



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 May 9, 2019, beginning at 3:00 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. 16th Section Hunting & Fishing Lease Bid Opening
- V. Board Comments
 - a Danny Cowart
Bailey Education Proposal
Work Session w/ Dr. Michael Waldrop
- VI. Approval of the Minutes
 - a April 4, 2019--Special Called @ 2:45 p.m.
 - b April 4, 2019--Special Called @ 3:00 p.m.
 - c April 11, 2019--Regular Meeting @ 3:00 p.m.
 - d April 15, 2019--Special Called @ 4:55 p.m.
 - e April 15, 2019--Special Called @ 5:00 p.m.
 - f April 18, 2019--Special Called @ 5:00 p.m.
- VII. Recognition of Student Achievement
 - a Simpson County Technical Center Students
- VIII. Debbie Davis, Deputy Superintendent
 - a MKAS Kindergarten Scores
- IX. Dr. Bo Huffman
 - a Local Plan Update
- X. Alderman Patrick Brown, City of Magee
 - a Magee Baseball field/other property discussion
- XI. Magee Middle School Update
- XII. Mendenhall Jr High School Update
- XIII. Consent Agenda
 - a Permission from Rhonda Berry, Principal of Mendenhall Elementary School, to dispose of 2012-2013 bookkeeping records.
- XIV. P16 Council Updates

- a 08--Magee High School
 - b 10--Magee Middle School
 - c 14--Mendenhall High School
 - d 16--Mendenhall Jr High
- XV. Travel & Field Trip Requests
- a Brooke Jones, Taylor White and Magee Middle Cheerleaders request permission to attend UCA Cheer Camp at USM, June 3-6, 2019.
 - b Danielle Darden and MaHS FFA request permission to attend MS FFA State Convention, June 2-6, 2019 in Starkville.
 - c Amy White, Judy Byrd, Keri McRaney and Gifted classes from Mendenhall Jr High, Mendenhall Elementary and Simpson Central request permission to travel to Disney World, March 6-11, 2020 to participate in Disney's Youth Educational Program.
 - d Rhonda Berry requests permission to attend the Summer MASS Conference, July 9-12, 2019 in Biloxi, MS
 - e Misty Hanna requests permission to attend the MS Association of Federal Education Program Directors Conference, June 25-28, 2019 in Jackson, MS.
 - f Deia Sanders requests permission to attend Eureka Math Summer Institute, June 3-6, 2019 in New Orleans, LA.
 - g Patricia Braddock and SCTC FFA students request permission to attend State FFA Convention, June 2-6, 2019 in Starkville, MS.
 - h Joe Ann Floyd requests permission to attend National Skills Competition, June 23-29, 2019 in Louisville, KY.
 - i Debbie Davis and Lana Stephens request permission to attend the Making Connections Conference, June 5-7, 2019 in Biloxi, MS.
- XVI. Jeffrey Walker--Maintenance-Transportation, Director
- a Consideration of resurfacing Mendenhall HS parking lot
 - b Consideration of re-roofing Simpson County Technical Center
 - c Auction of disposed buses, maintenance vehicles, lawn mowers and technology equipment
- XVII. Child Nutrition
- a Procurement Plan
 - b Federal Programs Bid Protest Policy
 - c Meal Charge Policy
 - d Donated Funds Disbursement Policy
- XVIII. Finance
- a Claim Docket
 - b Asset Disposals
 - c Financial Statements
 - Statement of Fund Balance
 - Cash Balance Statement
 - Budget Status Report
 - Consolidated Balance Sheet
 - History Transaction Sheet
- XIX. Human Resources
- a Human Resource Report
 - b Literacy Coach--Brandi Bankston
 - MOU--pending approval from Board Attorney
 - Job Description, Performance Review, 2019-2020 Calendar
 - c Leadership Academy
 - d Central Office Administrator Job Descriptions
- XX. Federal Programs
- a ACT Prep--Terms and Conditions
 - b 806 Technologies--Terms and Conditions
 - c Renaissance Contract
 - d Board Policy Revision
 - e Impact Science Proposal

- f District of Residence--Fiscal Agent District
- g Approve Board Policy--LAA Title I Parent Involvement
- XXI. 16th Section
 - a Approve Hunting & Fishing Bids
- XXII. Public Comments/Questions
- XXIII. Legal
- XXIV. Superintendent's Report
 - a School Traffic Signals
- XXV. Executive Session
 - a Student Discipline (25-41-7) (h)
 - b Discussion regarding the prospective leasing of lands (25-41-7) (g)
- XXVI. Adjournment