

**CHOCTAW COUNTY BOARD OF EDUCATION
REGULAR MEETING – 5:30 P.M.
CHOCTAW COUNTY BOARD OF EDUCATION
Tuesday, February 13, 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 was also present for the meeting.

INVOCATION:

Isaac Johnson

APPROVAL OF AGENDA:

Superintendent James recommended the Board approve the agenda for the February 13, 2024, Board meeting.

Motion- Johnson Seconded-Campbell Motion-Carried

APPROVAL OF MINUTES:

Superintendent James recommended the approval of the January 9, 2024, Board meeting minutes.

Motion- Johnson Seconded- Skinner Motion- Carried

APPROVAL OF THE 2024-25 TEXTBOOK COMMITTEE

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

Shelley Mason Leigh Singley Brittany Patrick
Kimberly Cunningham Derek Wright

Motion – Campbell Seconded – Skinner Motion – Carried

PHYSICAL THERAPY CONTRACT CANCELATION

Superintendent James recommended the Board cancel the physical therapy contract with Tammy Lucas. Mrs. Lucas is retiring, and will no longer be providing this service.

Motion – Skinner Seconded – Johnson Motion – Carried

OUT-OF-STATE FIELD TRIP

Superintendent James recommended the Board approve the out-of-state field trip for Southern Choctaw Elementary School's accelerated readers to travel to Pensacola, Florida on May 3, 2024. The purpose of the trip will be to reward students who have acquired 100 or more points this school year.

Motion- Skinner

Seconded- Campbell

Motion-Carried

PERSONNEL RECOMMENDATIONS

Superintendent James recommended the Board approve Amanda Pou, Secretary at Choctaw County Transportation Department for family medical leave, retroactive to January 17, 2024.

Motion – Skinner

Seconded – Campbell

Motion – Carried

Superintendent James recommended the Board approve Whitney Frost, CNP Director for family medical leave, retroactive to January 31, 2024.

Motion – Skinner

Seconded – Johnson

Motion – Carried

Superintendent James recommended the Board approve Aretha Tanks, CNP manager at Choctaw County Elementary School for family medical leave, retroactive to January 3, 2024.

Motion – Campbell

Seconded – Johnson

Motion – Carried

Superintendent James recommended the Board approve the resignation of Katrina Sewell, Chief School Financial Officer at Choctaw County Board of Education, effective March 1, 2024.

Motion – Skinner

Seconded – Johnson

Motion – Carried

Superintendent James recommended the Board approve Sheila Bonner, as CNP/Assistant worker at Choctaw County High School for the 2023-24 school term, effective February 20, 2024, contingent upon meeting all requirements for employment.

Motion – Campbell

Seconded – Johnson

Motion – Carried

Superintendent James recommended the Board approve Amanda Odom, as English Language Arts Teacher at Choctaw County High School for the 2023-24 school term, effective February 20, 2024, contingent upon meeting all requirements for employment.

Motion – Skinner

Seconded – Johnson

Motion – Carried

Superintendent James recommended the Board approve Reid-Claire Stein Allen, as a classroom teacher at Choctaw County Elementary School for the 2023-24 school term, effective February 20, 2024, contingent upon meeting all requirements for employment.

Motion – Johnson

Seconded – Skinner

Motion – Carried

Superintendent James recommended the Board approve the following supplemental positions at Southern Choctaw High School for the 2023-24 school term, contingent upon meeting all requirements for employment.

Nathan Mosley – Assistant Baseball Coach

Arielle Williamson – Head Softball Coach

Demetra Williamson – Assistant Softball Coach

Motion – Campbell

Seconded – Skinner

Motion – Carried

NEXT MEETING

Superintendent James recommended the next Board meeting be held at Choctaw County Board of Education on March 12, 2024, at 5:30 p.m. There will be a work session at 4:00 P.M. prior to the Board meeting.

Motion – Campbell

Seconded – Skinner

Motion – Carried

Board President Gibson- The Chief School Financial Officer position will be open, and posted. We need to get a CSFO as soon as possible. If anyone knows of someone who would like to apply, please tell them.

ADJOURN

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

Superintendent of Education

President, Choctaw County Board of Education