

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF EDUCATION
OF THE
MADISON COUNTY SCHOOL DISTRICT
HELD AND CONDUCTED ON MONDAY OCTOBER 3, 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, October 3, 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:

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

Also Present:

Charlotte Seals, Superintendent
John S. Hooks, Board Attorney
Richard Burge, Assistant Superintendent
Kalvin Robinson, Assistant Superintendent
Ted Poore, Assistant Superintendent
Barry McKenzie, Finance Director
Austin Brown, Secondary Student Services Director, Facilities Director
Gavin Guynes, Technology Director
Ashley Browning, 16th Section Land Manager
Dr. Greg Paczak, R&D Director – Dr. Mary Moak, Dr. Elizabeth Wells, Dr. Rebecca Hurst
Archie Bennett, Security Director
Vicki Doty, SPED Director
Shay Williamson, HR Director
Dr. Capucine Robinson, Elementary Services Director
Dr. Jennifer Fillingam, Director Math Curriculum

The hour of 5:00 o'clock p.m. arrived and the meeting was called to order by President Pollia 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 Philip Huskey with all present voting "aye," the Board approved the agenda with the removal of Item #9c - Approval of a Technical Services Contract between MCS (SPED) and Learning A to Z, a web-based service providing flexible curriculum; Item #10c - Approval to engage and contract with JBHM Architects and advertise to bids for new classrooms and auditorium project at GHS, pending legal review; and Item #10d - Approval to

engage and contract with Wier Boerner Allin Architecture and advertise to bids for turf and track project at VJHS, pending legal review from the consent agenda. The approved, amended agenda is attached as Exhibit "A."

CONSENT AGENDA

Upon motion of Sam Kelly and second of Philip Huskey with all present voting "aye," the Board approved the consent agenda as follows:

1. Approval of Board Minutes
2. Out of State Travel Requests: (See Exhibit "B")

Staff and Students

GERMANTOWN HS

- a. Basketball Team – Strong Turkey Feast Tournament – Little Rock, AR – November 25-26, 2022 – Booster funds

MADISON AVENUE UPPER

- a. 5th Grade Field Trip - McWane Science Center- Birmingham, AL – March 8, 2023 - Student Activity funds.

MADISON STATION

- a. Pathways (Grades 3-5) - Mardi Gras World Field Trip – New Orleans, LA – February 3, 2023 – Activity Fee funds.

MADISON CENTRAL

- a. Basketball Team – MLK Tournament – Memphis, TN – November 22-26, 2022 – Booster funds.

RIDGELAND HS

- a. Students – Tour of Grambling State University – Grambling, LA – October 18, 2022 – Student funds.
- b. Cheerleaders – Mid-South Regional UCA Cheer Competition – Memphis, TN – October 29, 2022 – Cheer and Student Activity fees.

VELMA JACKSON HS

- a. Band – Southern Star Music Festival – Atlanta, GA – April 21-23, 2023 – Booster and Student funds

Staff

CENTRAL OFFICE

- a. Deborah Reed, Paula Thompson, Phylis Findley – Southeast ACT Conference – Tuscaloosa, AL – December 6-7, 2022 – Test Prep funds.

MANNSDALE UPPER ELEMENTARY

- a. Laura Grace Nash – National Association for Gifted Children – Indianapolis, IN – November 17-20, 2022 – Improvement of Instruction funds.

GERMANTOWN HS

- a. Wesley Quick – Bands of America Marching Competition – St Louis, MS – October 15, 2022 – Principal Travel funds.

MADISON MIDDLE

- a. Turpin, Smith – NCTE Conference – Anaheim, CA – November 17-20, 2022 – Federal funds.

MCTC

- a. Cody Zumbro – Career Tech Vision ACTE Conference – Las Vegas, NV – November 30 – December 3, 2022 – Principal Travel funds.

MADISON RIDGELAND ACADEMY

- a. Cado, Sory, Britt, Smith – RCA Math and Science Day – Atlanta, GA – October 14, 2022 – Title II funds.
- b. Warren, Sroble, Jensen – RCA EXP – Atlanta, GA – November 10-11, 2022 – Title II funds.

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

- a. Fundraisers for various schools.
- b. RSS – Dues and Fees,
 - Beta Club Dues increase
 - Multimedia Class fee
- c. EFE Robotics Club fees
- d. GHS NSDA/JCFL dues and one time registration fee

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

- a. Assignment of Residential Lease to Stefan and Mary Williams regarding Lot 45, Livingston subdivision, Part 1.

- b. Notice to Renew Residential Lease to Stefan and Mary Williams regarding Lot 45, Livingston subdivision, Part 1.
- c. Assignment of Residential Lease to Becky Knighton regarding Lot 11, Belle Rose subdivision.
- d. Resolution for Reclassification of 3.5 acres in 7N-1E leased by Latisha Hunt from “commercial” to “residential”. This parcel was previously part of a hunting lease, then reclassified for a radio tower to be built.
- e. Temporary Wellsite Construction Easement and Lease Option to Canton Municipal Utilities regarding a 1 acre parcel in 8N-2E.
- f. Assignment of Residential Lease to David Lee Ray regarding Lot 45, Sherbourne subdivision, Part 1.
- g. Hunting and Fishing Lease to Michael Willoughby regarding 78.5 acres in 8N-2W.
- h. Hunting and Fishing Lease to Chris Crutcher regarding 120 acres in Sections 15, 21 and 22, 11N-4E.

Lease payments in excess of 60 days:

- File # 1073, Andoni Fino; Lot 46, Madison Oaks, Part 1; sixty day notice sent on September 30
- File # 1223, Jon & Hollie Sumrall; Lot 29, Calumet, Part 2; sixty day notice sent on September 30
- File # 1401, Cole Washington; Lot 147, Sherbourne, Part 5; sixty day notice sent on September 30

5. Contracts: (See Exhibit “E”)

- a. Approval of a Technical Services Contract between MCS (Rosa Scott) and Goodheart-Willcox Publishers, and online learning suite that provides digital access to the eBook workbook and other activities.
- b. Approval of a Technical Services Contract between MCS (Federal) and IStation, and online ELL instructional program.
- d. Approval of a Technical Services Contract between MCS (RHS) and NoRedInk, an online grammar and writing curriculum.
- e. Approval of a Technical Services Contract between MCS (MCE) and Renaissance, and online educational service.
- f. Approval of a Technical Services Contract between MCS (SPED) and IXL Learning, who provides personalized instruction and learning.
- g. Approval of a Yearbook Contract between MCS (OTM) and Walsworth (SY 2022-23).

- h. Approval of a Professional Services Contract amendment between MCS and CARES, who provides services to SPED students.
 - i. Approval of a Professional Services Contract amendment between MCS and Millcreek Pearl, who provides services to SPED students.
 - j. Approval of Contract Services between MCS (MAUE) and Cline Tours.
 - k. Approval of Contract Services between MCS (MCE) and Cline Tours.
 - l. Approval of Contract Services between MCS (MSE) and Cline Tours.
 - m. Approval of a workshop Contract between MCS (MSE) and Mardi Gras World.
 - n. Approval of a Lease Agreement between MCS (RHS) and BankPlus for video scoreboard advertising.
 - o. Approval of a Lease Agreement between MCS (RHS) and Raising Cane's for video scoreboard advertising.
 - p. Approval of an amendment to the Janitorial Contract for RHS with M. L. Jones Services, Inc.
 - q. Approval of a Memorandum of Understanding with Canopy Childrens' Services.
6. Construction: (See Exhibit "F")
- a. Approval to advertise for walk-in freezer/cooler projects (JBHM Architects).
 - b. Approval to advertise for bids for foundation repair at RHS.
7. Approval to advertise for RFP for sign language interpreting services for SPED. (See Exhibit "G")
8. Bids: (See Exhibit "H")
- a. Approval to accept bid from and sale of non-tagged HP and Aerohive Access points, to Dan Teachworth.
9. Grants: (See Exhibit "I")
- a. Approval of the BCBS Grant to Luther Branson Elementary to implement a school garden program.
10. Donations: (See Exhibit "J")
- a. Approval of a donation to the GHS MCJROTC from Entergy (American Charities).
 - b. Approval of a donation to MES from the Mississippi Arts Commission to create a weather and measurement hands on learning garden.
 - c. Approval of an EEF procurement card asset donation of an iPad to Madison Central.

- d. Approval of a donation of a Promethean Panel to Mannsdale Upper Elementary from ConvergeOne.
11. Approval to reinstate fixed assets disposed of in error. (See Exhibit "K")
12. Approval of fixed assets disposal. (See Exhibit "L")
13. Approval of student transfers. (See Exhibit "M")
14. Approval of Insurance Proposal for 10-1-2022 through 9-30-2023. (See Exhibit "N") – *This item was approved in a poll on September 12, 2022 (Dean, Grissett, Kelly)*

APPROVAL OF FINANCIAL REPORTS, CLAIMS DOCKET

Upon motion of Sam Kelly and second of William Grissett, 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 "O")

- a. Bank Reconciliation (8-31-2022)
- b. Cash Balance (8-31-2022)
- c. Budget Status (8-31-2022)
- d. Ad Valorem Report
- e. Claims Dockets (8-31-2022, 9-15-2022)

PUBLIC REQUESTS TO ADDRESS BOARD

- James Duncan – current events
- Chris Hinkle – current status of parent concerns brought to Board over the past year

SUPERINTENDENT'S UPDATE

Superintendent Seals updated the Board various issues including: the second 9 week exams; one-on-one principal meetings, CRASE training for all employees; accountability results – A district – all schools are an A or B rating, with two C ratings.

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

- Richard Burge – entrance modifications are complete; portables at RHS and MCHS; GHS auditorium project
- Ted Poore – deferred to the Research and Development Team who gave a detailed report of each school's successful accountability rating.
- Calvin Robinson – update on ongoing district maintenance projects at RHS and VJHS; bus ridership is down; GHS classroom project; District Robotic Tournament; athletics; and clean audit report for 16th Section.

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 Sam Kelly with all present voting "aye," the Board approved going into executive session to receive a report from legal counsel on prospective litigation where the open meeting would have a detrimental effect on the litigating position of the District; to hear parent requests and appeals in several student matters; 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 Sam Kelly 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 REQUEST (B.J.) – ATTENDANCE ZONE TRANSFER

Upon motion of Sam Kelly and second of Jason Dean with all present voting "aye," the Board voted to approve a parent request to allow a student to transfer to a school outside of their attendance zone with no district transportation provided. In order for the student to continue attending a school outside of their zone of residency, the parent will need to make the request to the Board prior to the start of school each year. Details of this request are on file in the Superintendent's Office and are labeled #10032022-1.

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

Upon motion of Sam Kelly and second of Jason Dean with all present voting "aye," the Board voted to deny a parent request to allow a student residing outside of the district to transfer to a school in the district. Details of this request are on file in the Superintendent's Office and are labeled #10032022-2.

PARENT APPEAL (K.S.) – EXPULSION

Upon motion of Sam Kelly and second of Philip Huskey with all present voting "aye," the Board voted to table a parent appeal of a student expulsion pending further review by the Superintendent. Details of this request are on file in the Superintendent's Office and are labeled #10032022-3.

APPROVAL OF A TECHNICAL SERVICE CONTRACT

Upon motion of Jason Dean and second of Sam Kelly with all present voting "aye," the Board approved a Technical Services Contract between MCS (SPED) and Learning A to Z, a web-based service providing flexible curriculum. (See Exhibit "P")

**APPROVAL TO ENGAGE JBHM ARCHITECTS – GHS AUDITORIUM,
CLASSROOMS**

Upon motion of Sam Kelly and second of Jason Dean with all present voting “aye,” the Board gave approval to engage and contract with JBHM Architects, pending legal review. (See Exhibit “Q”)

APPROVAL TO ENGAGE ARCHITECTS FOR TURF, TRACK PROJECTS AT VJHS

Upon motion of Sam Kelly and second of Philip Huskey with all present voting “aye,” the Board gave approval to engage and contract with Wier Boerner Allin Architecture, pending legal review. (See Exhibit “R”)

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 “S”).

ADJOURN

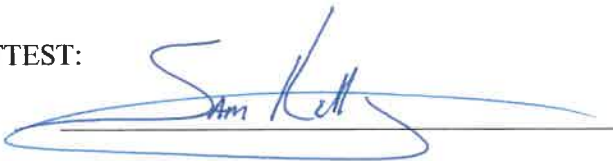
Upon motion of Philip Huskey and second of William Grissett with all present voting "aye," the Board determined that all members were present for the October 3, 2022, regular meeting of the Madison County Board of Education and there being no further business, the meeting was adjourned.

WITNESS OUR HANDS, this 7th day of November, 2022.



Dr. Pollia Griffin, President

ATTEST:



Sam Kelly, Secretary



Charlotte Seals, Superintendent