

REGULAR MEETING OF THE STONE COUNTY SCHOOL BOARD
JANUARY 4, 2021 12th MEETING
MEETING CONVENED AT 6:00 P.M. – PROFESSIONAL DEVELOPMENT CENTER

APPROVED

FEB 0 1 2021

Stone Co. School Board

MEMBERS PRESENT

NINA SHAW
JACOB SMITH
RODNEY BEECH- Via Phone
JULIE BOND
DIANE JOHNSON

OTHERS PRESENT

INITA OWEN, SUPERINTENDENT- Absent
SEAN COURTNEY, BOARD ATTORNEY

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 Jacob Smith, to approve the agenda with additions as recommended by Superintendent Inita Owen. The vote to approve was as follows.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea

3. APPROVAL OF DECEMBER 7, 2020 BOARD MEETING MINUTES

Motion made by Jacob Smith, seconded by Nina Shaw, the Board voted as follows to approve the minutes as printed and as recommended by Inita Owen, Superintendent.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea

4. KRISTA SABLICH/NURSE RECOGNITION

Presented a plaque to Abbey Cameron

5. ELECTION OF SCHOOL BOARD PRESIDENT

Motion made by Nina Shaw, seconded by Rodney Beech to elect Jacob Smith as school board president. The vote to approve was as follows.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Rodney Beech- Yea

6. ELECTION OF SCHOOL BOARD VICE PRESIDENT

Motion made by Nina Shaw, seconded by Diane Johnson to elect Rodney Beech as school board vice president. The vote to approve was as follows.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea

7. ELECTION OF SCHOOL BOARD SECRETARY

Motion made by Rodney Beech, seconded by Diane Johnson to elect Nina Shaw as school board secretary. The vote to approve was as follows.

Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea

8. ELECTION OF SCHOOL BOARD EXECUTIVE SECRETARY

Motion made by Rodney Beech, seconded by Nina Shaw to elect Inita Owen, Superintendent as school board executive secretary. The vote to approve was as follows.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea

9. SHS/SMS SCHOOL UPDATES

Lance Bolen presented SMS updates. Adam Stone presented SHS updates.

10. CONSENT AGENDA

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

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea

(a) Claim docket approved, regular claim numbers 198146 to 198230 in the amount of \$209,444.05; Child Nutrition Claim numbers 19692 to 19743 in the amount of \$42,055.12; regular district manual checks 198231 to 198231 in the amount of \$400.90; regular claim numbers 198232 to 198260 in the amount of \$44,295.81; regular district manual checks in the amount of \$738,256.00.

(b) Approval to write grant for the Mississippi Dept. of Education, Office of Career and Technical Education, FY2021 Agriculture, Food, and Natural Resources Programs Grant FY21 in the amount of \$20,000.00. The funds will be used to plan activities and purchase equipment and materials to improve instruction for students enrolled in the Agriculture and Environmental Science and Technology Career and Technical Education program.

(c) Approval of student releases from:

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

	STUDENT'S NAME	GRADE
1	Harmony Wallace	K

(d) Approval of the disposal of the following fixed assets and remove the items from the existing inventory:

	FIXED ASSET NUMBER & DESCRIPTION	LOCATION
1	#8336 Desktop Computer	C/O

(e) Approval for the following fundraisers:

	SCHOOL & ORGANIZATION	TYPE OF FUNDRAISER	PLACE AND DATE/DATES	RAISE MONEY FOR:
1	SHS Tennis Boosters	Concessions for Home Games Only	Feb. 2021 - April 2020	Tennis Uniforms/Yearend Rewards
2	SHS Cheer Boosters	Egg-My-Yard	April 2 nd & 3 rd 2021	Cheer Expenses
3	SHS Cheer Boosters	T-Shirt Sales	April 12 th -23 rd 2021	Cheer Expenses

(f) Approval of the following travel:

CENTRAL OFFICE

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
1	Julie Bond	3-25 to 3-27-2021	Basic Course for New school Board Members Ridgeland, MS	District
2	Cassie Hardy	9-9 to 9-11-2021	MASBO Annual Conference Jackson, MS	District

11. FINANCIAL REPORTS APPROVED

Motion made by Diane Johnson, seconded by Nina Shaw, to approve the November 30, 2020 school district financial reports as recommended by Cassie Hardy, Business Manager. The vote to approve was as follows.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea

12. POLICIES

Review of the following Stone County School District policies: IB to IHA- Instructional Program-
Reviewed

13. PERSONNEL

Motion made by Nina Shaw, seconded by Diane Johnson, to approve the personnel as recommended by Inita Owen, Superintendent. The vote to approve was as follows.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea

(a) RESIGNATIONS:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
1	Jamie Letort	Teacher Assistant	PES	12-31-2020	Written Notification
2	Brittany Parker	Teacher Assistant	SES	1-8-2021	Written Notification

(b) RETIREMENT:

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
3	Donna Lee	Human Resources Director	District Office	6-30-2021	Written Notification

(c) RECOMMENDATIONS – NEW EMPLOYEES: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
4	Latasha Dunn	Exploring Computer Science Teacher	SHS	1-5-2021	Jared Davis
5	Robert Owen	Transportation/Maintenance Director @\$29.26 per hour	Transportation	12-14-2020	Mike Parker
6	Dakota Kirkland	Teacher Assistant	SES	1-11-2021	Brittany Parker
7	Eric Giovengo	Welding Instructor	SHS	1-5-2021	Mark Bounds
8	Summer Sellers	Kdg. T.A.	PES	1-5-2021	Jamie Letort

(d) RECOMMENDATIONS: Per Salary Scales

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT
9	Paula Hickman	Maintenance Increase hourly rate by \$2.13 due to additional duties	Transportation	1-4-2021	N/A
10	Kevin Brent Copeland	Mechanic/Transportation Increase hourly rate by \$2.43 due to additional duties	Transportation	1-4-2021	N/A
11	Carolyn Burney	Sanitizer, \$11.30 per hour	SES	12-14-2020	Belinda Martin

(e) TRANSFERS:

	EMPLOYEE	POSITION & SALARY	LOCATION FROM	EFFECTIVE DATE	REPLACING
12	Shelli Spears	SES Regular	Floater	12-7-2020	Nickolas Gothard

		Cafeteria Worker, Step 1, Regular, 5 Hours	Position		
13	Nickolas Gothard	SES Regular Cafeteria Worker, Step 1, Regular, 6 Hours	5 hours per day	12-7-2020	Connie Schuitt
14	Juliette Neely	SHS Registrar Clerical II Scale/Level 0	SES Cafeteria	1-8-2021	Devin Bond

14. LAND UPDATE 16th SECTION SALE

Cassie Hardy gave the update, 11/10/20- Cert. from MDA, 11/30/20- Closed on sale of 100 acres, 12/3/20- 43.24 acres purchased next to the donated 40 acres.

15. ADJOURN

There being no further business, the Board voted to adjourn until February 1, 2021 with a motion made by Diane Johnson, seconded by Nina Shaw. The vote to approve was as follows.

Nina Shaw- Yea Julie Bond- Yea Diane Johnson- Yea Jacob Smith- Yea Rodney Beech- Yea