



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 August 11, 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
 - Jody Stephens, SCAC Metal Fabrication
 - Kirk Sullivan, Instructor
- IV. Board Comments
- V. Board Policy Review (BDE)
 - Revision to Policy BBBB: New Board Member Orientation
 - Review of Section E: Business Management
- VI. Approval of Minutes from Past Meetings:
 - June 28, 2022
 - July 7, 2022
 - July 14, 2022
- VII. Consent Agenda (BCBL)
 - a Disposal of Fixed Assets
 - b Permission for Elton Travis to attend Cisco Implementing and Administering Cisco Solutions Training, September 18-24, 2022 in Austin, TX
 - c Permission for Misty Hanna and Heidi Russell to travel to Arlington Heights, IL for a cohort site visit to District 214 to observe Redefining Ready implementation in the high school setting.
 - d Permission for Patty Braddock to attend the National Association of Agricultural Educators National Convention, November 29, 2022-December 3, 2022 in Las Vegas, NV
 - e Student transfer request to Hinds County Schools where the parent is employed.
 - f Misty Hanna, Federal Programs Director, requests approval of the following procedure manuals for 2022-2023.
 - Homeless and Unaccompanied Youth Procedure Manual
 - Foster Care Plan

- Title III Procedure Manual
- g Approval of the 2022-2023 Instructional Management Plan
- h Permission to increase all home ballgame ticket prices by \$1.00
- i Permission to apply for 2022-2023 FY23 Perkins Reserve Grant
- j Request to cancel Hunting/Fishing Lease:
 - Allen Maddox, 16-10N-17W, \$990
- k
- l Contracts--MOU's--Terms and Conditions:
 - Edmentum
 - Performance Based Education Company, Inc. (Go Green)
 - Workkeys
 - USA Testprep
 - Performance Therapy Contract
 - Megan St. Clair
 - Millcreek Schools
 - PreACT 8/9
 - ELS Products
 - MCAPS Site User Agreement
- VIII. Human Resource Report
 - a Revised Student Handbooks K-8 and 9-12
 - b Revised Faculty and Staff Handbooks--Certified and Classified
 - c Request to pay bus driver for ESY
- IX. Finance Report (DIB)
 - a 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
 - b Claim Docket (DJ)
(167442-167648)
 - c Salary Scale Revision
 - d FY 23 Advalorem Tax Request and Resolution
 - e Approval of the FY23 Operating Budget
- X. COVID-19 Update
- XI. Construction Update
 - Mendenhall Elementary Cafeteria Demolition
 - Change Order #1
 - Substantial Completion
- XII. Superintendent's Report
- XIII. Public Comments (BCAF)
- XIV. Legal Issues
- XV. Executive Session (BCBK)
 - School board discussions about problems of students, parents or teachers.
- XVI. Meeting Adjournment