



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 July 14, 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. Comments from the Board
- IV. Board Policy Review (BDE)
 - Section D: Fiscal Management
- V. Approval of Board Minutes from past meetings:
 - a June 1, 2022
 - b June 9, 2022

- VI. Old Business
 - a Request approval of contracts for Talk Time Therapeutics.
 - b Request approval of 2022-2023 Parent-Student Handbooks after requested changes were made.
 - Grades K-8
 - Grades 9-12
 - c Request approval of 2022-2023 Employee Handbooks
 - Certified Employees
 - Classified Employees
- VII. Consent Agenda (BCBL)
 - a Request for a check to be issued to Dr. Derricka Thomas in the amount of \$350.00 for start up cash for cafeterias.
 - b Request approval of the 2022-2023 Child Nutrition Procurement Plan
 - c Monthly Fixed Asset Disposal Report
 - d Contracts-Terms of Agreements-MOU's
 - ACT Terms & Conditions
 - Bailey Education
 - Canopy Childrens Services--CARES
 - Co-Lin Dual Enrollment MOU

- The Leader in Me
 - Magee General Hospital
 - MDE Educator in Residency Grant
 - MDE EIR Literacy MOU
 - MDE SWIB Grant
 - Millenium Educational
 - Pickering
 - Region 8
 - UMMC Tele-Health
 - USM--SCSD
- e Request permission to accept SWIB grant award in the amount of \$6722.00 to be used for professional development at the Technical Center.
- f Request to employ the Excellence Group for one day of professional development in Special Education.
- VIII. Human Resource Report (GBD)
- IX. Finance (DIB)
- a Monthly Financial Update
- 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 Claim Docket
- d Student Accident Policy Renewal
- e Declaration of Ad Valorem Shortfall and Young Law Group Engagement Letter
- X. Construction Update
- XI. Superintendent's Report
- XII. Public Comments (BCAF)
- XIII. Legal Issues
- XIV. Executive Session (BCBK)
- a School board discussions about problems of students, parents or teachers
- XV. Meeting Adjournment