



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 October 14, 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, Invocation and Pledge
2. Approval of Agenda (BCBD)
3. Student Recognition
4. Board Comments
5. Approval of Minutes from Past Meetings (BCBH)
 - September 3, 2021
 - September 9, 2021
 - September 20, 2021
6. Consent Agenda (BCBL)
 - a. Approval of the 2021-2022 Instructional Management Plan
 - b. Approval of District Test Security Plan
 - c. Approval of Adult Meal Price Increase
 - d. Crystal Brewer requests permission to attend the Michigan School Counselor Association Conference, November 14-16, 2021 in Lansing, MI.
 - e. Crystal Brewer requests permission to attend the ASCA Board of Director's Meeting, October 14-17, 2021 in Alexandria, VA
 - f. Patricia Braddock and eight (8) students request permission to attend the National FFA Convention, October 26-30, 2021 in Indianaopolis, IN
 - g. ACT Workkeys Terms and Conditions
 - h. Amplified--Google Workspace
 - i. Balfour
 - j. BSN Sports & Nike Reward Program
 - k. Capital Asset Disposal Report
 - l. CSpire--Service Agreement (VOIP & ECF)
 - m. Permission to solicit competitive term bids for Promethean Branded Products.
 - n. Permission to accept quote from CSpire for unlimited data for Hotspots, pending receipt of Emergency Connectivity Funds (ECF), from October 29, 2021 - June 30, 2022.

- o. Permission to accept quote from Trafera for unlimited data and equipment to 8 existing school buses as mobile Smartbuses, pending receipt of Emergency Connectivity Funds (ECF), from November 1, 2021 to June 30, 2022.
- p. Permission to accept technology bids received at bid opening received on October 13, 2021 at 2:00 p.m.
- 7. Curriculum
 - a. 2020-2021 State Test Data and Accountability Information
- 8. Human Resource Report (GBD)
 - Addendum
- 9. Financial Reports (DIB)
 - a. Claim Docket (DJ)
 - b. Budget Amendment Report
 - c. Cash Balance Statement
 - d. Cash Flow Report
 - e. Bank Statement Reconciliation Certification
 - f. Statement of Revenue/Income
 - g. Statement of Expenditures for Fund 1120--District Maintenance
 - h. Statement of Expenditures--All Funds
 - i. Budget Status Report
 - j. Statement of Fund Balances
 - k. Amended Combined and Combining Budget FY 2021
 - l. Proposed Child Nutrition Pay Scale reflecting 25 years
- 10. COVID-19 Update
- 11. ATSI/TSI/SAR School Reports
- 12. Legal Updates
- 13. Board Policy Review (BDE)--Section I: Instructional Programs
- 14. Construction Updates
- 15. Superintendent's Report
- 16. Public Comments (BCAF)
- 17. Executive Session (BCBK)
 - a. School Board discussions about problems of students, parents or teachers.
 - b. Personnel matters relating to a person in a specific position
 - c. Prospective purchase, sale, or leasing of lands.
 - d. Pending Litigation
- 18. Meeting Adjournment
- 19. For Information Purposes Only--No action needed