



## Agenda of Regular Meeting

### Simpson County School District Board of Education

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The regular meeting of the Board of Education of the Simpson County School District will be held June 13, 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.

1. Call to Order
2. Invocation and Pledge
3. Approval of the Agenda
4. Board Comments
5. Approval of the Minutes
  - a. May 9, 2019
  - b. May 30, 2019
6. Jeffrey Walker, Director of Maintenance & Transportation
  - a. Disposed Capital Assets
7. 16th Section
8. Curriculum & Instruction
  - a. Data Review
    - 3rd Grade MAAP Reading Gate
    - Diagnostic Growth--iReady (K-8)
    - District Benchmark Data for High Schools--2018
    - District Benchmark Data for High Schools--2019
    - District Data--Graduation Rates 2018 & 2019
  - b. Approval of RFP for Algebra I and Foundations of Algebra
  - c. Permission to advertise for RFP
9. Travel & Field Trip Requests
  - a. Vicky Polk and Mendenhall High Cheerleaders request permission to attend cheer camp, June 14-17, 2019 at MS State University.
  - b. Stanford Speech and Mendenhall High Basketball team requested permission to attend basketball camp at MS State University, June 7-8, 2019.
  - c. Patrice Williams requests permission to attend the AC Summer Teacher Training Institute, July 14-23, 2019 in Florence, SC
  - d. Fran Bridges requests permission to attend Modern Government Summit, September 7-11, 2019 in Orlando, FL

- e. Emily Collins requests permission to attend Methods of Management, July 15-19, 2019 in Gulfport, MS/
  - f. Debbie Davis and Stephanie Hubbard request permission to attend the iReady User Summit, June 15-16, 2019 in Biloxi, MS.
  - g. Antionette Woodall, Megan Blair, Shirley Gowan, Rosalyn Jones, Brooke Jones, and Sharonda Jones request permission to attend the iReady User Summit, July 15-16, 2019 in Biloxi, MS.
  - h. Antionette Woodall requests permission to attend Behavior and Beyond, Addressing the Whole Child, June 17-18, 2019 in Long Beach, MS.
  - i. Aaron Williams, Kirby Craft, Stacey Everitt and Deia Sanders request permission to attend the Agile Mind Regional Conference, July 11-12, 2019 in New Orleans, LA
10. Consent Agenda
    - a. Student Transfer Requests
    - b. Magee High School requests permission to accept donations from Magee Courier and Peoples Bank to purchase security cameras.
    - c. Simpson County Technical Center FFA requests permission to accept a donation from Simpson County Farm Bureau
  11. Human Resources
    - a. HR Report
    - b. Central Office Administrator Job Descriptions
    - c. Retiree Resolution 2018-2019
  12. Support Services
    - a. Educable Child Sole Source
    - b. Proposal of Consultation Services
    - c. "Draft" 2019-2020 Parent-Student Handbook
    - d. IDEA Part B and PreSchool Grant Approval request
  13. Federal Programs
    - a. SCSD Title III Manual (2019-2020)
    - b. SCSD Homeless, Unaccompanied Youth, Foster, and Migratory Resource Manual (2019-2020)
    - c. Policy IK--Limited English Proficiency Instruction
    - d. Policy JQN--Education for Homeless Children and Youth
    - e. Equitable Services MOU
    - f. Consolidated Federal Programs Application--FY 20
    - g. Strategic Education Research Partnership
    - h. Permission to advertise for technology equipment
  14. Child Nutrition
    - a. Statewide Purchasing Program
    - b. Permission to transfer donated funds
  15. 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
    - d. Property & Casualty Insurance; Student Insurance
    - e. Bailey Education Group
    - f. Hwy 18 Auction
    - g. Approval of Auditor Contract
    - h. Approval of Depository Bid
  16. Legal
  17. Public Comments
  18. Superintendent's Report

- a. July Board meeting
19. Adjournment