



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 August 13, 2020, 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. July 9, 2020
 - b. July 20, 2020
 - c. July 23, 2020
 - d. July 28, 2020
6. Consent Agenda
 - a. Permission for Magee High to accept (3) donations for JumpStart Program
 - b. Permission to accept student transfer from Covington County. Mother is employed by SCSD.
 - c. Permission to dispose of Title I and II files for 2012-2013.
7. School Re-Start Plan
8. 16th Section Report
 - a. Past due lease payments
 - b. MS Department Forestry Commission annual report
 - c. Permission to pay \$136.00 to Simpson County Chancery Clerk for recording fees
9. Human Resources
 - a. HR Report
10. Contracts--MOU's
 - a. Bailey Education Group
 - b. Edgenuity
 - c. CHART
 - d. Edthena
 - e. Educational Material Specialists
 - f. Wesla A. Sullivan
11. Finance
 - a. Claim Docket
 - b. Asset Disposal Report

- c. Financial Statements
- d. AdValorem Tax Request 2020-2021
- e. Information Purposes Only
- 12. Legal
 - a. Title IX Resolution
- 13. School Board Policies--Tabled at the July 20th meeting
 - a.
 - Policy GBRIA--Family & Medical Leave Act**
This policy was amended to account for the changes due to the Families First Coronavirus Response Act (FFCRA). The body of the policy did not change, but instead an addendum, was added under the "Exhibits" tab which accounts for these changes.
 - b. Policy: IAAA Distance/Online Learning**
This is a new policy defining distance/online learning and states both the teacher's and the student's responsibilities and expectations when distance learning methods are used. The policy also accounts for those students with disabilities and the specific requirements regarding those students.
 - c. IAAB: Staff Conduct on Virtual Meetings**
This is a new policy that discusses a variety of topics such as which virtual platforms are acceptable for use in the district, student communication, the disclosure of certain information, and staff conduct while on virtual meetings.
 - d. IJBD: Responsible Use of District Issued Technology**
This is a new policy created by SB3044 which requires a district to create a responsible use policy for the use of district-issued technology and devices under the Equity in Distance Learning Act. School districts must have a policy in place by September 1, 2020, to be eligible under this program.
- 14. Superintendent's Report
 - a. Mendenhall Elementary Cafeteria & Headstart Building
- 15. Public Comments
- 16. Meeting Adjournment