



Roger W. Liddell
Superintendent of Education



Motto: Every Child, By Face and Name, To Graduation

Earl Stewart, Board Member
Albert Williams, Chairperson
Yolanda Welch Atkins, Vice Chairperson
Betty Chandler, Board Secretary
Narvel Coleman, Board Member

Joann Grassaree
Secretary

Regular Meeting of the Board of Trustees
Noxubee County Schools Administrative Complex
Monday April 3, 2017, 5:00 P.M.

AGENDA

1. Call to Order, Invocation, Roll Call, and Pledge to the Flag
2. Adoption of Agenda
3. Public Comment (6 minutes) (Board Policy BCAF)
4. Discussion/Action (30 minutes)
 - 4.1 16th section Report
 - 4.2 Lorene Cannon Progress Monitoring Report (5 minutes)
 - 4.3 Adoption of the IEI Instructional Intervention Policy
 - 4.4 Adoption of the IDDG Special Programs: Alternative Program Policy
 - 4.5 Approval of the Revised Special Education Policy
 - 4.6 Discussion of Bomb Threat Procedures/Policy
 - 4.7 In-District Travel
5. **Superintendent's Report** (10 minutes)
 - 5.1 4-County Property Counter Offer
 - 5.2 Proposed 2017-2018 District Calendar
 - 5.3 Proposed 2017-2018 School Board Calendar
 - 5.4 Superintendent Evaluation Instrument
 - 5.5 School Board Evaluation
 - 5.6 Junior/ Senior Prom
 - 5.7 Approval of 60% day for Staff Motivational Rally
6. CONSENT AGENDA (no discussion, motion, second, vote)(Board Policy BCBL)
 - 6.1 Approval Katherine Ramsey to attend the Children Book Festival in Hattiesburg, MS on April 4-7, 2017.
 - 6.2 Approval for Johnnie Wells to attend the ELL Training in Jackson, MS on April 5, 2017.
 - 6.3 Approval for students in grades K-4 from Earl Nash Elementary School to attend the Science Fair at Mississippi State University Regional V Science Fair in Starkville, MS on April 11, 2017.
 - 6.4 Approval for Vandora Johnson to attend the E-Rate Round Table in

Tupelo, MS on April 19, 2017.

- 6.5 Approval for Janet Douglas and Rebecca Calvert classes at B. F. Liddell Elementary school to attend the Horses for Handicapped at Mississippi State Fairgrounds in Jackson, MS on April 12, 2017.
- 6.6 Approval for Vandora Johnson and Roger Liddell to attend the METIS in Jackson, MS on June 20-23, 2017
- 6.7 Approval to accept Donation from [Life Skills Academy](#) 21st Century Learning Grant Ann Talley Charity Mission Full Gospel Church in Crawford, MS.
- 6.8 Transportation Report
- 6.9 Approval for [Jade Stewart-Owens](#) and Demario Owens to sponsor a basketball camp at Noxubee High School on June 12-16, 2017
- 6.10 Approval fro the Class of 1974 to use Noxubee High School Cafeteria for their class reunion on July 1, 2017.
- 6.11 Approval to use the visa credit card to purchase 7 large pizzas at Pizza Hut in Starkville, MS for Science Fair Students in the amount of \$117.19 due to the fact that Pizza Hut do not accept checks
- 6.12 Approval for Pam Norris to attend the MASBO Academy Business Manager Training on the following dates;
 - April 20, 2017
 - May 18, 2017
 - June 5, 2017
 - July 20, 2017
 - August 17, 2017
 - September 20, 2017
 - October 19, 2017 and November 16, 2017.

7. [Personnel](#)

- 7.1 Approval to Hire Kimberly Taylor as Substitute Teacher/Secretary
- 7.2 Approval to hire Shelita Owen as a Substitute Teacher /Secretary
- 7.3 Approval to hire Yakimo Rosser as a Substitute Janitor
- 7.4 Approval to hire Lawrence as a Substitute Janitor
- 7.5 Approval to hire Lorry Triplett as a Substitute Janitor
- 7.6 Approval to hire Shanery Hampton as a Substitute Janitor

8. **Financial (10-15 minutes)**

- 8.1 [Fund Balance](#)
- 8.2 [District Pay Scale Comparison](#)
- 8.3 [Special Claims](#) Approval to pay Special Claims to IRS in the amount of \$6,301.76

9. **Consideration of an Executive Session**

10. **Information/Reminders**

10.1 Tentative Date for Retirement Program (May 24, 2017)

11. ADJOURNMENT