A Regular Meeting of the Board of Trustees of Ocean Springs School District was held Tuesday, March 10, 2020, beginning at 5:30 PM in the Board Room at the Central Office located at 2300 Government Street.

Present:
__ Mr. Joe Cloyd, Board President __ Mrs. Kacee T. Waters, Board Secretary __ Mr. James Smith, Board Member __ Mr. Eric G. Camp, Board Member __ Mr. Bradley Patano, Board Member __ Mr. Alwyn Luckey, School Board Attorney __ Dr. Bonita Coleman, Superintendent __ Dr. Christopher J. Williams, Assistant Superintendent Curriculum and Instruction __ Mrs. Mary Gill, Chief Financial Officer __ Mrs. Dara Turner, School Board Clerk

A copy of the notice for this meeting can be found in the Minutes Folder for March 10, 2020.

The meeting was called to order at 5:30 PM by Mr. Cloyd.

Mr. Jack Robertson, student, Oak Park Elementary School, led the Pledge of Allegiance and Mr. Smith led the prayer.

Motion by Mrs. Waters, second by Mr. Camp, to approve the agenda.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mrs. Waters, second by Mr. Smith, to approve the minutes of the Work Session Meeting held on February 11, 2020.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mrs. Waters, second by Mr. Camp, to approve the minutes of the Regular Meeting held on February 11, 2020.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Community Input – none.

Motion by Mr. Smith, second by Mrs. Waters, to approve the consent agenda.

**Consent Agenda**

A. Office of the Director of Human Resources
   I. Approval of the personnel resignations, recommendations, and transfers as outlined on the attachment (pending qualifying criminal background checks):

B. Office of the Assistant Superintendent - Curriculum and Instruction
   I. Consideration to approve the following teachers to receive a $100.00 per day stipend plus matching benefits for each day worked during our summer reading
II. Consideration to approve seven (7) teachers to work our Summer CTE Camp funded through a grant from Chevron.

III. Consideration to approve (2) teachers from Ocean Springs Middle School to receive a $100 per day stipend plus matching benefits for days worked during summer remediation in June.

IV. Consideration to approve the following teachers to receive $100.00 per day stipend plus matching benefits for each day worked during our summer bridge program: Shonda Bourn, Tracy Conerly, Madeline Kohler, Ben Stansbury, and Brian Butler. Consideration to approve program site coordinator to receive $1000 stipend plus benefits.

V. Consideration to approve Shannon Saucier to serve as the summer reading institute director and be paid her daily rate plus matching benefits this summer.

VI. Consideration to approve the following teachers to work the summer remediation program: Brannon Glass, Jodi Rice, Leslie Roberson, Taylor Borries. Consideration to approve the summer administrator, Wade Vick, to facilitate the summer remediation program.

C. Office of the Director of Operations
   II. Approval of the following field trip:
      a. AP Human Geography (Marie Joachim), High School, March 31, 2020, Biloxi, MS
      b. National Estuarine Research Reserve (Heather Edwards), High School, March 24, 2020, Moss Point, MS
      c. National Estuarine Research Reserve (Heather Edwards), High School, March 25, 2020, Moss Point, MS
      d. National Estuarine Research Reserve (Heather Edwards), High School, March 26, 2020, Moss Point, MS
      e. TSA Regional Competition (Amanda Bruhl), Middle School, March 24-27, 2020, Jackson Civic Center
      f. AP Physics - Scott Hawkins Cardboard Boat Race (Scott Hawkins), High School, March 12, 2020, YMCA, Ocean Springs, MS

D. Office of the Chief Financial Officer
   I. Approval of the docket of claims #438951-440058
   II. Approval of the Monthly Fixed Asset Inventory Report
   III. Approval of the listed contracts and/or agreements
   IV. Approval of the listed Free Apps
   V. Consideration to dispose of the items listed
   VI. Approval of the listed cash donations

E. Office of the Superintendent
   I. Approve the second reading to revise the following School Board Policies:
      a. ABCD: Method of Election
      b. JCDBA: Personal Appearance Regulations
      c. IHAD: Policy Statement on Grading

F. Office of the Director of Student Services
   I. Consideration to approve of the listed student to be released from the Ocean Springs School District for the 2019-2020 School Year as per Parent/Guardian Request.
   II. Consideration to approve Out of District Students attending Ocean Springs School District whose parents are Ocean Springs School District Instructional
Employees for the remainder of the 2019-2020 school year.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

**Recognitions/Reports/Requests**

Mrs. Waters and Mr. Patano reported the district’s achievement of the Beacon Lighthouse Award at the MSBA Annual Conference. An award was presented.

Dr. Jennifer Pope, Principal, Oak Park Elementary School, recognized Mr. Jack Robertson as the Ocean Springs School District Student of the Month and presented him with a certificate.

Dr. Jennifer Pope, Principal, Oak Park Elementary School, recognized Mr. Fred Thurman, Mrs. Marcia Swetman, Mrs. Rita Leasure, and Mr. Mickey Williams, members of the Oak Park’s “Grandparent Popcorn Crew”, as the Oak Park Elementary Community Partner. Certificates were presented by Dr. Pope.

Mr. Mark Hubbard, Director of Athletics, recognized the Varsity Boys Soccer Team as the 6A State Soccer Champion.

Using a PowerPoint presentation, Mr. Jacob Adams, Student, Ocean Springs High School, presented a report of his Carbon Dioxide Research. Handouts of the report were provided to the board.

Mr. Carl Bradley, JBHM Architects, P.A., provided a JBHM project update.

Mrs. Waters provided an update on the policy committee.


**Action Items**

Motion by Mrs. Waters, second by Mr. Smith, to approve the first reading to add or revise the following School Board Policy: IDDI: Advanced Placement Policy.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mrs. Waters, second by Mr. Patano, to approve the first reading to add or revise the following School Board Policy: IDEB: International Baccalaureate Program

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mr. Smith, second by Mr. Patano, to approve the property and inland insurance renewals as supplied by Lemon Mohler Insurance at an anticipated cost of $981,893.00.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mrs. Waters, second by Mr. Camp, to approve Change Order #1 to use $2,700.00 in contingency allowance money to furnish and install (2) 100-amp electrical panels at the OSHS CTE Aquaculture Greenhouses. This expense along with the return of the remaining contingency allowance will reduce the overall contract sum. The new contract amount will be $113,200.00.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**
Motion by Mr. Patano, second by Mrs. Waters, to approve substantial completion documents for Aquaculture Greenhouses SY20 project as submitted by JBHM and approved by Mr. Brooks McKay, Director of Operations.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mr. Smith, second by Mr. Patano, to approve Change Order #1 to reduce the amount of the HVAC SY20 contract by $15,000 for unused contingency funds. The new contract amount will be $154,900.00.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mrs. Waters, second by Mr. Patano, to approve substantial completion documents for HVAC SY20 project as submitted by JBHM and approved by Mr. Brooks McKay, Director of Operations.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mr. Patano, second by Mr. Smith, to approve Change Directive #1 to use $855.00 in contingency allowance money to repair welds at existing through-roof flue penetration on the roof of the OSUE gymnasium. This expense will come out of the contingency allowance. The remaining amount in the contingency allowance is now $14,115.00.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

Motion by Mrs. Waters, second by Mr. Patano, to grant Operations permission to oversee and allow construction of a storage shed to be placed under the new home bleachers.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. **Motion passed.**

**Election of the School Board Officers**

Nomination by Mr. Camp, second by Mr. Smith, to elect Mr. Cloyd as School Board President.

Vote: Aye – 5  Nay – 0  Abstain – 0

Mr. Cloyd was voted in as the School Board President.

Nomination by Mr. Camp, second by Mr. Smith, to elect Mrs. Waters as School Board Secretary.

Vote: Aye – 5  Nay – 0  Abstain – 0

Mrs. Waters was voted in as the School Board Secretary.

Nomination by Mr. Cloyd, second by Mrs. Waters, to elect Mr. Patano as the School Board Vice President.

Vote: Aye – 5  Nay – 0  Abstain – 0

Mr. Patano was voted in as the School Board Vice President.

Motion by Mrs. Waters, second by Mr. Camp, to determine if the board should declare an executive session.
Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. Motion passed.

Motion by Mrs. Waters, second by Mr. Patano, to go into executive session for the purposes of student discipline, personnel, and property.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. Motion passed.

Executive Session
Motion by Mrs. Waters, second by Mr. Camp, to reopen the March 10, 2020, Regular Meeting.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. Motion passed.

The following action was taken in executive session:

Motion by Mr. Camp, second by Mr. Patano, on Discipline Case 022:18-19C to uphold the recommendation of the building administrator.

Vote: Aye – 5  Nay – 0  Abstain – 0  Motion passed.

The board acknowledged action made by the discipline committee on Discipline Case 040:19-20.

The board acknowledged action made by the discipline committee on Discipline Case 041:19-20.

The board acknowledged action made by the discipline committee on Discipline Case 044:19-20.

Personnel – the board heard an update; no action taken.

Property – the board heard an update; no action taken.

Motion by Mr. Cloyd, second by Mrs. Waters, to amend the agenda and get information on the statute in regard to the E. H. Keys Alternative Education Center by Mr. Luckey.

Vote: Aye – 5  Nay – 0  Abstain – 0  Motion passed.

Motion by Mrs. Waters, second by Mr. Camp, to adjourn the meeting.

Mr. Cloyd voted aye; Mrs. Waters voted aye; Mr. Smith voted aye; Mr. Camp voted aye; and Mr. Patano voted aye. Motion passed.

Meeting adjourned at 8:15 PM.

SIGNED:

MR. JOE CLOYD, PRESIDENT  MRS. KACEE WATERS, SECRETARY