

**VICKSBURG COMMUNITY SCHOOLS
BOARD OF EDUCATION
April 20, 2020
7:00 PM
Meeting via Google Hangouts**

A G E N D A

I. SUPERINTENDENT'S REPORT

- A. VCS Continuity of Learning Plan Update
- B. Bond Update
- C. Class of 2020
 - 1. Recognitions
 - 2. Graduation
 - 3. Senior Awards
- D. Kindergarten Enrollment Update
- E. Resolution - Grant Emergency Power to Superintendent to Comply with EO 2020-35
- F. Important Dates
 - 1. TBD
 - 2. July Organizational Meeting - July 13, 2020

II. REPORTS AND PUBLIC INQUIRY

- A. Business and Finance Report - Steve Goss
 - 1. Budget Progress Report for the Month Ending March 31, 2020
- B. Audience

III. BOARD ACTION REQUIRED

- A. Approval of the March 9, 2020 Regular Meeting Minutes
- B. Approval of the Following Invoices totaling \$383,965.26 - ROLL CALL VOTE
 - 1. March 1-31, 2020 (checks) = \$263,339.59
 - 2. March 1-31, 2020 (wire transfers) = \$120,625.67
- C. Approval of Disbursement of Funds for Purchases Made Under the District's Purchase Card Program Totaling \$77,008.78 - ROLL CALL VOTE
- D. Approval of Resolution to Grant Emergency Powers to the Superintendent To Comply with Executive Order 2020-35 - ROLL CALL VOTE
- E. Approval to Extend the Following Administrative Team Members' Individual Contracts for the 2020-2021 School Year Based on Evaluations through 2019-20
 - 1. Principals
 - a. Adam Brush - HS Principal
 - b. Matt Hawkins - HS Asst. Principal

- c. Matt VanDussen - MS Principal
- d. Dennis Kirby - MS Asst Principal
- e. Mike Barwegen - TY Principal
- f. Ruth Hook - IL Principal
- g. Amie McCaw - SL Principal
- h. Rick Place - Pathways HS Principal
- 2. Directors/Supervisors/Coordinators
 - a. Alyssa Thompson - Adult/Community Ed Director
 - b. Sarah Dyer - Food Service Director
 - c. Michael Roy - Athletic Director
 - d. Don Puckett - Director of Technology
 - e. Gail Van Daff - Director of Curriculum and Instruction
 - f. Karen McKinstry - Transportation Director
- F. Approval to Extend the Following Non-Line Position Contracts for the 2020-21 School Year Based on Evaluations through 2019-2020
 - 1. Tim Fuller - Performing Arts Center Manager
- G. Approval to Extend the Following Contract as per Contractual Agreement
 - 1. Stephen Goss - Asst Superintendent
- H. Approval of the Following Retirement Requests effective June 12, 2020
 - 1. Donna Sink - Sunset Lake Teacher - 34 years of service
- I. Approval of FMLA for Chelsie Schimp, Sunset Lake Teacher, beginning approximately May 13, 2020 through June 12, 2020.
- J. 2nd Reading Approval of VMS Agile Mind CCSS Mathematics Curriculum Proposal - ROLL CALL VOTE
- K. 1st Reading Approval of the Following Policies - ROLL CALL VOTE
 - 1. PO 2628 - State Aid Incentives
 - 2. PO 3210 - Staff Ethics
 - 3. PO 5230 - Late Arrival and Early Dismissal
 - 4. PO 6800 - System of Accounting
 - 5. PO 7300 - Disposition of Real Property
 - 6. PO 7440.03 - Small Unmanned Aircraft Systems
 - 7. PO 8462 - Student Abuse and Neglect
 - 8. PO 8640 - Transportation for Field Trips
- L. 2nd Reading Approval of the Following Policies - ROLL CALL VOTE
 - 1. PO 2410 - Prohibition of Referral or Assistance
 - 2. PO 2418 - Sex Education

3. PO 5200 - Attendance
4. PO 6321 - New School Construction, Renovation
5. PO 8400 - School Safety Information
6. PO 8500 - Food Service
7. PO 1422.01 - Drug Free Work Place