



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 February 10, 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. Board Comments
4. Approval of Minutes from Past Meetings (BCBH)
 - January 13, 2022
 - January 25, 2022
 - January 27, 2022
5. Consent Agenda (BCBL)
 - Asset Disposal Report
 - a. Aleice McGowan, Elton Travis, Amanda Tindell and Joni Mills request permission to attend ISTE (ISTELive22), June 26-29, 2022 in New Orleans, LA
 - b. Request for Simpson County Technical Center to accept a \$14,800 Community Service Project Grant sponsored by Lowes.
 - c. 16th Section: Request from South MS Land & Timber to return \$5000 performance bond for 16-1N-2E. All work complete and site inspected.
 - d. 16th Section: Request from McLaurin Enterprises to return a \$2,500 performance bond from 16-1N-5E. All work is complete and site inspected.
 - e. Contracts--Approved by Board Attorney
 - Imagine Learning
 - MDE Educator in Residence
 - Charles L. Shivers CPA
 - f. Approval of 2022-2023 proposed Academic Calendar
 - g. Aleise McGowan requests permission to apply for the FY2022 Homeland Security Grant
6. Human Resources Report (GBD)
7. Finance (DIB)
 - a. Claim Docket (DJ)
 - b. Financial Statements: (DIB)
 - Budget Amendment Report
 - Cash Balance Report

- Cash flow Report
 - Band 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
8. Legal Issues
 - a. Official Ballot for Bond Election & Resolution
 9. COVID-19 Update
 10. ATSI/TSI/SAR School Reports
 - Mendenhall Junior High
 - Magee Middle School
 11. Construction Update
 12. Superintendent's Report
 13. Public Comments (BCAF)
 14. Executive Session (BCBK)
 - Personnel matters relating to a person in a specific position
 15. **For Information Only** Monthly School Reports
 16. Meeting Adjournment