

The Board of Trustees convened for a regular scheduled meeting on Monday, October 14, 2024 beginning at 5:30 p.m. in the District's Office, 205 School Street, Newton, Mississippi

Members Present:

Mrs. Levera Chapman, Secretary
Ms. Jhaddaka Leverette, President
Mrs. Shannon Moore Asst. Secretary
Mr. Arthur Nelson, Vice-President
Mr. James Peters, Member (by Phone)

Others Present:

Dr. Glenda Nickson, Superintendent
Ms. Angela Hicks, Business Manager
Mr. Brian Mayo, Board Attorney
Mrs. Karen Harris, Assisting Board Clerk

Agenda Item I. Call to Order:

Ms. Jhaddaka Leverette called the meeting to order at 5:30 p.m.

Agenda Item II. Recommendation to Approve:

- A. Agenda
- B. Minutes – September 9, 2024 and September 18, 2024

On motion by Chapman, and seconded by Moore, the Board approved Agenda Item II. Recommendation to Approve A. Agenda

B. Minutes – September 9, 2024 and September 18, 2024

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item III. Public Input

None

Agenda Item IV. MSBA Center for Board Development Training

Board Members were presented certificates from MSBA for Board Development Training.

Agenda Item V. Recommendation to Approve Consent Agenda:

- A. Fundraisers
 - a. NHS Student Council- Online Popcorn
 - b. NHS Theater Co.- Santa's Workshop
 - c. NHS Ed. Rising- Florida Fruit Assoc.
- B. Special Education Service Contract
- C. Special Education Project Application
- D. NHS Football Donations-\$750 From Esco Weir and \$12,000 from La-Z-Boy South
- E. NHS and District Out-of-State Southeast Summit ACT Conference, Tuscaloosa, AL
- F. Revised Child Nutrition Procurement Plan

- G. JUUL Labs Litigation Payment to NMSD in the amount of \$5373.00
- H. Transfer of Fixed Assets
- I. Disposal of Fixed Assets
- J. 2024 Newton/Newton County Map Ad

On motion by Chapman, and seconded by Moore, the Board approved Agenda Item V. Recommendation to Approve Consent Agenda: A-I, with J removed.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Motion was made to approve Item J- 2024 Newton/Newton County Ad in an amount not to exceed \$395.00 by Chapman and seconded by Nelson.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item VI. Recommendation to Approve Financials:

- A. Claims Docket
- B. Financial Reports- Angela Hicks
 - 1. Cash Balance Statement
 - 2. Budget Status Statement
 - 3. Statement of Revenue and Expenditures
 - 4. Cash Flow Statement
 - 5. Statement Of Fund Balance
- C. FY24 Amended Combined and Combining Budget

Mrs. Chapman recused herself from the meeting.

On motion by Moore, and seconded by Nelson, the Board approved VI- A. Claims excluding Claim numbers 149736-149740.

The vote was Leverette, aye; Moore, aye; Peters, aye; Nelson, aye.

Mrs. Chapman re-entered the meeting. Dr. Nickson recused herself from the meeting.

Ms. Angela Hicks, Business Manager, recommended to the board to approve VI- A. Claims Docket 149736-149740

On motion by Moore, and seconded by Chapman, the Board approved VI- A Claims Docket 149736-149740.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Dr. Nickson re-entered the meeting.

On motion by Chapman, seconded by Nelson, the Board approved Agenda Item VI B- Financial Reports and C-FY24 Amended Combined and Combining Budget (Exhibit A)

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item VII. Recommendation to Approve Personnel:

- A. Certified Staff
- B. Project Impact Staff and Supplements
- C. Special Services Salary Supplement
- D. Football Volunteer Staff
- E. Resignations

On motion by Chapman, seconded by Moore, the Board approved Item VII Personnel A-E.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item VIII. Recommendation to Approve- MS Forestry Commission Bid

Bids were: Skyland Forestry, LLC at \$209.00/acre- \$9,405.00 total
Reforestation Specialists at \$225.00/acre- \$10,125.00 total

On motion by Chapman, seconded by Nelson, the Board approved the MS Forestry Commission Bid for Skyland Forestry, LLC at \$209.00/acre for a total \$9,405.00 as the lowest and best bid.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item IX. Recommendation to Approve-NES HVAC/Roofing and NHS Gym HVAC Bid

On motion by Chapman, seconded by Moore, the Board approved the NES HVAC/Roofing and NHS Gym HVAC Bid from Traxler Construction, LLC in the base amount of \$1,207,030.00 (*credit of \$47,970.00 for the deduction of the HVAC & associated work in building E, the 4th grade building*) with

*Add Alt #1 (\$326,000.00), Add Alt #2 (\$264,000.00), Add Alt #3 (\$305,000.00), Add Alt #5 (\$74,000.00), and Add Alt #6 (\$590,000.00) for a total of \$2,796,030.00. At the request of the Board, Alt #4 in the amount of \$124,000 was added for a revised total of \$2,890,030.00

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item X. Recommendation to Approve Policy Reviews A. (A) School District Organization and (E) Business Management Reviews

On motion by Chapman, seconded by Moore, the Board approved the Policy Reviews A. (A) School District Organization and (E) Business Management Reviews

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item XI. Superintendent's Overview:

- A. MDE District and Schools Report Card 2023-2024 (Goal I)
- B. Safety and Security Assessment with Homeland Security- Oct. 23rd (Goal IV)
- C. District Cancer Awareness Walk- Oct. 31 (Goal III)
- D. Red Ribbon Week Drug Awareness Oct. 28-31 (Goal IV)
- E. School District B Rating Academic Celebration (Goal I)
- F. School Board Legislative Survey

Dr. Glenda Nickson, Superintendent, expounded on the Overview.

On motion by Chapman, seconded by Moore, the Board approved Agenda Item XI. Superintendent's Overview A through F.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item XII. Attorney Brian Mayo Update:

On motion by Chapman, seconded by Moore, the Board went into closed session.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

On motion by Chapman, seconded by Nelson, the Board came out of closed session.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

On motion by Chapman, seconded by Moore, the Board went into executive session with the board, board attorney, and Superintendent to discuss potential litigation.

On motion by Chapman, seconded by Moore, the Board came out of executive session.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

No Action was taken

Agenda Item XIII. Recommendation to Approve CTE & NHS B Hall Ceiling & Lighting Project

Bids were: Cliburn Acoustics, Inc- \$51,000.00
Bruce Carpentry - \$106,524.00

On motion by Chapman, seconded by Moore, the Board approved the CTE & NHS B Hall Ceiling & Lighting Project bid from Cliburn Acoustics, Inc in the amount of \$51,000.00 as the lowest and best bid.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item XIV. Recommendation to Approve NES Facility Upgrades - SVPP Grant

Bids were: Glassworx- \$54,949.00 (materials, labor, and installation)
CDF- \$41,965.81 (materials only)

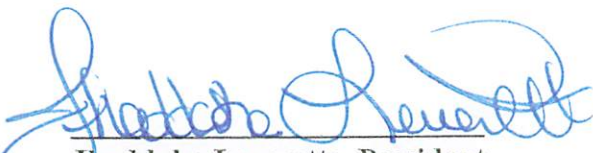
On motion by Chapman, seconded by Nelson, the Board approved the NES Facility Upgrades - SVPP Grant, bid from Glassworx in the amount of \$54,949.00 as the best bid as it included materials, labor, and installation.

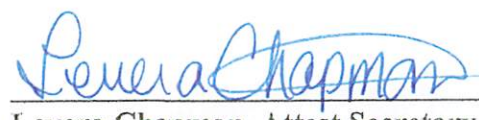
The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.

Agenda Item XV. Adjournment:

There being no further business, on motion by Moore, seconded by Nelson, the meeting was adjourned.

The vote was Leverette, aye; Chapman, aye; Moore, aye; Peters, aye; Nelson, aye.


Jhaddaka Leverette, President


Levera Chapman, Attest Secretary

BOARD APPROVED

NOV 11 2021
Brittany Ickom

NEWTON MUNICIPAL SCHOOL DISTRICT
 Combined Budget - Amended
 For the Year Ending June 30, 2024
 Date Approved: 10/14/2024

	Governmental Fund Types		Capital Projects	Debt Service	Permanent Trust	Proprietary Fund Types		Total
	General	Special Revenue				Enterprise	Internal Service	
Revenues:								
Sources	3,584,667.85	122,886.00	0.00	371,253.43	1.12	0.00	0.00	4,078,808.40
Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Sources	5,543,685.19	875,750.54	0.00	0.00	0.00	0.00	0.00	6,419,435.73
Grants	136,872.66	5,384,507.75	0.00	0.00	0.00	0.00	0.00	5,521,380.41
Other section Sources	25,316.93	0.00	0.00	0.00	9,886.06	0.00	0.00	35,202.99
Revenues	9,290,542.63	6,383,144.29	0.00	371,253.43	9,887.18	0.00	0.00	16,054,827.53
Expenditures:								
Instruction	4,863,082.23	2,144,243.70	0.00	0.00	0.00	0.00	0.00	7,007,325.93
Support services	3,431,202.94	1,905,564.25	0.00	0.00	0.00	0.00	0.00	5,336,767.19
Instructional services	11,795.81	1,070,812.05	0.00	0.00	0.00	0.00	0.00	1,082,607.86
Other section	22,938.61	0.00	0.00	0.00	0.00	0.00	0.00	22,938.61
Utilities acquisition and construction	14,717.00	1,616,282.35	0.00	0.00	0.00	0.00	0.00	1,630,999.35
Other Service								
Principal	0.00	0.00	0.00	122,285.43	0.00	0.00	0.00	122,285.43
Interest	0.00	0.00	0.00	11,252.31	0.00	0.00	0.00	11,252.31
Other	75,000.00	0.00	0.00	0.00	0.00	0.00	0.00	75,000.00
Expenditures	8,418,736.59	6,736,902.35	0.00	133,537.74	0.00	0.00	0.00	15,289,176.68
Surplus (deficiency) of revenues over expenditures	871,806.04	(353,758.06)	0.00	237,715.69	9,887.18	0.00	0.00	765,650.85

BOARD
 APPROVED

DATE 10/14/24
 SIGNED [Signature]