Minutes of Regular Meeting

The Board of Trustees
Ocean Springs School District

A Regular Meeting of the Board of Trustees of Ocean Springs School District was held Thursday, April 23, 2020, beginning at 2:00 PM in the Ocean Springs School District Livestream Portal at osgreyhounds.live.

Present:
__ Mr. Joe Cloyd, Board President
__ Mr. Bradley Patano, Vice President
__ Mrs. Kacee T. Waters, Board Secretary
__ Mr. James Smith, Board Member
__ Mr. Eric G. Camp, 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 April 23, 2020.

The meeting was called to order at 2:10 pm by Mr. Cloyd.

Mr. Cloyd led the Pledge of Allegiance and Mr. Camp led the prayer.

Motion by Mr. Patano, second by Mr. Camp, to approve the agenda.

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

Motion by Mr. Patano, second by Mr. Camp, to approve the minutes of the Special Called Meeting on March 5, 2020.

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

Motion by Mr. Camp, second by Mr. Patano, to approve the minutes of the Regular Board Meeting held on March 10, 2020.

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

Motion by Mr. Patano, second by Mr. Camp, to approve the minutes of the Special Called Meeting on March 18, 2020.

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

Community Input – none.

Motion by Mr. Patano, second by Mr. Camp, 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 attachments (pending qualifying criminal background checks).
II. Approval of the Certified Recommendations for School Year 2020-2021.

III. Job Description - Chief of Instructional Technology 7a.

B. Office of the Director of Student Services

I. Consideration to approve the IDEA ESY application to submit all that is needed to the Office of Special Education at the Mississippi Department of Education for approval. Estimated cost, which is to be reimbursed by the Mississippi Department of Education (MDE) is $34,722.02.

II. Approval of the following foreign exchange students for the 2020-2021 school year:
   a. FES 01:20-21
   b. FES 02:20-21

III. Approval of the listed students to be transferred from the Ocean Springs School District whose parents are employees in other school districts for the 2020-2021 school year.

IV. Approval of the listed out of district students attending Ocean Springs School District whose parents are OSSD Instructional Employees for the 2020-2021 school year.

C. Office of the Director of Operations


II. Approval of the following field trips:
   a. UDA Dance Camp (OSMS Dance) - MS State (Samantha Switzer), OSMS-MHSAA, June 7-10, 2020, Mississippi State University
   b. HS Girls Basketball Co-Lin Camp (LaShonda Smith), OSHA-MHSAA, June 3-5, 2020, Wesson, MS
   c. JROTC to JCLC (Stephen Farragut), High School, June 1-2, 2020, Camp Shelby, MS

III. Approval of the following schedules as Mississippi High School Activities Association (MSHAA) sanctioned events and recognize them as approved Ocean Springs School District field trips:
   a. 2020 Varsity Football Schedule

D. Office of the Chief Financial Officer

I. Approval of payment of claims #440059-441137

II. Approval of the Monthly Fixed Asset Inventory Report

III. Approval of the listed Contracts and/or Agreements

IV. Approval of the listed Cash Donations

V. Approval of the listed Free Apps

VI. Consideration for approval to allow the collection of the 2020-2021 instructional fees and approval of the student clubs as listed.

E. Office of the Superintendent

I. Approve the second reading to revise the following School Board Policies:
   a. IDDI: Advanced Placement Policy
   b. IDEB: International Baccalaureate Program

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

Reports/Recognitions/Requests

Using a PowerPoint presentation, Mr. Tim Taranto, gave a report on the Ocean Springs Alumni Association.

Dr. Bonita Coleman, Superintendent of Schools, presented the OSSD Instructional Continuity Plan.
Board of Trustees Member Reports – none.


**Action Items**

Motion by Mr. Smith, second by Mr. Patano, to approve Amendment No. 3 of the 2019-2020 Budget. Questions were taken by Mrs. Gill, Chief Financial Officer.

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

Motion by Mr. Camp, second by Mr. Patano, to approve the 2020-2021 Teacher Salary Scales and formula for principals and assistant principals.

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

Motion by Mrs. Waters, second by Mr. Smith, to approve an annual step increase for all certified employees in the FY21 school term.

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

Motion by Mrs. Waters, second by Mr. Patano, to approve the lowest and best bid from VSP Solar, LLC (dba Vulcan Solar Power, LLC) in the amount of $152,696.81 for the purchase and installation of solar panels on the roof of the OSSD Central Office. Grant funds will be used to pay for this purchase.

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

Motion by Mr. Camp, second by Mr. Patano, to approve the first reading to revise the following School Board Policy: IA: Virtual Classroom Policy. Further clarifications will be made to the policy before being presented for approval as a second reader at the next school board meeting.

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

Motion by Mr. Patano, second by Mr. Smith, to approve the revised Ocean Springs School District Organizational Chart effective July 1, 2020.

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

Motion by Mr. Patano, second by Mrs. Waters, to approve the purchase of graduation video production services from Gulf Coast Studios in the amount of $10,360 as an emergency purchase without obtaining a second quote.

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

Motion by Mr. Patano, second by Mr. Camp, to approve the resolution to grant and approve the permanent right-of-way easement to the City of Ocean Springs for drainage improvements at Oak Park Elementary.

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

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

Motion by Mrs. Waters, second by Mr. Patano, to determine that it is not necessary to go into executive session.

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

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

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

Meeting adjourned at 3:33 PM.

SIGNED:

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