

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION
OF THE
MADISON COUNTY SCHOOL DISTRICT
HELD AND CONDUCTED ON MONDAY, APRIL 4, 2022
At 5:00 P.M. AT THE CENTRAL OFFICE
MADISON COUNTY, MISSISSIPPI**

The regular meeting of the Board of Education (the "Board") of the Madison County School District (the "District") was duly called, held, and conducted on Monday, April 4, 2022, at 5:00 p.m. at the Central Office, 476 Highland Colony Parkway, Ridgeland, MS 39157, Madison County, Mississippi. The following were in attendance at the meeting:

The following Board members were present:

William Grissett
Sam Kelly
Philip Huskey
Dr. Polia Griffin
Dr. Jason Dean

Also Present:

Charlotte Seals, Superintendent
John S. Hooks, Board Attorney
Richard Burge, Assistant Superintendent
Kalvin Robinson, Assistant Superintendent
Edith Mitchell, Assistant Superintendent
Barry McKenzie, Finance Director
Austin Brown, Facilities Director
Gavin Guynes, Technology Director
Ashley Browning, 16th Section Land Manager
Shay Williamson, HR Director
Dr. Greg Paczak, R&D Director
Archie Bennett, Security Director
Sam Bailey, Transportation Director
Mary Moak, R&D

The hour of 5:00 o'clock p.m. arrived and the meeting was called to order by President Polia Griffin, whereupon the roll was called, and it was determined and announced that a majority of the members of the Board of Education was present, that said number constituted a quorum, and that a legal meeting could be conducted.

AGENDA

Upon motion of Jason Dean and second of Sam Kelly with all present voting "aye," the Board approved the agenda. The approved agenda is attached as Exhibit "A."

RECOGNITION

Congratulations to GMS Robotics Teams who are going to the Worlds competition in May. Team members are:

Shelton Cooper
Ethan Knight
Patrick Liu
Maykel Salalahi
Crosby Petro
Skylar Thomas
Matthew West
Kami Roberson, Sponsor

CONSENT AGENDA

Upon motion of Sam Kelly and second of Philip Huskey, with all present voting “aye,” except for item #18 - Approval of utility and temporary construction easement with Madison County Wastewater Authority, where Philip Huskey abstained from voting, the Board approved the Consent Agenda as follows:

1. Approval of Board Minutes
 - March 7, 2022
2. Out of State Travel Requests: (See Exhibit “B”)

Staff/Students

MADISON CAREER & TECHNICAL CENTER

- a. Shari Dantzler, 3 students – Educators’ Rising National Conference Competition – Washington, DC – June 24-27, 2022 – District and Educators Rising funds.

MADISON CENTRAL

- a. Rachel Clapper-Davis, Forensic students – NCFL Grand National Tournament – Washington, DC – May 26-30, 2022 – District and Booster funds.
- b. Rachel Clapper-Davis, Forensic students – National Speech & Debate Association Tournament – Louisville, KY – June 10-18, 2022 – National Comp, Booster, Activity funds.

Staff

CENTRAL OFFICE

- a. Ted Poore – AASPA Annual Conference – Orlando, FL – October 10-13, 2022 – Title II funds.

ANN SMITH ELEMENTARY

- a. Nancy Hocutt – Conscious Discipline Institute – Pasadena, TX – June 19-25, 2022 – Title I, Title II funds.

HIGHLAND ELEMENTARY

- a. Luckett, Knox, Pickett, Cotogno, Gibson, Herdon, Khurana, Downard, Henderson Reed, Chaho, Moncrief, Grich, Case, Greenwood, Lyall, Culpepper – Get Your Teach On – Orlando, FL – June 26-29, 2022 – Title I, Title II funds.

MADISON AVENUE UPPER

- a. Mary Kaye Diltz – NAESP PreK – 8 Principals’ Conference – Louisville, KY – July 14-17, 2022 – Title II funds.
- b. Kristy Gandy - Get Your Teach On – Orlando, FL – June 26-29, 2022 – Title II funds.

MADISON STATION

- a. Adcock, Jones, Hankins, Terry ,Keirn, Byron – The Ron Clark Academy – Atlanta, GA – Title II funds.

GERMANTOWN HS

- a. Wesley Bolden – AP Psychology – APSI – College Park, GA – June 6-9, 2022 – Title II funds.

CAMDEN ELEMENTARY

- a. Griffin, Pummel - Get Your Teach On – Orlando, FL – June 26-29, 2022 – Title I-A, Title II-A funds.

MADISON CAREER & TECHNICAL CENTER

- a. Shari Dantzler – ACTE Region IV Leadership Conference – Dallas, TX – April 20-22, 2022 – District funds.
- b. Laura Beth Guynes – ACTE Region IV Leadership Conference – Dallas, TX – April 20-22, 2022 – District funds.
- c. Kelly Ladner (MCTC, GMS) – 2022 VEX World Championship – Dallas, TX – May 2-6, 2022 – GMS funds.

3. Fees/Fundraisers – (See Exhibit “C”)

4. Sixteenth Section: (See Exhibit “D”)

- a. Assignment of Residential Lease to Brian and Shannon Roundtree regarding Lot 58, Madison Oaks subdivision, part 3.
- b. Assignment of Residential Lease to Jeremy and Bridget Galatas regarding Lot 1, Jones Addition, less 100 feet off the south end.
- c. Assignment of Commercial Lease to Karam, LLC regarding 7 acres in 8N-2E.

- d. Assignment of Residential Lease to Lewis and Caroline Hunter regarding Lot 53, Calumet subdivision, part 4.
- e. Notice to Renew Residential Lease to Lewis and Caroline Hunter regarding Lot 53, Calumet subdivision, part 4.
- f. Approval to advertise 144.97 acres, more or less, located in Section 16, Township 7 North, Range 1 East, Madison County, Mississippi for a hunting and fishing lease with a minimum bid of \$29.96 per acre with a lease term to begin August 1, 2022.
- g. Assignment of Residential Lease to The Estes Company, LLC, regarding part of Lot 21, Jones Addition.

Lease payments in excess of 60 days:

- File #38; Lot 5, St. Augustine Park subdivision, Part 1; Mei Ren and Rui Lin; second notice sent January 7, 2022; 60 day notice sent February 2, 2022
- File #1388; Lot 134, Sherbourne, Part 5; Nakesha Knight Smith; second notice sent January 7, 2022; 60 day notice sent February 2, 2022
- File #1386; Lot 132, Sherbourne, Part 5; Justin Turner; second notice sent on February 1, 2022; 60 day notice sent on March 2, 2022
- File # 1123; Lot 18, Belle Rose subdivision; Will Russell; partial payment received; notice sent for balance on February 7, 2022; second notice for balance sent on March 2, 2022; 60 day notice sent April 1, 2022
- File #1033; Lot 3, Madison Oaks, Part 1; Thomas and Johnette Herrington; second notice sent March 1, 2022; 60 day notice sent April 1, 2022
- File #850; Lot A-3, MVEstates II, Part A; Dave and Dianne Washington; second notice sent March 1, 2022; 60 day notice sent April 1, 2022
- File #1167; Lot 76, Sherbourne, Part 2; Clifton and Holly Rose; second notice sent March 1, 2022; 60 day notice sent April 1, 2022
- File #1178; Lot 87, Sherbourne, Part 2; Robert and Mathilde Fowler; second notice sent March 1, 2022; 60 day notice sent April 1, 2022
- File #1063; Lot 36, Madison Oaks, Part 2; Benjamin and Tina Bjornerud; second notice sent March 1, 2022; 60 day notice sent April 1, 2022
- File #262; 21.3 Acre pasture land, Flora-Pocahontas Road; Micah Walker; second notice sent March 1, 2022; 60 day notice sent April 1, 2022
- File #133; Lot in SW1/4; Jones East Addition; Michael Young; second notice sent March 1, 2022; 60 day notice sent April 1, 2022
- File #1412; Lot 180, Sherbourne, Part 5; Keith & Dalen & Owens, Brenda Grant; second notice sent March 1, 2022; 60 day notice sent April 1, 2022

5. Contracts: (See Exhibit "E")

- a. Approval of a Professional Services Contract between MCS (VJHS) and Van Hardin, athletic trainer for up to two varsity athletic events per week.
- b. Approval of a contract renewal with Kelly Services – 22-23 (Year 3).

- c. Approval of a contract renewal with Project Lead the Way 2022-2023 (Year 2) Instructional Program.
 - d. Approval of a yearbook Contract between MCS (GHS) and Jostens for the 22-23 yearbook.
 - e. approval to accept the State Rental Agreement with R. J. Young for the copier in the Office of Federal Programs.
 - f. Approval of a Swimming Pool Lease between MCS (GHS) and FitNetWork, LLC (Cypress Lake).
6. Requests for Proposals: (See Exhibit “F”)
- a. Approval to advertise for Cafeteria Food Service Line Equipment for OTM and MCHS.
7. Federal Programs: (See Exhibit “G”)
- a. Approval of ESL 2022 Summer Literacy Circle for MCS English Learners.
8. Grants: (See Exhibit “H”)
- a. Approval of FY 2022 School Improvement 1003a Grant Application and Expending Funds for ATSI schools.
9. Donations: (See Exhibit “I”)
- a. Approval of an EEF Procurement Card Purchase donation of a Panasonic Camcorder to OTM from Shelia McGraw.
10. Approval to reinstate fixed assets (1 MacBook, 4 Chromebooks) disposed of in error. (See Exhibit “J”)
11. Approval to dispose of fixed assets at various locations throughout the district. (See Exhibit “K”)
12. Approval of fixed assets disposal/transfer of out-dated equipment to another district. (See Exhibit “L”)
13. Approval to dispose of/release equipment purchased with Perkins funds. (See Exhibit “M”)
14. Approval of student transfers. (See Exhibit “N”)
15. Approval of MCS Summer Learning Opportunities 2022. (See Exhibit “O”)
16. Approval of Cyber Security Proposal from Travelers. (See Exhibit “P”)
17. Approval of outstanding checks needing to be written off and returned to the district. (Exhibit “Q”)
18. Approval of utility and temporary construction easement with Madison County Wastewater Authority (See Exhibit “R”) – **NOTE: Philip Huskey abstained from voting on this item.**

APPROVAL OF FINANCIAL REPORTS, CLAIMS DOCKET

Upon motion of Sam Kelly and second of Philip Huskey, with all present voting “aye,” the Board accepted the financial reports presented by Barry McKenzie, Director of Financial Operations, and the Claims Dockets. (See Exhibit “S”)

- a. Bank Reconciliation (2-28-22)
- b. Cash Balance (2-28-22)
- c. Budget Status (2-28-22)
- d. Ad Valorem Report
- e. Claims Dockets (2-28-22, 3-11-22)
- f. Approval of Disclosure Statement from McKenzie CPA. PLLC. (See Exhibit “T”)

SUPERINTENDENT’S UPDATE

Superintendent Seals updated the Board on the severe weather impacts on school scheduling over the past few weeks; budget meetings with directors; the proposed teacher pay raise which the Governor signed into law at a ceremony at MCHS; the number of teachers and administrators retiring which is the highest number the district has ever recorded; the start of statewide testing; how MDE will determine accreditation levels for the 21-22 School Year; and dates for the Retirement Luncheon and Graduations. She also presented the ATSI reports. (See Exhibit “U”).

Assistant Superintendents Ted Poore, Edith Mitchell, Richard Burge, and Calvin Robinson presented individual reports on their assigned responsibility areas:

- Richard Burge – Phase 3 Entrance Modifications, will report on library book reviews at the May meeting, SPED will lose four teacher units next year due to a decrease in ADA, meeting with MDOT to discuss the results of the traffic study at Mannsdale.
- Ted Poore – teacher contracts; district retirees (55); 70 current vacancies; beginning work on 21-22 Handbooks; conducting interviews for principals at RHS and MCHS.
- Edith Mitchell – robotics competition (3 teams to compete in World Competition); math, literacy specialists and tutors are working with teachers to prepare students for state testing; preliminary ACT scores look good.
- Calvin Robinson – bid opening for RHS foundation repairs; no storm damage to any schools; spring sports are in full swing; it is prom season.

PUBLIC REQUESTS TO ADDRESS BOARD

- Lindsey Beckham – SEL, Library Material
- James Duncan – Public Information
- Chris Hinkle - Decorum of School Board Members and Attendees, COVID policy and the law, Social Emotional Learning/Critical Race Theory Library Book Procedures

EXECUTIVE SESSION

Upon motion of Philip Huskey and second of Sam Kelly with all present voting "aye," the Board voted to close the meeting to determine if the Board should go into executive session. After discussion, upon motion of Philip Huskey and second of William Grissett with all present voting "aye," the Board approved going into executive session to receive a report from legal counsel on prospective litigation including proposals related to revising Board member election districts; to hear parent requests and appeals in several student matters; to discuss transportation concerns received from parents; and to discuss personnel issues related to specific employees. President Griffin re-opened the meeting to the public and announced the reasons for going into executive session to discuss the matters listed above.

Upon motion of Philip Huskey and second of Jason Dean with all present voting "aye," the Board voted to come out of executive session. No votes on any matters were taken in Executive Session.

PARENT APPEAL (T.H.) – AOC PLACEMENT

Upon motion of Sam Kelly and second of Philip Huskey, with all present voting "aye," the Board voted to uphold the decision of the disciplinary committee and deny the parent's request to reduce his student's placement of 180 days at the Academic Options Center. Details of this request are on file in the Superintendent's Office and are labeled #04042022-1.

PARENT REQUEST (S.F.)– ATTENDANCE ZONE TRANSFER

Upon motion of Philip Huskey and second of Sam Kelly, with all present voting "aye," the Board voted to approve a parent request to allow his students to remain at their schools for the remainder of the 21-22 school year. Details of this request are on file in the Superintendent's Office and are labeled #04042022-2.

PARENT REQUEST (P.G.)– OUT OF DISTRICT TRANSFER

Upon motion of Philip Huskey and second of Jason Dean, with all present voting "aye," the Board voted to deny a parent request to transfer their child into the District since they currently reside in the Canton Public School District. Details of this request are on file in the Superintendent's Office and are labeled #04042022-3.

PARENT REQUEST (E.T.)– ATTENDANCE ZONE TRANSFER

Upon motion of Philip Huskey and second of Sam Kelly, with all present voting "aye," the Board voted to deny a parent request to transfer their children to schools outside of their zone of residency. Details of this request are on file in the Superintendent's Office and are labeled #04042022-4.

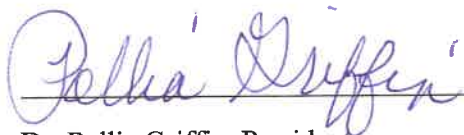
PERSONNEL

Upon motion of Philip Huskey and second of Jason Dean with all present voting "aye," the Board approved the Superintendent's personnel recommendations as submitted. (See Exhibit "V").

ADJOURN

Upon motion of Philip Huskey and second of William Grissett with all present voting "aye," the Board determined that all members were present for the ~~April 4~~ April 4, 2022, regular meeting of the Madison County Board of Education and there being no further business, the meeting was adjourned.

WITNESS OUR HANDS, this 9th day of May, 2022.



Dr. Pollia Griffin, President

ATTEST:



Sam Kelly, Secretary



Charlotte Seals, Superintendent