



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 28, 2022, beginning at 4:30 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. Consent Agenda
 - a. Board Members Danny Cowart, Stan Bulger, Patrice Boykin and Stacey Herrin to attend Southern Regional Leadership Conference, July 24-26, 2022 in New Orleans.
 - b. Kimberly McCann requests permission to attend the MS ACTE Conference, July 25-27, 2022 in Biloxi, MS.
 - c. Anita Robertson, Melissa Pigott and Kimberly McCann request permission to attend MS ACTE, July 25-27, 2022 in Biloxi.
 - d. Dedra Clark-Allen requests permission to attend the Administrative Retreat, July 17-19th in Biloxi, MS.
 - e. Request approval of Sport Rewards Program between BSN Sports and SCSD, as approved by legal counsel.
 - f. Request to increase contract days of Shann Huffstutler, psychometrist from 200 to 215. This increase will allow the district to complete Gifted Program evaluations and reports in a more timely manner, as well as the need to outsource this service.
 - g. Request approval of Performance Therapy Contract as approved by legal counsel and reverse board action on June 9th HR report that listed therapist Courtney Franklin as new district employee. Ms. Franklin is a contractual employee.
 - h. Approval of Talk Time Therapeutics contract as approved by legal counsel.
 - i. Parent-Student Handbooks
 - Grades K-8
 - Grades 9-12
 - j. School Safety Plans
4. Human Resource Report
 - a. Certified Employee Handbooks
 - b. Classified Employee Handbooks
5. Finance
 - a. Approval of Claims Docket

- b. Approve Liberty Mutual as Property and Casualty Insurance carrier for FY 2023 with an estimated premium amount of \$589,807.00
 - c. Approval to pay July claims and payroll until the FY23 budget is approved at the August 11th board meeting.
 - d. Approval for Joanna Maddox to open new bank account at Priority One Bank to hold lease proceeds for the capital lease.
 - e. Approve transfer of funds from 16th Section bank accounts to the appropriate bank accounts as determined by The Excellence Group--Amounts are being finalized and will be given at the meeting.
 - f. Approval to reimburse travel expenses for employees who attended the AASA Learning 2025 National Summit Conference in Washington, D.C., June 27-30, 2022
 - g. Full release of all claims & demands (property damage)
 - h. Permission to write an advance check to pay registration (\$520) for Dr. Derricka Thomas to attend School Nutrition Conference, July 10-13, 2022 in Orlando, FL
6. Legal
- a. Authorization for Young Law Group to represent the school district in litigation regarding lease validation proceeding.
7. Executive Session
8. Adjournment