



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 November 12, 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. October 6, 2020
 - b. October 8, 2020
 - c. October 15, 2020
 - d. October 29, 2020
6. Human Resources
 - a. HR Report
 - b. School Recognition Supplement
 - c. High School Benchmark Data
7. COVID 19 Update
8. 16th Section Land
9. Consent Agenda
 - a. Permission to accept an \$18.25 donation from Mary Crosby to be used for student needs in Child Nutrition.
 - b. Magee High requests permission to accept a \$1000 donation from Trustmark Bank.
10. Curriculum and Instruction
 - a. Instructional Program Management Plan
includes Board Policy: ID
 - b. Failure Report--1st Nine Weeks
11. Contracts--MOU's
 - a. (Approved by Board Attorney)
 - Balfour Yearbook--Mendenhall High School
 - Edmentum--Hope Christian Academy (Federal Programs)
 - Five County Child Development--Support Services
 - Millcreek--Support Services

- Summer Feeding Permanent Agreement -- Child Nutrition
 - b. (Not approved by Board Attorney):
 - HER End User Agreement--Technical Center
- 12. Finance
 - a. Claim Docket
 - b. Asset Disposal Report
 - c. Financial Statements
- 13. Legal
 - a. Board information for HB1788 and SB3044
- 14. Superintendent's Report
 - a. Mendenhall Elementary Cafeteria Demo Documents
 - b. Mendenhall Elementary Classroom Addition
 - c. Request approval to pay the following invoices for purchases made under the emergency declaration of the Superintendent to serve students through digital learning due to the COVID-19 pandemic.
 - Emergency Declaration--September 4, 2020**
 - CDWG--Chromebooks
 - d. Emergency Declaration--October 2, 2020**
 - Computer Innovations -- Backup Batteries
 - CSpire--Mobile Hotspots
 - e. Mendenhall Chamber of Commerce
- 15. Public Comments
- 16. Executive Session--Pending Litigation
- 17. Meeting Adjournment