



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 January 13, 2022, 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. Appointment of Board Officers for 2022 (BBAA)
4. Board Comments
5. Approval of Minutes from Past Meetings (BCBH)
 - December 7, 2021
 - December 9, 2021
 - December 14, 2021
6. Consent Agenda (BCBL)
 - a. Contracts/Terms of Agreement (previously reviewed by Board Counsel)
 - Homeland Security Co-Op Agreement (Cybersecurity)
 - Bailey Education
 - Edmentum
 - Blueberry Peace Farm--Magee High Prom
 - b. Fixed Asset Disposal List--January 2022
 - c. Permission to accept a \$100.00 donation from Mr. & Mrs. Jim Brewer to purchase a banner to hang in the gym to celebrate the Boys' Basketball team Mid-South Conference Championship.
 - d. Jada Deal and Zach Jones request permission to attend the State Beta Convention with Magee High Beta students, February 20-20, 2022 in Biloxi.
 - e. Abigail Myers and Amber Young request permission to attend the Jr Beta Convention with Simpson Central Beta students, March 16-18th in Biloxi,
 - f. Dr. Deirdre Randall requests permission to attend Winter MASS, January 23-26, 2022 in Jackson, MS.
 - g. Crystal Brewer requests permission to attend the ASCA Board meeting, February 3-6, 2022 in Washington, D.C.

- h. Dr. Derricka Thomas requests permission to apply for MS Professional Educator's Administrator's Grant for projects that boost morale and celebrate the district's accomplishments.
 - i. Permission to accept FY22 Special Education project application
 - j. Stephanie Lee and Jordan Yates request permission to attend MSASC Advisor's Workshop, February 24, 2022 in Oxford, MS.
 - k. Stephanie Lee and Jordan Yates request permission to attend the State Student Council Conference with Magee Middle students, March 113, 2022 in Oxford, MS
 - l. Dr. Derricka Thomas requests permission to attend the 2022 School Nutrition Association Legislative Action Conference, March 5-9, 2022 in Washington, DC
 - m. Student Transfer Request
7. Benchmark Data Report
 8. Human Resource Report (GBD)
 - a. Request to add new position--Behavior Modification Assistant Teacher
 - b. Paying teachers to teach during planning periods
 9. Finance
 - a. Claim Docket (DJ)
 - b. Financial Statements
 - Budget Amendment Report
 - Cash Balance Statement
 - Cash Flow Report
 - Bank Statement Reconciliation Certification
 - Statement of Revenue/Income
 - Statement of Expenditures for Fund 1120--District Maintenance
 - Statement of Expenditures--All Funds
 - Budget Status report
 - Statement of Fund Balances
 - c. Note Ratifying Resolution
 10. Board Policy Review (BDE)
Annual MSBA Legislative Updates--emailed on January 1st
 11. Legal Issues
 12. COVID Update
 13. Construction Update
 14. TSI/ASI/SAR Reports

 15. Superintendent's Report
 16. Public Comments (BCAF)
 17. Executive Session (BCBK)
 - a.
 - Student Discipline
 - Prospective purchase, sale or leasing of lands.
 18. Monthly School Reports **For Informational Purposes**
 19. Meeting Adjournment