

**OFFICE OF CHIEF OPERATIONS OFFICER**  
**Summary of State Board of Education Agenda Items**  
**Consent Agenda**  
**February 16, 2017**

**OFFICE OF PROCUREMENT**

- A. Monthly contracts with former State Employees receiving retirement benefits

**Executive Summary**

In accordance with Section 27-104-17(3), Mississippi Code of 1972, the Office of Chief Operations Officer requests approval of contracts with former state employees receiving retirement benefits for an amount exceeding twenty thousand dollars (\$20,000) a year, as per the attached report.

Recommendation: Approval

Back-up material attached

**Detailed Report of State Retirees Hired Under Contract(s) Exceeding \$20,000**  
**Mississippi Department of Education**  
**February 2017**

<b>Contract #</b>	<b>Retiree's Name</b>	<b>Contract Start Date</b>	<b>Contract End Date</b>	<b>Gross Contract</b>	<b>Net Contract</b>	<b>Office</b>	<b>Service Description</b>	<b>Reason for modification</b>
101950	Andrews, Susan	10/13/16	06/30/17	\$19,744.00	\$16,000.00	Accreditation	Team Member/Monitor	N/A
101950 modification	Andrews, Susan	10/13/16	06/30/17	\$32,084.00	\$26,000.00	Accreditation	Team Member/Monitor	Funds increased for additional services
100589 termination	Coleman, Leslie	07/01/16	02/03/17	\$3,424.74	\$3,190.74	School Improvement	Monitor/At Risk Schools	Decreased/terminated so funds may be used in another area
100594 modification	Coleman, Leslie	07/01/16	06/30/17	\$32,160.00	\$28,650.00	School Improvement	Monitor/SIG Schools	Funds increased for additional services
100590 modification	Coleman, Leslie	07/01/16	06/30/17	\$33,646.00	\$29,200.00	School Improvement	Monitor/Priority Schools	Funds increased for additional services
100583 termination	Haynes, Lydia	07/01/16	02/03/17	\$2,211.38	\$1,977.38	School Improvement	Monitor/At Risk Schools	Decreased/terminated so funds may be used in another area
100586 modification	Haynes, Lydia	07/01/16	06/30/17	\$22,956.00	\$20,850.00	School Improvement	Monitor/Priority Schools	Decreased so funds may be used in another area
100587 modification	Haynes, Lydia	07/01/16	06/30/17	\$41,850.00	\$36,000.00	School Improvement	Monitory/SIG Schools	Funds increased for additional services
*	Jones, Deborah	*	06/30/18	\$40,000.00	\$40,000.00	Leadership Development and School District Consolidation	Financial Advisor/Durant School District and Holmes County School District	N/A

**Detailed Report of State Retirees Hired Under Contract(s) Exceeding \$20,000  
Mississippi Department of Education  
February 2017**

<b>Contract #</b>	<b>Retiree's Name</b>	<b>Contract Start Date</b>	<b>Contract End Date</b>	<b>Gross Contract</b>	<b>Net Contract</b>	<b>Office</b>	<b>Service Description</b>	<b>Reason for modification</b>
*	Taylor, Nina	*	06/30/17	\$30,148.00	\$25,000.00	School Improvement	Monitor/SIG Schools	N/A
*	Taylor, Nina	*	06/30/17	\$9,404.00	\$8,000.00	School Improvement	Monitor/Priority Schools	N/A
100555 termination	Taylor, Nina	07/01/16	01/26/17	\$5,751.09	\$4,698.09	Federal Programs	Technical Assistance	Decreased/terminated so funds may be used in another area

Notes:

- i. HB 681, passed during the Regular Legislative Session of 2009, mandates that state agency governing boards approve and report all contracts with state retirees in excess of \$20,000 to the Legislature.
  - ii. Once a PERS retiree meets the \$20,000 threshold and is reported to the legislature, each additional contract must also be reported.
  - iii. Gross contract amount is the total of personal services, FICA, retirement, and travel.
  - iv. Net contract amount is the total of personal services and travel.
  - v. For each modified contract, the amount reported is the contract total after modification.
- \* The contract number and contract start date fields will be completed when the contract is signed.

**Contract Summary for Retirees  
February 2017**

<b>Total Number of Contracts</b>	<b>Retiree's Name</b>	<b>Rate of Pay</b>	<b>Total Personal Services for all Contracts</b>	<b>Total FICA for all Contracts</b>	<b>Total PERS Fee for all Contracts</b>	<b>Total Travel for all Contracts</b>	<b>Total Gross for all Contracts</b>	<b>Office</b>	<b>Service Description</b>
1	Andrews, Susan	\$100.00	\$26,000.00	\$1,989.00	\$4,095.00	\$0.00	\$32,084.00	Accreditation	Provide Educational Accountability Audit Service Providers Monitoring
3	Coleman, Leslie	\$62.50	\$35,000.00	\$2,677.50	\$5,512.50	\$26,040.74	\$69,230.74	School Improvement	Provide monitoring and technical assistance to at-risk and priority schools
3	Haynes, Lydia	\$62.50	\$35,000.00	\$2,677.50	\$5,512.50	\$23,827.38	\$67,017.38	School Improvement	Provide monitoring and technical assistance to at-risk and priority schools
1	Jones, Deborah	fixed	\$40,000.00	\$0.00	\$0.00	\$0.00	\$40,000.00	Leadership Development and School District Consolidation	Financial Advisor/Durant School District and Holmes County School District
3	Taylor, Nina	\$62.50	\$32,500.00	\$2,486.25	\$5,118.75	\$5,198.09	\$45,303.09	School Improvement	Provide monitoring and technical assistance to at-risk and priority schools