



## 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 February 11, 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. Board Comments
5. Approval of the Minutes
  - a. January 14, 2021
  - b. January 26, 2021
6. MS Department of Health
7. Students Against Vaping
8. Kathy & Dewayne Pittman
9. James Smith
10. Covid-19 Update
11. Consent Agenda
  - a. School Bus Turnarounds
12. 16th Section Report
13. Human Resource Report
  - a. HR Addendum Report
14. District Finance
  - a. Claim Docket
  - b. Asset Disposal Report
  - c. Approval to accept reverse auction bid for Universal Screener and Diagnostic Assessment for On-Line Reading, Writing and Math Instructional Programs & Supplemental Resources for Reading, Writing and Math
  - d. Financial Statements
    - Reconciled Bank Statements
    - Statement of Revenues and Expenditures
    - Current Budget Status
    - Cash Flow Statement
    - Combined Balance Sheet and/or Current Fund Equity Balance

15. Brett Duncan, Prince CPA Firm
16. Contracts/Terms of Agreement/MOU's
  - a. Blueberry Peace Farms--Magee Prom
  - b. Charles Shivers, CPA--2019-2020 (Revised)
  - c. Dr. Kay Berry--E-Rate Services
  - d. Pre-ACT Contract
17. Legal
18. Review of Board Policies--Sections K, L, & M
19. Superintendent's Report
  - a. Approval to pay invoices to SHOTS Computers (\$292,087) from emergency declaration on October 2, 2020 to purchase Chromebooks and Hotspots
20. Public Comments
21. Executive Session
  - a. Student Discipline
22. Meeting Adjournment