Nook HD	PES	20	#7699 Dell Laptop	SMS
7	#5205, 5206, 5207, 5208, 5211 Leapmat Learning Surface	PES	21	#9001 Dell Laptop	SHS
8	#8477 View Sonic Projector	SMS	22	#8945 Dell Laptop	SHS
9	#8656 Dell Laptop	SMS	23	#9024 Dell Laptop	SHS
10	#8641 Dell Laptop	SMS	24	#8086 Dell Laptop	SHS
11	#9300 Dell Laptop	SMS	25	#9016 Dell Laptop	SHS
12	#10211 Dell Laptop	SMS	26	#8710 Dell Laptop	SHS
13	#11580 Dell Laptop	SMS	27	#8085 Dell Laptop	SHS
14	#8647 Dell Laptop	SMS	28	#9030 Dell Laptop	SHS

- (k) Approval for the following fundraisers:

	SCHOOL & ORGANIZATION	TYPE OF FUNDRAISER	PLACE AND DATE/DATES	RAISE MONEY FOR:
1	SMS Band	Longbottom Coffee & Tea Sales	1-25 to 2-4-2021	Supplement District Funds
2	SMS PTO	Ugly Sweater Contest \$1.00 per Participant	12-8 to 12-18-2020	Teacher Appreciation Week
3	SHS Track	Chicken/Rib Plate Sales	1-7-2021	Track Uniforms & Other Supplies
4	SHS Soccer Boosters	Paul's Pastry King Cake Sales	1-11 to 1-22-2021	Boys & Girls Soccer Teams
5	SHS SkillsUSA Boosters	Rada Cutlery Sales	12-8 to 12-15-2020	SkillsUSA Activities
6	SES PTO	Candy Grams	12-8 to 12-14-2020	Student Incentives
7	SES PTO	Concession Sales	12-14-2020	Student Incentives

- (l) Approval of the following travel:

CENTRAL OFFICE

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
1	Inita Owen	1-24 to 1-26-2021	MASS Winter Conference 2021 Jackson, MS	District

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
2	Coaches & 40 Basketball Players	12-3 to 12-5-2020	Basketball Tournament Vancleave, MS	Athletics

11. FINANCIAL REPORTS APPROVED

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

12. POLICIES

Motion made by Rodney Beech, seconded by Jacob Smith, the Board voted unanimously to approve the: (a) 2nd reading for adoption of the following policies; BHA- Board Member Conflict, EDC- Bus Safety Program, FFF- Facility Expansion State Loans and Grants, GAG- Staff Conflict of Interest, ABB- Board Powers and Duties, BBJ- Review of Board Procedures, BCBK- Executive Sessions, CA- General School Administration Goals and Objectives, CI- Administrative Personnel Intern Program, DJEIB- Acceptance of Gifts From Vendors or Suppliers, EM- Hazardous Materials, EP- Drones (Unmanned Aircraft Systems), FB- Naming of School Facilities, GAA- Professional Educator Code of Conduct, GAAB- Handbooks, GAH- Community/Parent Relations, GBEN- Possession of weapons on School Premises, GBQ- Professional Personnel Retirement, ICI- Health and Physical Education, IDAG- Dual Enrollment, IK- Limited English Proficiency Instruction, JB- Students Complaints of Sexual Discrimination/Harassment- Title IX, JB-P- Students Complaints of Sexual Discrimination/Harassment- Title IX Procedures, JBA- Compulsory School Attendance/School Age, JBC- School Admission, JBD- Attendance, Tardiness, and Excuses, JCDAD- Bus Conduct, JRAC- MSIS/Data Collection Policy, LC- Parental Rights.

And to

(b) Review of the following Stone County School District policies: GAA-GBH- Personnel- Reviewed

13. PERSONNEL

Motion made by Nina Shaw, seconded by Rodney Beech, 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	Mark H. Bounds	Welding II Instructor	SHS	12-18-2020	Written Notification
2	Frances Behrendt	Bus Driver	Transportation	11-12-2020	Written Notification
3	Connie Schuit	Cafeteria Worker	SES	11-30-2020	Written Notification

(b) RETIREMENT:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
4	Carmen Perry	6-8 Math Teacher	SMS	11-30-2020	Written Notification

(c) RECOMMENDATIONS – NEW EMPLOYEES: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
5	Sonia Meckler	6-8 Sped Inclusion Teacher	SMS	12-7-2020	Timothy Tanner Nations
6	Blakelyn Miller	Cafeteria	SES	11-30-2020	Amanda Parker

		Employee, Step 0, 5 hours			
7	Tammy McFarland	FT Bus Driver, #33	Transportation	11-20-2020	Sean Rodgers
8	Tim Cobb	Mechanic	Transportation	1-4-2021	Jacob Schuit

(d) RECOMMENDATIONS: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT
9	Kim Bourgeois	Ticket Taker/Game Worker \$13.50 per hour	SHS/SMS Soccer	11-6-2020	Barbara Fairley

(e) TRANSFERS:

	EMPLOYEE	POSITION & SALARY	LOCATION FROM	EFFECTIVE DATE	REPLACING
10	Timothy Tanner Nations	SMS 6-8 Math Teacher	SMS Sped Inclusion Math	12-7-2020	Carmen Perry

(f) SUPPLEMENT:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
11	Bill Westling (William)	Archery Coach, Start Supplement in February 2021	SHS	11-2-2020	Maurice Thornton

14. VIRTUAL INSTRUCTION DISCUSSION/IMPLEMENTATION

Going virtually for 4 days after the Christmas Holiday will comply with the CDC for staying isolated for 10 days after the holidays.

15. ADJOURN

There being no further business, the Board voted to adjourn until January 4, 2021 with a motion made by _____, seconded by _____. The vote to approve was _____.