



## 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 September 9, 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--(BCBD)
4. Board Comments
5. Approval of the Minutes--(BCBH)
  - a. August 5th--5pm Budget Work Session
  - b. August 5th--2021-2022 Budget Hearing
  - c. August 5th--6:30 pm Special Called--Capital Improvements
  - d. August 12--Regular Meeting
  - e. August 24--Special Called
6. COVID-19 Update
7. Consent Agenda--(BCBL)
  - a. Request permission to solicit competitive bids--Technology Department
  - b. Aleice McGowen, Elton Travis, Joni Mills and Amanda Tindell request permission to attend the MECA Conference, February 23-25, 2022 in Jackson, MS.
  - c. Dr. Deirdre Randall and Joanna Maddox request permission to attend the MECA Conference, February 23-25, 2022 in Jackson, MS.
  - d. Dr. Toriano Holloway requests permission to attend the MS Association of School Administrator's (MASA) Conference, October 24-26, 2021 in Jackson.
  - e. Aleice McGowan requests permission to attend the Women in Cybersecurity (WICYS) Conference, September 8-10, 2021 in Denver, CO.
  - f. Approval of MSIS Policy Manual
  - g. Monthly Asset Disposal Report--September 2021
  - h. Contracts/Terms of Agreement
    - MS Office of Surplus Property
    - Millcreek Schools, LLC
    - PreACT
    - Bailey Education Group

- Performance Based Education
  - Cares School of Jackson
  - Qualtrics
- i. Request to approve an Emergency Timber Sale as a result of Hurricane Ida. Sale will cover all sections with storm damage.
  - j. Request to advertise regular scheduled timber sales:
    - 66 acres Section 16-2N-5E Final Sale
    - 74 acres Section 16-2N-6E Final Sale
    - 244 acres Section 16-10N-21W Pay as Cut
  - k. Request to purchase culverts and have the Forestry Commission install and repair storm damaged roads to allow access for timber management and hunting club access on storm damaged property.
8. Human Resource Report--(GBD)
    - a. New Athletic Supplements @ Simpson Central
    - b. Revised Job Description--Public Relations Coordinator
  9. Finance
    - a. Claim Docket--(DJ)
    - b. Financial Statements--(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
    - c. Worker's Compensation
  10. Legal
  11. Board Policy Review--(BDE)--Section "G" -- Personnel
  12. For Information Purposes
    - a. Monthly School Reports
    - b. School Exit Code Reports
  13. ATSI/TSI/SAR School Reports
  14. Superintendent's Report
  15. Public Comments--(BCAF)
  16. Executive Session:
    - Student Discipline
    - Personnel
    - Prospective purchase, sale or leasing of lands
  17. Meeting Adjournment