



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 12, 2021, beginning at 4:00 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--Policy BCBD
4. Board Comments
5. Approval of the Minutes--Policy BCBH
 - a. July 8, 2021
 - b. July 19, 2021
6. COVID-19 Update
7. 16th Section School Trust Land
 - a. Approval of FY 21 forestry report presented by MS Forestry Commission
 - b. Approval of proposed FY22 forestry escrow work as presented in Authorizations for Services request.
 - c. Consider proposed water line request from the City of Mendenhall
8. Consent Agenda--BCBL
 - a. ESSER II Construction Assurances
 - b. ARP ESSER/Assurances
 - c. School Improvements Assurances
 - d. Mendenhall High School requests permission to dispose of cumulative records prior to 2013 according to state law.
 - e. Mendenhall Junior High requests permission to dispose of accounting records from 2015 and prior years.
 - f. Permission to accept paper donation from TK Elevator
 - g. Joanna Maddox and Valerie Ward request permission to attend MASBO Fall Conference, September 15-17, 2021 in Biloxi, MS
 - h. Joanna Maddox, Valerie Ward, Kay Collier, Sheryl Robinson, Charity Welch and Fran Bridges request permission to attend Central Access' Users Conference, October 20-22, 2021 in Biloxi, MS.
 - i. Request to accept (115) Chromebooks donated by MS Department of Education.

- j. Contract--East MS Center for Educational Development
- k. Contract--Co-Lin Dual Credit
- l. Contract--DragonFly
- m. Contract--Earthcare
- n. MOU--Equitable services from Title 1 to private school students
- o. Contract--Flocabulary
- p. Contract--Jostens
- q. Revised Job Descriptions
- r. ECF Program Grant--Hot Spots
- 9. Human Resource Report & Addendum--Policy GBD
 - a. New Positions/Supplements
- 10. Finance
 - a. Approval of 2021-2022 Operating Budget--DCE
 - b. Claim Docket--Policy DJ
 - c. Asset Disposal Report--Policy DM
 - d. Financial Statements--Policy DIB
 - Budget Amendment Report
 - Cash Balance Statement
 - Cash Flow Report
 - Bank Statement Reconciliation Certification
 - Statement of Revenue/Income
 - Statement of Expenditures--District Maintenance (Fund 1120)
 - Statement of Expenditures--All funds
 - Budget Status Report
 - Statement of Fund Balances
- 11. Legal
- 12. Board Policy Review--Section F--Facility Expansions--Policy BDE
- 13. Superintendent's Report
- 14. School Reports--For Information Purposes Only
- 15. Public Comments
- 16. Meeting Adjournment