



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 9, 2017, 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. Announcements by the Board
- V. Public Comments
- VI. Charles Slater--Pinola Historical Society
- VII. Approval of the Minutes
 - a January 12, 2017
 - b January 26, 2017--8:30 a.m.
 - c January 26, 2017--8:45 a.m.
 - d January 26, 2017--9:00 a.m.
 - e January 26, 2017--11:30 a.m.
- VIII. Data & Research
 - a Consider Section J Board Policies for approval
- IX. Consent Agenda
 - a Permission for Mendenhall Elementary to accept \$400.00 donation from Target Field Trip Grant.
 - b Consider approval of school bus turnaround for Sarah Jordan and Sharon Magee.
 - c Permission for Mendenhall Elementary to accept \$274.00 from MS Department of Environmental Quality and MS Museum of Natural Science.
 - d Consider request to refund excess lunch money to Kate Adams in the amount of \$88.25.
- X. Travel Agenda
 - a Rebecca Bridges requests permission to attend the MS Speech and Hearing Annual Conference, March 29-31, 2017 in Biloxi, MS.
 - b Angela Boyd requests permission to attend the MEGA Resource Librarian Workshop on February 10, 2017 at MS State University.
- XI. Field Trips (Overnight & Out of State)

- a Mendenhall High School Band and Director, Mark Hudson request permission to travel to University of Mississippi for Mid-South Honors Band Clinic on February 16-17, 2017.
 - b Mendenhall High Beta Club and advisor, Renee Welch request permission to travel to State Beta Convention, February 20-21, 2017 in Biloxi, MS.
 - c Magee Middle Teacher, Brenda Adcox and students request permission to travel to Global Wildlife in Folsom, LA on March 10, 2017.
 - d Mendenhall High Coaches, James Wallace and Daniel Stroud and softball players request permission to attend Spring Fling Softball Tournament, March 17-18, 2017 in Meridian, MS.
 - e Magee Middle School Beta Club and Advisors, Jennifer Thornton, Sara Worrell, Marcie Tuggle and Cleveland Jackson request permission to attend State Beta Convention, March 19-21, 2017 in Biloxi, MS.
 - f Mendenhall Jr High School Beta Club and advisor Gwynn James request permission to State Beta Convention, March 19-21, 2017 in Biloxi, MS.
 - g Simpson Central teacher, Abigail Myers and students request permission to travel to New Orleans, LA on May 12, 2017 to visit the Audubon Nature Institute.
 - h Magee Elementary Gifted Teachers, Leslie May and Sandra Hyde and Gifted Students request permission to travel to Disney World, November 16-21, 2017.
 - i Mendenhall Jr High Beta Club and Advisors Gwynn James, Kelly Anderson, and Emma Dale request permission to travel to the Audubon Nature Institute on April 13, 2017 in New Orleans, LA.
- XII. Human Resources
- XIII. Finance
- a Claim Docket
 - b Capital Assets
 - c Financial Statements
- XIV. 16th Section
- a Bob Hennington, Spooner Petroleum
 - b Emergency Timber Sale--16-1-4
 - c Right of way easement for Kinder Morgan (Subcontractor for Southern Natural Gas)
 - d Seismic testing proposal--16-2-6 and 21-2-6
 - e Lease Expiration--Michael Taylor
- XV. Contractual Agreements
- a Pickering Firm
 - b Cinemark School Agreement
- XVI. RFP/BIDS
- a Approve Bidder for Technology Equipment--Bid Opening Tuesday, Feb 7th
- XVII. Legal
- XVIII. Superintendent's Report
- XIX. Adjournment