



## 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 December 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, Invocation and Pledge
2. Approval of Agenda (BCBD)
3. Board Comments
4. Approval of Minutes from Past Meetings (BCBH)
  - November 11, 2021
5. COVID-19 Update
6. Consent Agenda (BCBL)
  - a. Monthly Asset Disposals
  - b. Request permission for Dr. Paul Lawrence, Dr. Antionette Woodall, Dr. Tori Holloway, Dr. Robert Sanders, Dr. Deirdre Sanders and Mr. Bill Broadhead to visit East Feliciana Parish School District for NIET Observation, December 14-15, 2021.
  - c. Request for Joanna Maddox to attend MASBO's 52nd Annual Conference, February 7-10, 2022 in Flowood.
  - d. Request to accept low-bid from AXI for Promethean branded equipment.
  - e. Aleice McGowan, District Technology Director, requests permission to solicit bids for a three-year contract for local Wide Area Network (WAN) services from July 2022-June 2025.
  - f. Permission to approve the following contracts/agreements, previously approved by the Board's legal counsel.
    - Education Resources, LLC
    - Edmentum Terms & Conditions
    - Preparing for Testing Success
    - Pickering
  - g. Permission to accept a \$100.00 donation from Kid's First to be used to bless a member of our school community during the holiday season.
  - h. Permission for Dr. Holloway and Board Members to attend the National School Board Conference, April 1-5, 2022 in San Deigo, CA
  - i. Permission for Simpson County Technical Center to accept \$3000 non-traditional grant from MDE.
  - j. Approve Timber Sale--bids were opened Wednesday, December 8th @ 2:00

- k. Approve contract for Beaver Control on Section 16-9N-21W. Cost should not exceed \$2300.00 (Shared section with Lawrence County, they will be under the same contract for their part of the section.)
- l. **\*\*Information Only\*\***  
Leaseholders with past due lease payments:  
30 Days: Ray Tullos 16-12N-3E \$535.00  
60 Days: None
- 7. Human Resources
  - Human Resource Report (GBD)
  - New Part-Time Math Teacher @ Magee High
  - Reclassification of Positions
  - a. Classified Rate of Pay during Remediation
- 8. Finance (DIB)
  - a. Claim Docket (DJ)
  - b. Financial Statements
  - c. Monthly Financial Update - October 2021
  - d. Approval of 2021-2022 Procurement & Procedures Manual
  - e. Open Purchase Order List
- 9. Legal Issues
- 10. ATSI-TSI-SAR Monthly reports
  - Mendenhall Jr High
  - Magee High
  - Magee Middle
- 11. Board Policy Review (K,L,M)
- 12. Superintendent's Report
- 13. Public Comments (BCAF)
- 14. School Board Self-Evaluation
- 15. Executive Session (BCBK)
  - Prospective purchase, sale or leasing of lands
  - Student Discipline
- 16. **\*\*For Informational Purposes Only\*\***  
Monthly School Reports
- 17. Meeting Adjournment