

**REGULAR MEETING OF THE STONE COUNTY SCHOOL BOARD  
NOVEMBER 2, 2020 10<sup>th</sup> MEETING  
MEETING CONVENED AT 6:00 P.M. – PROFESSIONAL DEVELOPMENT CENTER  
MINUTES**

**APPROVED**

DEC 07 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**

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

**3. APPROVAL OF OCTOBER 5, 2020 & OCTOBER 22, 2020 BOARD MEETING MINUTES**

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

**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

1.6, 1.9 Provides system data and leadership to the Board at school board meetings regarding the status of progress made toward accomplishment of Board adopted goals. Accomplishes the goals of the school district 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.

2.4 Participates in professional activities to enhance knowledge and skills.

3.2 Follows the Board's adopted Code of Ethics and Professional Governance Standards.

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. SHS/SMS SCHOOL UPDATES**

T. Farmer & C. Hickman gave SMS updates, A Stone gave SHS updates.

**6. 16<sup>th</sup> SECTION PROPERTY DISCUSSION**

No action taken

**7. MITCH CO. CONSTRUCTION CONTRACT**

Motion made by Jacob Smith, seconded by Doris Matthews to approve the contract between Mitch Co Construction and Stone County School District without the arbitration agreement on page 36 paragraph 15. The vote to approve was as follows.

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

**8. CONSENT AGENDA**

Motion made by Nina Shaw, seconded by Doris Matthews, to approve the consent agenda with the exception of letter (i). The motion to approve was as follows.

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

- (a) Claim docket approved, regular claim numbers 197785 to 197966 in the amount of \$560,092.75; Child Nutrition claim numbers 19530 to 19580 in the amount of \$61,701.37; regular manual district check numbers 197967 to 197971 in the amount of \$1,182.51.
- (b) Approval of the contract addendum for School Recognition Program (At Will Agreement) to cover the State funded supplement for the School Recognition Program for the 2020-2021 school year.
- (c) Approval of payment to the following individuals for the School Recognition Program. The School Recognition Program is authorized by Miss. Code Ann. 37-19-10. For FY2020-2021, the award was to be evenly distributed to all eligible staff. The exception is those that are part-time or working multiple locations. A prorated amount based on the percentage of time at each location was then used.
- (d) Permission requested to advertise for 16<sup>th</sup> section hunting/fishing leases. This advertisement is for leases expiring December 31, 2020, and sections that are not leased presently.
- (e) Approval of the Actual Federal Budget Summary for FY 2021 (Perkins' Funds), State Budget Summary for FY 2021, and local Plan Update FY 2021.
- (f) Approval of the agreement/contract between Rodabough Education Group, LLC and SCSD for a term of 1 year for consultation of erate services.
- (g) Approval of the agreement/contract between Scholastic Book Fair and SCSD for a term of 2 weeks to provide students with an online bookfair where they can purchase books. The SMS Library will receive 25% credit from book sales to purchase books for the library.
- (h) Approval of the agreement/contract between Petal School District and SCSD for a term of 1 year to meet federal requirements for equitable services.
- (i) Approval of the agreement/contract between Mitch Co. Construction, Inc. and SCSD for the term of a project for the SHS Aluminum Canopies. **Pulled see item #7**
- (j) Approval of the disposal of the following fixed assets and remove the items from the existing inventory:

	<b>FIXED ASSET NUMBER &amp; DESCRIPTION</b>	<b>LOCATION</b>
1	Classpack Clicker Set #7885,7886,7897,7898,7992,7993,7994,7995,7998,7999,8227,8228,8230,8231	PES
2	Dell Laptop Computer #9254	SHS
3	Dell Laptop Computer #8578, 8583, 8584, 8587, 8588, 8589, 8590, 8591, 8592, 8594, 8598, 8599, 8600, 8601, 8602, 8603, 8604, 8605, 8608, 8609,	

8610,8611,8613, 8615, 8616, 8617, 8618, 8619, 8622, 8623, 8628, 8810, 8819	
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(k) Approval for the following fundraisers:

	SCHOOL & ORGANIZATION	TYPE OF FUNDRAISER	PLACE AND DATE/DATES	RAISE MONEY FOR:
1	PES	Holiday Happies	11-30 to 12-11-20	Student Incentives
2	SMS Library	Online Book Fair	11-20 to 12-3-20	Purchase Books for the Library
3	SMS Student Council	SPCA Donation Drive Pet Food and Wipes	11-16 to 11-20-20	Local Animal Shelter of Stone County
4	SMS Basketball Boosters	Sponsorship Banners	11-3 to 11-20-2020	Banquet
5	SMS Basketball Boosters	32° Degrees Yogurt Bar to donate a percentage of their sales for the day	11-7-2020	Gear, Uniforms, Warm-Ups
6	SHS Key Club	Can Food Collection	12-5-20	Food Pantry
7	SHS Band Boosters	Technology Raffle	11-30 to 12-11-20	Supplement District Funds

(l) Approval of the following travel:

**STONE MIDDLE SCHOOL**

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
1	Coaches & Soccer Team 45 Students	11-5-20	Vancleave	Athletics
2	Coaches & Soccer Team 45 Students	11-16-20	St. Patrick	Athletics
3	Coaches & Soccer Team 45 Students	11-30-20	Saucier	Athletics
4	Coaches & Soccer Team 45 Students	12-3-20	Bay St. Louis	Athletics
5	Coaches & Soccer Team 45 Students	12-7-20	Gulfport	Athletics
6	Coaches & Soccer Team 45 Students	1-21-21	Gulfport	Athletics
7	Coaches & 40 Basketball Players	11-5-20	Basketball Game Poplarville	Athletics
8	Coaches & 40 Basketball Players	11-12-20	Basketball Game PRC	Athletics
9	Coaches & 40 Basketball Players	11-16-20	Basketball Game Bay St. Louis	Athletics
10	Coaches & 40 Basketball Players	11-19-20	Basketball Game Long Beach	Athletics
11	Coaches & 40 Basketball Players	11-30-20	Basketball Game West Wortham	Athletics
12	Coaches & 40 Basketball Players	12-10-20	Basketball Game Bay St. Louis	Athletics

**STONE HIGH SCHOOL**

	PERSON ATTENDING	DATE/DATES	EVENT NAME & DESTINATION	PAID BY
13	Coaches & Volleyball Team 25 Students	10-17-20	Playoff Game Vancleave H.S.	Athletics

14	Coaches & Basketball Team 20 Students	10-24-20	Basketball Game DIBerville	Athletics
15	Coaches & Basketball Team 20 Students	10-31-20	Basketball Game Gulfport	Athletics
16	Coaches & Basketball Team 40 Students	11-10-20	Basketball Game George County	Athletics
17	Coaches & Basketball Team 40 Students	11-19-20	Basketball Game Carriere	Athletics
18	Coaches & Basketball Team 40 Students	11-27 & 11-28-2020	PRC Shootout Carriere	Athletics
19	Coaches & Basketball Team 40 Students	12-8-20	Basketball Game St. Martin	Athletics
20	Coaches & Basketball Team 40 Students	12-11-20	Basketball Game Leaksville	Athletics
21	Coaches & Basketball Team 40 Students	12-15-20	Basketball Game DIBerville	Athletics
22	Coaches & Basketball Team 40 Students	1-19-20	Basketball Game FCAHS	Athletics
23	Coaches & Basketball Team 40 Students	1-26-20	Basketball Game Sumrall	Athletics
24	Coaches & Basketball Team 40 Students	1-29-20	Basketball Game Poplarville	Athletics
25	Coaches & Basketball Team 40 Students	2-2-20	Basketball Game Purvis	Athletics
26	Coaches & Basketball Team 40 Students	2-5-20	Basketball Game Gulfport	Athletics
27	Coaches & Basketball Team 12 Students	11-12-20	Basketball Game 9 <sup>th</sup> Pass Christian	Athletics
28	Coaches & Basketball Team 12 Students	11-19-20	Basketball Game 9 <sup>th</sup> Ocean Springs	Athletics
29	Coaches & Basketball Team 12 Students	11-30-20	Basketball Game 9 <sup>th</sup> Moss Point	Athletics
30	Coaches & Basketball Team 12 Students	1-7-20	Basketball Game 9 <sup>th</sup> Gautier	Athletics
31	Coaches & Basketball Team 12 Students	1-14-20	Basketball Game 9 <sup>th</sup> St. Martin	Athletics
32	Coaches & Girls Soccer Team 25 Students	10-24-20	Soccer Game Gulfport	Athletics
33	Coaches & 40 Soccer Players	11-3-20	Classic Game West Harrison	Athletics
34	Coaches & 20 Soccer Players	11-7-20	Soccer Game Boys & Girls Laurel City Sportsplex	Athletics
35	Coaches & 40 Soccer Players	11-13-20	Soccer Game Biloxi	Athletics
36	Coaches & 40 Soccer Players	11-20-20	Soccer Game JV & V Boys & Girls Gulfport	Athletics
37	Coaches & 40 Soccer Players	11-23-20	Soccer Game V Boys & Girls George County	Athletics
38	Coaches & 40 Soccer Players	12-1-20	Soccer Game JV Girls V Boys & Girls Pascagoula	Athletics
39	Coaches & 40 Soccer	12-4-20	Soccer Game JV Girls & Boys	Athletics

	Players		Carriere	
40	Coaches & 40 Soccer Players	12-5-20	Soccer Game V Girls & Boys Laurel City Sportsplex	Athletics
41	Coaches & 40 Soccer Players	12-10-20	Soccer Game JV Boys V Girls V Boys Leaksville	Athletics
42	Coaches & 40 Soccer Players	12-15-20	Soccer Game V Girls V Boys Brooklyn	Athletics
43	Coaches & 40 Soccer Players	1-2-21	Soccer Game V Girls V Boys Gulfport	Athletics
44	Coaches & 40 Soccer Players	1-8-21	Soccer Game V Girls V Boys Poplarville	Athletics
45	Coaches & 40 Soccer Players	1-12-21	Soccer Game Purvis	Athletics
46	Coaches & 40 Soccer Players	1-16-21	Soccer Game V Girls V Boys Purvis	Athletics
47	Coaches & 40 Soccer Players	1-22-20	Soccer Game V Girls V Boys Oak Grove	Athletics
48	Cassie Hickman & Randa Anderson	12-7-20	BSL Instructor Course MGCCC, Gulfport	CTE
49	Coaches & 60 Football Players	11-6-20	Playoff Football Game PRCC (Poplarville)	Athletics
50	Band Directors & 50 Band Students	11-6-20	Playoff Football Game PRCC (Poplarville)	Band

## 9. FINANCIAL REPORTS APPROVED

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

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

## 10. POLICIES

Motion made by Jacob Smith, seconded by Nina Shaw, to approve (a) 1<sup>st</sup> reading of Policy Revisions & New Policies, the vote to approve was as follows. Jacob Smith- Yea Nina Shaw- Yea Doris Matthews- Yea Diane Johnson- Yea

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

Motion made by Nina Shaw, seconded by Jacob Smith to approve (b) policies to rescind ABCA- Number of Board Members, IDCA- Extended School Year/Summer School, JCBD- Vandalism/Destruction of Property. The vote to approve was as follows.

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

(c) Review of the following Stone County School District policies: FA-FK- Facility Expansion-  
Reviewed

**11. PERSONNEL**

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

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

**(a) RESIGNATIONS:**

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
1	Jeffery Farmer	Bus Driver	Transportation	10-9-2020	Written Notification
2	Kenneth Martens	Bus Driver	Transportation	10-23-2020	Written Notification
2	Greg Ulland	Bus Driver	Transportation	10-9-2020	Written Notification
3	Christopher Hartfield	Bus Driver, Lab Route	Transportation	10-23-2020	Route Ended 10-23-20

**(b) RETIREMENT:**

	EMPLOYEE	POSITION	LOCATION	EFFECTIVE DATE	EXPLANATION
4	Mike Parker	Transportation/Maintenance Director	Transportation	1-31-21	Written Notification
5	Jacob Schuit Jr.	Mechanic	Transportation	12-31-20	Written Notification

**(c) RECOMMENDATIONS – NEW EMPLOYEES: Per Salary Scales**

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT/ EXPLANATION
6	Melody Castello	FT Bus Driver, Bus #45, CC	Transportation	10-21-20	Jeffery Farmer
7	Sue Ellen Beesley	FT Bus Driver Bus #14, DD	Transportation	10-26-20	Greg Ulland
8	Sandra Parsons	District Instructional/Data Coach, \$30 per hour, approx. 16 hours per week	District Office	10-19-20	New Position

**(d) RECOMMENDATIONS: Per Salary Scales**

	EMPLOYEE	POSITION & SALARY	LOCATION	EFFECTIVE DATE	REPLACEMENT
9	Kenneth Martens	Bus Driver #59, Extra \$20.00 per day to assist with Bus #39 route	Transportation	10-9-2020	N/A

**(e) TRANSFERS:**

	EMPLOYEE	POSITION & SALARY	LOCATION FROM	EFFECTIVE DATE	REPLACING
10	Devin Bond	PES Kdg. T.A., T11	SHS Registrar	1-5-2021	Julene Parker
11	Juliette Neeley	SES Cashier, Step 7, 5 Hours	SES Regular Cafeteria	10-8-2020	Amanda Parker

12	Juliette Neeley	SES Emergency Manager	SES Cafeteria Cashier	10-26-2020	Connie Schuit
13	Connie Schuit	SES Regular Employee, Step 6, 6 hours	SES Emergency Manager	10-21-2020	Juliette Neeley

**12. ADJOURN**

There being no further business, the Board voted to adjourn until December 7, 2020 with a motion made by Doris Matthews, seconded by Nina Shaw. The vote to approve was as follows.  
 Jacob Smith- Yea Nina Shaw- Yea Doris Matthews- Yea Diane Johnson- Yea