



## 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 June 9, 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.

- I. Call to Order, Invocation and Pledge
- II. Approval of Agenda (BCBD)
- III. Recognition of Student and Staff Achievement
- IV. Misty Hanna--Major Clarity Presentation
- V. Board Comments
- VI. Board Policy Review (BDE)
  - Section C: General School Administration
- VII. Approval of Minutes from Past Meetings (BCBH)
  - a May 4, 2022
  - b May 12, 2022
  - c May 19, 2022
  - d May 31, 2022
- VIII. Consent Agenda (BCBL)
  - a Crystal Brewer requests permission to attend the American School Counselor Association Conference, July 5-12, 2022 in Austin, Texas.
  - b Dr. Antionette Woodall, Dr. Maron Lacey, and Arlicia Jordan request permission to attend the MASS conference, July 12-15, 2022 in Biloxi.
  - c Romonica Feazell and Dr. Maron Lacey request permission to attend the AASA Learning National Summit, June 27-30, 2022 in Washington, D.C.
  - d Dr. Antionette Woodall, Dr. Henrietta Bowen, Romonica Feazell and Chad Little request permission to attend the Administrative Retreat, July 17-19, 2022 in Biloxi, MS
  - e Student Transfer Requests
  - f Participate in the MS Department of Education's Statewide Purchasing Program for 2022-2023
  - g Request to advertise for request for proposals (RFP) for Benchmark Testing
  - h Contracts:
    - Jackson State & Magee High School
    - The Excellence Group

- District of Residency/Fiscal Agent District (SCSD & Covington Co SD)
- RJ Young
- Data Share Agreement for pilot districts
- i Asset Disposal Report
- j 16th Section
  - Delinquent Advalorem Tax List
  - June 2022 Lease Renewals
  - Timber Bid Results--16-T2N-6E
- IX. Human Resources including Executive Summaries (GBD)
- X. 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
  - c Leslie Shivers, 2021 Audit Presentation
  - d Financial Update--PowerPoint Presentation
  - e Salary Scale revision
  - f Budget Calendar (Information Only)
  - g Bank Reconciliation/Audit Update (information Only)
  - h Request for Special Called Meetings--June 30, 2022 and August 4, 2022
  - i FY23 Property and Liability Insurance
- XI. COVID-19 Update
- XII. Construction Update
- XIII. TSI/ASI/SAR Reports:
  - Magee Middle School
  - Mendenhall Junior High School
  - a Rev. Ralph Walker--P-16 Council
- XIV. Superintendent's Report
- XV. Public Comments (BCAF)
- XVI. Legal Issues
  - a Contract--SCSD & Chris Allbritton Construction
- XVII. Executive Session (BCBK)
  - a Student Discipline
    - Case 2022-102
    - Case 2022-103
    - Case 2022-104
  - b Personnel matters relating to a specific person in a specific position
- XVIII. **\*\*For Informational Purposes Only\*\***
  - a
    - Board Policy Revisions--1st Reading
    - Monthly School Report
    - Maintenance and IT Helpdesk Tickets
- XIX. Meeting Adjournment