



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 September 8, 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. Board Comments
- IV. Board Policy Review (BDE)
 - Final approval of Policy BBBB-New Board Member Orientation
 - Section G: Personnel
- V. Approval of Minutes from Past Meetings:
 - August 4th -- Special Called
 - August 4th -- Budget Hearing
 - August 11th -- Regular Meeting
 - August 30th -- Special Called
- VI. Consent Agenda (BCBL)
 - a 16th Section--Request to cancel farm residential lease 16-10N-19W. Leaseholder no longer lives on property.
 - b 16th Section: Request to assign timber sale contract (new school site) with Richton Tie & Timber to B & B Timber Chipping LLC.
 - c Request to allow Dr. Deirdre Randall to attend the National Superintendent's Forum, September 17-20, 2022 in Dallas, Texas
 - d Student transfer request from Pearl Public Schools
 - e Request from Simpson Central to accept a \$2,480 grant from the American Heart Association to purchase P.E. equipment to support physical activity.
 - f Permission for Keri McRaney, Gifted teacher at Simpson Central to apply for a MS Professional Educators' Classroom Grant.
 - g Permission for Magee High School to accept a JUGS passing and punting machine and a sideline fan from Dr. Scott Runnels.
 - h Contracts:
 - Performance Based Education Company
 - Amplified IT
 - Battelle for Kids

- Five County Child Development
 - CHART (Creating Healthy & Responsible Teens)
- i Asset Disposal Report
- VII. Human Resource Report (GBD)
- VIII. Finance Report (DIB)
- IX. Financial Statements: (DIB)
 - Budget Amendment Report
 - Cash Balance Report
 - Cash flow Report
 - Bank 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
- X. Claim Docket (DJ)
- XI. Workers Compensation Renewal
- XII. COVID-19 Update
- XIII. Construction Update
- XIV. Superintendent's Report
- XV. Public Comments (BCAF)
- XVI. Legal Issues
- XVII. Executive Session (BCBK)
 - Discussions about problems of students, parents or teachers
 - Student Discipline
- XVIII. ****For Information Only**** Monthly School Reports
- XIX. Meeting Adjournment