

July 6

STATE OF MISSISSIPPI
COUNTY OF LAFAYETTE

Minutes of a Regular Meeting of the Board of Education of the Lafayette County School District held on Wednesday July 6, 2022, at 5:30 p.m. in the boardroom of the Superintendent's office on the campus of the Lafayette County Schools in Oxford, Mississippi as advertised. The meeting was duly called to order in open session by Dr. Jamie Anderson, President and Member from District 1.

Members present were:

Mrs. Kimberly East – Member from District 2
Dr. Judith Thompson – Member from District 3
Mrs. Kathy Worley – Member from District 5

Present:

Mr. Jay Foster - Superintendent and Executive Secretary
Mr. Shea Scott – School Board Attorney

Absent:

Mr. Mike Gooch – Secretary and Member from District 4

Visitors Present:

Ms. Suzanne Ryals – Asst. Supt. and Curriculum PK-6
Mr. Patrick Robinson – Asst. Supt. Personnel and Curriculum 7-12
Mr. Bryan White – Director of Finances
Mr. Greg Lewis – Athletic Director
Mr. Chad Chism – Federal Programs Director
Mrs. Haley Wilson – Technology Curriculum Specialist
Mrs. Leslie Covington – Special Services Director
Mrs. Michelle Odom- Administrative Assistant to the Superintendent
Mr. Corey Bury, LHS Asst. Principal
Mr. James Denton – Teacher
Mr. Tatum Brown – Brown Insurance Agent

In the matter of agenda:

Mrs. East made the motion to adopt the agenda as presented. Mrs. Worley seconded the motion and the motion passed unanimously (4-0).

In the matter of Presentations:

Mr. Corey Burt, Assistant Principal at LHS, presented a Power Point on signage for the district. He walked through the campus and explained the need for signage at different locations throughout the campus in order for visitors to navigate the campus. He also provided several options to choose from.

Mr. Burt left the meeting at this time.

Public Comments:

Mr. James Denton spoke to the Board in reference to the current procedures for Retiring from the District.

Mr. Denton left the meeting at this time.

In district matters:

Mrs. Judith Thompson mad the motion to approve the May 2022 Financial Statements. Mrs. Kimberly East seconded the motion and the motion passed unanimously (4-0). (See Exhibit #1)

Mrs. East made the motion to approve the insurance quote from Brown Insurance Agency. Mr. Tatum Brown was present to answer questions or concerns regarding the quote. Mrs. Judith Thompson seconded the motion. The motion passed unanimously (4-0). (See Exhibit #2)

Mr. Brown left the meeting at this time.

Mrs. Judith Thompson made the motion to approve Non-Athletic Supplemental Pay. Mrs. Kimberly East seconded the motion and the motion passed unanimously (4-0). (See Exhibit #3)

Mrs. Kathy Worley made a motion to approve the Dropout Prevention Plan for 2022-2023 school year. Mrs. Judith Thompson seconded the motion. The motion passed unanimously (4-0).

Mrs. Kimberly East made the motion to approve the application to purchase new buses. Mrs. Judith Thompson seconded the motion. The motion passed unanimously (4-0).

Mrs. Kimberly East made the motion to approve the purchase of the Driver's Ed car. Mrs. Judith Thompson seconded the motion. The motion passed unanimously (4-0).

Mrs. Kimberly East made the motion to approve the following contractual agreements for the 2022-2023 school year:

Daniel, Coker, Horton and Bell, P.A.
MS Department of Rehabilitation
Pickens Pest Control, LCSD and Cafeteria Services
Autism Institute of South Carolina Agreement
ICS HeadStart Program
BSN Sports
TF Mobility
Lafayette Pediatric Ext. Care
Athletico Physical Therapy
Karen Hancock, IDEA and Gifted contractual Services
Wood Security

Mrs. Judith Thompson seconded the motion. The motion passed unanimously (4-0).

Mrs. Judith Thompson made the motion to approve the LCSD Leadership Structure. Mrs. Kimberly East seconded the motion. The motion passed unanimously (4-0).

Mrs. Judith Thompson made the motion to approve Policy DJAA updates. Mrs. Kimberly East seconded the motion and the motion passed unanimously (4-0). Dr. Jamie Anderson made the motion to table the update on Policy GBRI until the August meeting. Mrs. Kimberly East seconded the motion and the motion passed unanimously (4-0).

Mrs. Kimberly East made the motion to approve the amended 2022-2023 Student Handbook to strike item #16 of the Dress Code due to it being covered in item #4. Mrs. Judith Thompson seconded the motion and the motion passed unanimously. (4-0).

Mrs. Kimberly East made the motion to approve the Tri-Lakes Asphalt Agreement. Mrs. Judith Thompson seconded the motion and the motion passed unanimously (4-0).

Mrs. Judith Thompson made the motion to approve the Principal Corp Internship, held by Mrs. Christina Hill. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (4-0).

The second Student Transfer request for the Crum family died due to lack of motion.

Mrs. Kimberly East made the motion to approve the Wilkins student transfer request. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (4-0).

Mrs. Kimberly East made the motion to approve the Thornton student transfer request. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (4-0).

Mrs. Kathy Worley made the motion to approve the Renaud student transfer request. Mrs. Kimberly East seconded the motion. The motion passed (3-1) with the following votes: Mrs. Kathy Worley-Yea, Mrs. Kimberly East-Yea, Dr. Jamie Anderson-Yea and Dr. Judith Thompson-Nay.

In consent agenda:

Mrs. Kimberly East made the motion to approve the Consent Agenda. Mrs. Kathy Worley seconded the motion and the motion passed unanimously (4-0).

In closing:

Mrs. Kimberly East moved to adjourn the meeting. Dr. Judith Thompson seconded the motion and the motion passed unanimously (4-0). The meeting was adjourned at approximately 8:00 p.m.


Chairman


Superintendent

ATTEST: 
Secretary