



## 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 November 11, 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. Board Comments
4. Approval of Minutes from Past Meetings (BCBH)
  - October 14, 2021
  - October 25, 2021
5. Consent Agenda (BCBL)
  - a. Dr. Holloway requests permission to attend the following conferences:
    - National Center on Education & Economy (NCEE) Alliance Retreat, January 19-22, 2022 in San Diego, CA.
    - MASS Winter Conference, January 23-26, 2022 in Jackson, MS
    - AASA National Conference on Education, February 17-19, 2022 in Nashville, TN.
    - National School Boards Association Annual (NSBA) Conference, April 1-4, 2022 in San Diego, CA
  - b. Monroe Allen requests permission to attend the MS Athletic Administrator's Conference, January 11-14, 2022 in Biloxi, MS.
  - c. Mark Hudson and Catheryne Baker requests permission to attend State Band Clinic, December 8-11, 2021 in Natchez, MS.
  - d. Permission to apply for the Mississippi Homeland Security Cybersecurity Mini Grant.
  - e. Permission for Stephanie Hubbard to accept the MS Professional Educators' Classroom Grant (MPE) in the amount of \$995.00.
  - f. Permission to dispose of cumulative folder contents for 2010 and 2016 except for those records required by law to remain.
  - g. Request approval of 2021-2022 school bus turnaround list and approval to forward to Board of Supervisors for maintenance and upkeep.
  - h. SCSD is requesting permission to shred all files the district is no longer required to keep in accordance with state and federal guidelines.
  - i. Contracts/Terms of Agreement
    - Performance Therapy

- Canvas (not approved by Board Attorney)
  - Major Clarity
  - Will's Way
- j. Approval of 2021-2022 Wellness Policies
  - k. Approval of additional language to Board Policy IFBA: Assistant Teachers
  6. Human Resource Report (GBD)
  7. Finance (DIB)
    - a. Megan St.Clair, CPA
    - b. Claim Docket (DJ)
    - c. Capital Asset Disposals
    - d. Financial Statements
    - e. Monthly Financial Update
    - f. Proposed Scale Revisions for Courier and PR Coordinator
    - g. Audited Financial Statements for the Year Ended June 30, 2019
    - h. Note Resolution--Action contingent on receiving bids from banks prior to board meeting
  8. Legal Issues
  9. COVID-19 Update
  10. Construction Updates
  11. Board Policy Review (BDE)
    - Section J: Students
  12. Superintendent's Report
  13. Public Comments (BCAF)
  14. Executive Session (BCBK)
    - Student Discipline
    - Discussions about problems of students, parents or teachers.
    - Investigations regarding misconduct or violations of law
  15. **\*\*For Informational Purposes Only--No Action Necessary\*\***
    - Monthly School Reports
    - a. TSI/ATSI/SAR Reports
    - b. Technology - Maintenance Reports
  16. Meeting Adjournment