

Regular
TUPELO PUBLIC SCHOOL DISTRICT
BOARD OF TRUSTEES
12:00 PM - Hancock Leadership Center, 5:00 PM Parkway Elementary
November 18, 2014

MISSION

The Tupelo Public School District serves the community by engaging each student in an excellent education that develops skills and citizenship needed for success in a global society.

DISTRICT GOALS FOR 2014-2015

- 1. Increase student achievement across the District.**
- 2. Provide a safe, secure and orderly environment in all schools.**
- 3. Attract and retain all stakeholders.**
- 4. Maintain sound financial stability.**

I. CALL TO ORDER

II. ROLL CALL AND ESTABLISHMENT OF A QUORUM

III. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES

Presenter: Ms. Patrice Tate, Recording Secretary

A. October 14, 2014 Noon, Regular Board Meeting

B. October 14, 2014 5:00 P.M. Regular Meeting

V. WELCOME, PUBLIC COMMENTS AND RECOGNITIONS

A. Welcome

Presenter: Dr. Mitzi Moore, Principal, Parkway Elementary School

B. Public Comments

C. Recognitions (TPSD Goal #3)

1. Food Service Recognitions (Noon)

2. TPSD Gifted Teachers

3. MS Association for Gifted Children Outstanding Advocate Award

4. Employees of the Month

5. National Spelling Bee Semi-Finalist

6. National Merit Semi-Finalist

7. MS Teacher Hall of Fame

8. Mississippi Alabama All Star Game

9. Bernard Blackwell All Star Game in Gulfport, MS

10. 2014 Week of the Family Essay Winners

11. Business Partners

12. Classworks TOP 100

VI. COMMUNICATIONS TO THE BOARD

A. Mississippi School Boards Association (MSBA) Fall Conference Update (TPSD Goals #1-4)

Presenter: TPSD Board of Trustees

B. Long Term Maintenance/Building Plan/J.B.H.M. (TPSD Goals #2 and #4)

Presenter: Mr. Andy Cantrell

C. Update on Teacher and Parent Surveys (TPSD Goal #3)

Presenter: Ms. Mary Ann Plasencia

D. Exit Interview Surveys Update

Presenter: Mr. James Turner/Ms. Mary Ann Plasencia

E. MKAS/3rd Grade Gate/RTI/ECEC

Presenter: Ms. Kimberly Britton/Ms. Amy Ferguson

F. ABC Mouse (TPSD Goal #1)

Presenter: Dr. Leigh Mobley/Ms. Anita Buchanan

- G. Japanese Course (TPSD Goal #1)
Presenter: Dr. Eddie Peasant/Mr. Jason Harris
- H. Farm to School Update
Presenter: Ms. Lindsey Alade
- I. Food Packs Recognition
Presenter: Dr. Diana Ezell
- J. Ad Valorem Update (TPSD Goal #4)
Presenter: Ms Linda Pannell

VII. CONSENT AGENDA

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD GOAL #4)
 - 1. Contractual Agreements
 - a. Contracts to Acknowledge (#CO1528 through #CO1537 and BC#2014-2015 001)
 - b. Contracts to Ratify (#CO1526 through #CO1527)
 - 2. Donations (#2014-2015-011 through #2014-2015-014)
 - 3. Request Permission to Submit TPSD Grants (#1502 through #1503)
 - 4. Permission to Submit Single Source Items/Emergency Purchase (#SS1501 and #SS1502)
 - 5. Addition and Deletion of Items from TPSD Asset Listing
 - 6. Permission to Purchase Six New Buses
- B. Office of Assistant Superintendent Dr. Eddie Peasant
 - 1. Student Transfer Report
 - 2. Readmission of Student #48-2-2013-2014
 - 3. Readmission of Student #01-56-2013-2014
 - 4. Overnight Field Trip Request
- C. Office of Assistant Superintendent Mrs. Kimberly Britton (TPSD Goal #1)
 - 1. General Assurances Application (Title I)
 - 2. Title III English Language Acquisition Program Assurances
- D. Office of Executive Director of Operations and Facilities Mr. Andy Cantrell
 - 1. Request Approval of JBHM and Brauddus and Associates Agreements to further explore FEMA Shelter opportunities
 - 2. Request Approval of JBHM Agreement to Further Explore Facility Needs Assessment
 - 3. Change Directive No. 1 for Joyner Storm Damages
 - 4. Change Directive No. 2 for Joyner Storm Damages
- E. Office of Superintendent Dr. Gearl Loden
 - 1. Request Approval of Appropriate Travel Expenses for Board members to attend the annual National School Board Association (NSBA) Conference March 21-23, 2015, in Nashville, TN

VIII. SUPERINTENDENT'S REPORT

- A. Office of Director of Finance Mrs. Linda Pannell (TPSD Goal #4)
Presenter: Mrs. Linda Pannell
 - 1. Docket of Claims for October 1, 2014 through November 7, 2014, Docket of Claims #22778 through #23957, Accounts Payable Checks #14240 through #14991, THS Activity Check Registers for October 2014, and Athletic Activity Check Register for October, 2014, for a grand total of \$5,371,143.49.
Presenter: Mr. Rob Hudson
 - 2. Finance Reports for Month Ending September 30, 2014
 - a. Bank Reconciliation
 - b. Statement of Revenue and Expenditures
 - c. TPSD Cash Flow Statement
 - d. September Financial Report
 - e. Consolidated Fund

B. Office of Director of Human Resources Mr. Jim Turner (TPSD Goal #3)

1. Job Description
2. Licensed Staff Recommendations

C. Office of Assistant Superintendent Dr. Diana Ezell

Presenter: Dr. Diana Ezell

1. First Reading of Policy JGEB Concussion Management and Return to Play
Presenter: Dr. Diana Ezell/Mrs. Kelly Stimpson
2. Revisions of Existing Policies AF School Day and EBHA Use of School Property

D. Office of Superintendent Dr. Gearl Loden (TPSD Goal #3)

Presenter: Dr. Gearl Loden

1. Information Items
 - a. Safety Audit Timeline Update--Mr. Andy Cantrell
 - b. Tupelo Public School District Assigned Accredited Status--Dr. Gearl Loden
 - c. Retiree Reception November 19, 2014 11 a.m. to 1 p.m.--Dr. Gearl Loden
 - d. December Holiday Calendar--December 19, 2014-January 2, 2015; Last Day for Students--December 18, 2014; Teachers Return January 5, 2015; Students Report January 6, 2015
 - e. Scholarship Opportunities with University of MS for Employees
 - f. 1st Nine Weeks Discipline Review--Diana Ezell

IX. UNFINISHED BUSINESS

- A. 2015 Board Meeting Dates

X. NEW BUSINESS

- A. Resolution for Treasury Management Services

XI. MISCELLANEOUS BUSINESS

- A. Future Agenda Topics -- Dr. Gearl Loden
 1. ECEC Update, Secondary Transition Plan, Athletic Update
- B. Future Agenda Topics -- Board Members
- C. Consideration of Executive Session
 1. Student Discipline #33-2014-2015

XII. ADJOURNMENT