

**CHOCTAW COUNTY BOARD OF EDUCATION
REGULAR MEETING – 5:30 P.M.
CHOCTAW COUNTY BOARD OF EDUCATION
Tuesday, January 9, 2024**

MINUTES:

The meeting was called to order by Board President Randy Gibson and a quorum was established with (4) members present:

Mr. Randy Gibson
Mr. Tommy Campbell
Mrs. Beverly Skinner
Mr. Isaac Johnson

Superintendent James and Attorney Frederic Bolling were also present for the meeting.

INVOCATION:

Kevin Howard

APPROVAL OF AGENDA:

Superintendent James recommended the Board approve the agenda for the January 9, 2024, Board meeting.

Motion- Johnson Seconded-Campbell Motion-Carried

APPROVAL OF MINUTES:

Superintendent James recommended the approval of the December 12, 2023, Board meeting minutes.

Motion- Campbell Seconded- Skinner Motion- 3-1 Abstain- Johnson

BOARD MEMBER RECOGNITION MONTH

January is Board Recognition Month. Each school recognized the board members with a gift of appreciation.

CCHS, SCHS, and the Transportation Department joined together to present a gift certificate
CCES- Goody Bag
SCES-Gift Certificate to the Harbor Restaurant.

APPROVAL OF THE REVISED POLICY MANUAL

Superintendent James recommended the Board approve the revised policy manual for Choctaw County School System.

Motion – Johnson Seconded – Skinner Motion – Carried

APPROVAL OF NEW STUDENT ENROLLMENT PACKET

Superintendent James recommended the Board approve the new student enrollment packet for Choctaw County School System.

Motion- Skinner

Seconded- Campbell

Motion-Carried

APPROVAL OF THE 2024-25 CALENDAR COMMITTEE

Superintendent James recommended the Board approve the following individuals to serve on the 2024-25 calendar committee:

Kevin L. Howard, Chairman
Marcus Ezell
Kindra Tubbs
Arquetta Howard
Aretha Tanks
Dalton Holyfield
Anjanette Taylor
Angela Allen
Jeremy Adams
Ludonda White
Tiffany Abston
Ronny McRae
Linda Alford
Jamara Wright
Rhonda Johnson
Jasmine Henderson
Emily Jenkins
Lyle Meador, CCEA President
Lilly Alston, ESP President
Heidi Nettles, UniServe Director

Motion – Johnson

Seconded – Skinner

Motion – Carried

APPROVAL OF TECHNOLOGY BIDS

Superintendent James recommended the Board approve the following technology bids:

- Laptops, laptop cases, smartboards, smartboard carts, printers, and installation services to Riverside Technologies.
- Chromebooks, chromebook cases, desktop computers, and iPad cases to 525 Technologies.
- Macbook pro cases to Howard Technologies.

Motion- Skinner

Seconded –Johnson

Motion-Carried

OUT-OF-STATE FIELD TRIPS

Superintendent James recommended the Board approve the following out-of-state field trips:

- Choctaw County High School to travel to Meridian, MS on January 18, 2024. The purpose of the trip is to take a college and career tour of Meridian Community College.
- Southern Choctaw High School to travel to Meridian, MS on January 26, 2024. The purpose of the trip is to take a college and career tour of Meridian Community College.

Motion – Campbell

Seconded – Skinner

Motion – Carried

Superintendent James- All out-of-state field trips require a 30-day notice, and have to be approved by the Board. There is a problem with some submitting their documents in a timely manner to be approved at our monthly Board meetings. If this continues, without reasonable cause, we will not approve them.

SUPERINTENDENT’S PERSONNEL RECOMMENDATIONS

Superintendent James recommended the Board amend Regina Long, as general social science after-school tutor at Choctaw County High School for the 2023-24 school term, **retroactive to October 2, 2023**, contingent upon meeting all requirements for employment.

Motion- Johnson

Seconded- Skinner

Motion-Carried

Superintendent James recommended the Board suspend Sabrena Kirksey for one (1) workday without pay, due to tardiness to work.

Motion – Johnson

Seconded – Skinner

Motion - Carried

NEXT MEETING

Superintendent James recommended the next Board meeting be held at Choctaw County Board of Education on February 13, 2024, at 5:30 p.m.

Motion – Skinner

Seconded – Campbell

Motion – Carried

*** Superintendent James reminded the Board of a meeting with Dr. Mackey on January 23, 2024, at 10:30 a.m. Superintendent James offered to meet the Board members to provide transportation to Montgomery for the meeting.

ADJOURN

There being no further actions, Board President Randy Gibson adjourned the meeting.

Superintendent of Education

President, Choctaw County Board of Education