



Agenda of Regular Meeting

Simpson County School District Board of Education

The regular meeting of the Board of Education of the Simpson County School District will be held February 12, 2015, beginning at 6:00 PM at SCSD District Office Board Room
111 Education Ln
Mendenhall, MS 39114.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- I. Call to Order
- II. Invocation and Pledge
- III. Approval of the Agenda
- IV. Approval of the Minutes
 - a January 8, 2015
 - b January 13, 2015
 - c January 23, 2015
 - d January 29, 2015
- V. Announcements by the Board
- VI. Recognition of Faculty and Staff
- VII. Public Comments
- VIII. Old Business
 - a Mr. Willie McDonald's request to purchase parcel of land beside Magee Elementary
- IX. Dr. Kay Berry
 - a E-Rate Expenditure Application
- X. Dr. Bo Huffman
 - a Conversion of Programs
- XI. Dr. Tom Duncan
 - a Board Policy Updates
- XII. Debbie Davis
 - a Curriculum Updates
- XIII. Jeanie Pigg
 - a Board Policies--Section J
- XIV. Consent Agenda
 - a Consider requests to refund lunch money to Stephanie Jordan and Donna Miller.
 - b Consider request from Mendenhall Elementary School to accept a \$500.00 donation from Lipscomb Oil Company
 - c Bus Turnaround(s)

- d Request from Mendenhall Elementary to donate old library books to the de Grummond Library at USM.
- XV. Travel Requests
- a Dr. Rasheda Bell, Tony Boone, Susan Walker, Sharonda Jones and Kristel Thrash request permission to attend "Building Expertise: Your Journey to Rigor", June 16-20, 2015 in Orlando, FL.
 - b Dixie Everett requests permission to attend the 2015 Secondary Test Coordinators Training, February 25, 2015 in Starkville, MS.
 - c Misty Hanna and Debbie Davis request permission to attend Curriculum Associates Conference, February 25-27, 2015 in Orlando, FL
 - d Dr. Roma Morris and Joe Hanna request permission to attend the 2015 PREPS-MAPE Conference, March 17-19, 2015 in Choctaw, MS.
 - e Emma Stamps requests permission to travel with Mendenhall Junior High Gifted students to the Audubon Zoo on February 20, 2015 in New Orleans, LA
 - f Elizabeth Christian requests permission to travel on the following dates for teacher recruitment purposes:

February 17-18, 2015	Memphis University	Memphis, TN
March 10-11, 2015	South Alabama University	Mobile, AL
April 1-2, 2015	Miles College	Birmingham, AL
April 9-10, 2015	Grambling State University	Ruston, LA
April 15-16, 2015	Valley State University	Itta Bena, MS
 - g Kelly Nelson, Amy Shepherd, Roy Rigsby and Jared Hayes request permission to travel with Magee High Beta Club to Beta Convention, February 16-18, 2015 in Tupelo, MS
 - h Glenn Harris requests permission to attend the 2015 PREPS-MAPE Conference, March 17-19, 2015 in Choctaw, MS
 - i Jennifer Parker requests permission to attend Text Set Project, March 30-31, 2015 in Milwaukee, WI.
 - j Kathy Gibson requests permission to attend the National Art Association's National Conference, March 26-28, 2015 in New Orleans, LA.
 - k Allen Maddox requests permission to attend a C-2 Factory Tour, February 25-27, 2015 in Gaffney, SC
 - l Elizabeth Christian and Teena Welborn request permission to attend Education Interview Day at Auburn University, March 10, 2015 in Auburn, AL
 - m Jill Zattoni requests permission to attend the MS School Nurse Conference, April 14-17, 2015 in Biloxi, MS.
 - n Willard Rutland requests permission to travel to DECA State Competition, February 19-21, 2015, in Jackson, MS.
 - o Brenda White and Carol Ann Drane request permission to attend the HOSA State Leadership Conference, March 18-20, 2015 in Jackson, MS.
 - p Sheila Carney requests permission to attend the MS Speech & Hearing Annual Conference, March 29- April 1, 2015 in Jackson, MS.
 - q Jeanie Pigg and Tanya Evans request permission to attend the Spring Forum of Brustein & Manasevit PLLC review of EDGAR regulations, May 5-9, 2015
 - r Tanya Evans requests permission to attend Adult Education Summer Conference sponsored by MS Community College Board for Adult Education; June 1-3, 2015 in Tupelo, MS.
 - s Durwood Anderson, Milton Green and Monroe Allen request permission to attend the 2015 Gulf Coast Coaching Clinic, February 18-20, 2015 in Biloxi, MS.
- XVI. 16th Section
- XVII. Human Resources
- XVIII. Finance
- a Request approval of Asset Disposals
 - b Request approval of Monthly Claims Docket
 - c Request approval of Financial Reports for December 2014

- d Landry and Lewis Contract
- XIX. Legal
- XX. Superintendent's Report
 - a March 2015 meeting
 - b Ratify approval for Dr. Dave Nicholas to participate in CPAS test item writing program at MSU, February 9-10, 2015.
- XXI. Executive Session
 - a Student Discipline
- XXII. Adjournment