

Vicksburg Warren School District
Communicator

The Board of Trustees of the Vicksburg Warren School District met in a regular board meeting, Thursday, February 18, 2010, in the Board Room at Central Office, 1500 Mission 66, Vicksburg, Mississippi. Members present were Mr. Jerry Boland, President; Mr. Tommy Shelton, Vice President; Mrs. Zelmarine Murphy, Secretary; Mr. James Stirgus, Jr. and Mr. Joe Loviza.

Mr. Jerry Boland, President, called the meeting to order.

APPROVAL OF MINUTES: The minutes from the regular board meeting held on January 28, 2010, were approved.

A graduate class from Alcorn State University was present at the meeting. Also, present was a Boy Scout, Nathan Fox, who was present to earn credit for a merit badge.

DONATIONS:

The following non-cash donation was approved:

- Vicksburg Jr. High School PTO donated a washing machine to the Vicksburg Jr. High School athletic department. The washing machine was purchased at Cowboy Maloney and the total value is \$321.00.

FINANCIAL:

- Dale McClung presented the financial update.
- Amendments to the 2009-2010 budget were approved.
- The accounts payable claims docket for the month of February 2010, was approved.

PERSONNEL:

- The Board approved compensation for extra duties for January 2010.
- The Board approved substitutes, mentors and tutors.
- The Board approved the following classified positions for the 2009-2010 school year: Regina Frank, Child Nutrition/GROVE; Melissa Stockstill, Teacher Asst./Redwood; Allen Hudspeth, WCHS/Asst. Tennis Coach; Jason McKeller, WCHS/SRO.

OUT OF STATE TRAVEL:

The Board approved the following out of state travel request:

- Sherman Avenue requested permission for Morgan Abraham, Mary Katherine Ellis, Allyson Johnston, Heather Logue, Sally Owen, Claire Peck, Andrea Reynolds, and Cheryl Ricks to travel to Atlanta, Georgia on June 16-17, 2010, to attend a Camp Kindergarten workshop.
- Dana Road Elementary School requested permission for Dr. Lassiter, Rebecca Pace, Sandra Berryhill, Brenda Gross, and Linda Doss to travel to San Antonio, Texas on March 6-8, 2010, to attend the ASCD Annual Conference.
- Vicksburg Intermediate School requested permission for the rising 4th and 5th graders to travel to Los Angeles, California the week of March 12-15, 2011, to attend a Smithsonian Tour of the city.
- Warren Central High School NJROTC requested permission for a group of cadets to attend a Rifle Camp in Anniston, Alabama on May 15, 2010.

CAPITAL ASSETS:

The Capital Assets Department submitted a list of miscellaneous items that are no longer serviceable and are of no worth to the District. The Board declared these items as surplus property and granted permission to dispose of the items.

BIDS:

- Bids were opened on January 12, 2010, for reading/speech software with support. Scientific Learning was the only bidder, however, the bid did not meet specifications. The Board voted to reject the bid.
- The Board approved the request to advertise for bids for the 2010-2011 school year for supportive services: propane heating fuel, and waste container service.
- The Board approved the request to seek proposals for the 2010-2011 school year for pest control, wastewater testing, and security.
- The Board approved the request from Child Nutrition to advertise for proposals for milk, ice cream, bread, and produce for the 2010-2011 school year.

SIXTEENTH SECTION LAND:

- The Board approved the high bids for a timber sale on sections at Culkin, Rawhide, and Ballground.

2010-2011 SCHOOL CALENDAR:

The proposed school calendar for the 2010-2011 school year was approved.

DISTRICT DISCIPLINE REVIEW COMMITTEE:

The Board upheld the recommendation for two students from the District Discipline Review Committee.

MAKEUP DAY:

- The Board approved the request for the makeup day to be held on March 17, 2010.

The next regular scheduled board meeting will be held on March 25, 2010, at 5:30 p.m. in the Board Room at Central Office.