



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 January 14, 2021, 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. Selection of Board Officers for 2021
 - a. Board President
 - b. Board Vice President
 - c. Board Secretary
5. Board Comments
6. Approval of the Minutes
 - a. December 10, 2020
 - b. December 14, 2020
7. Consent Agenda
 - a. Permission for Magee High School to accept a \$200 donation for Millcreek Rehabilitation and a \$1000 donation from Entergy.
8. COVID-19 Update
9. 16th Section Land
10. Curriculum & Instruction
 - a. Elementary & Middle School Benchmark Data
11. Human Resources Report & Addendum
 - a. High School Benchmark Data 2020-2021
12. Finance
 - a. Claim Docket
 - b. Asset Disposal Report
 - c. Financial Statements
 - Statement of Fund Balance--Financial position of each fund
 - Statement of Cash Balance--The available balance of cash in each fund
 - Budget Status Report--Current and YTD revenue/expenditures of each fund with a budget comparison, by fund.

Consolidated Balance Sheet--Balance sheets by fund type for the General Fund and Special Revenue funds.

Cash Flow Statement for District Maintenance--Detail of cash receipts and disbursements for fund 1120.

Bank Statement Reconciliation Report Certification--A listing of bank accounts, bank balance and general ledger cash balance reconciliation, by account.

d.

- Re-advertise RFP for:
 - **Universal Screener for K-8, MS College and Career Standards Assessments for Reading and Math, Professional Development to Support Product**
 - **Instructional Support Materials for Mathematics for Grades K-8**
 - **Instructional Support Materials for Reading Comprehension**

e. Approve Bid/Quote for Will's Way

13. Contracts--MOU's

- a. Charles Prince CPA
Child Nutrition Agreement 2019-2020 (Revised)
Data Management/Capture
Edmentum (Simpson Central)
St. Clair CPA Contract Amendment
Stop-It Solutions
Will's Way

14. Board Policies

- a. Policy Review--Sections I and J

15. Public Comments

16. Legal

17. Superintendent's Report

- a. Families First Coronavirus Response Act (FFCRA)
- b. JH&H Architects--Addendum #2

18. Meeting Adjournment