



## 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 October 13, 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. Board Comments
- V. Approval of Minutes from past meetings:
  - September 8th--Tour of Magee Schools
  - September 8th--Regular Monthly Meeting
  - September 20th--Special Called
- VI. Board Policy (BDE)
  - Section I: Instructional Programs (Review)
  - New Policy: JNB--Seal of Biliteracy (1st Reading)
- VII. Consent Agenda (BCBL)
  - a Approval to purchase one (1) new 2023 Thomas 71-passenger school bus
  - b Approval of Capital Asset Disposal Report
  - c Approval to proceed with conversion of International Business course taught at Magee High to the first-year course of Business Marketing and Finance.
  - d Approval for SCTC to apply for a Nontraditional grant through MDE in the amount of \$3,000.
  - e Approval for Simpson Central to accept Project Sail grant from MS Aquarium
  - f Request for Amanda Housley and MJH students to visit Washington, DC, March 20-24, 2023.
  - g Approval of Professional Learning Plan 2022-2023
  - h Approval for Dr. Deirdre Randall to attend Batelle for Kids Conference, November 1-4, 2022, December 5-6, 2022, and February 27-28, 2023 in Columbus, OH
  - i Approval for Dr. Toriano Holloway, Joanna Maddox, Arlicia Jordan,, Dr. Furlinda Travis and Tommy Brumfield to attend the Batelle for Kids Conference, November 1-4, 2022 in Columbus, OH

- j Approval for Dr. Furlinda Travis, Romonica Feazell, Dr. Maron Lacey, and Dr. Paul Lawrence to attend the Batelle for Kids Conference, December 5-6, 2022 in Columbus, OH
- k Approval for Dr. Toriano Holloway, Dr. Furlinda Travis, Arlicia Jordan, and Dr. Antionette Woodall to attend the Batelle for Kids Conference, February 27-28, 2023 in Columbus, OH
- l Approval of the following contracts, mou's and terms of agreement:
  - Millcreek
  - Performance Based Education
  - Vocational Rehabilitation
  - VOXO
- m Approval of Simpson Co Achievement Center (SCAC) Handbook
- VIII. Human Resources Report (GBD)
- IX. Finance (DIB)
  - Finance Powerpoint Presentation
  - Amendments to 2022-2023 Salary Scale
  - Executive Summary--Batelle for Kids Conference
  - Executive Summary--Administrators Retreat
  - Approval of Combined & Combining Budgets 2021-2022
- X. 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
- XI. Claim Docket (DJ)
- XII. Health and Wellness Updates
- XIII. Construction Update
- XIV. Superintendent's Report
- XV. Public Comments (BCAF)
- XVI. Legal Issues
- XVII. Executive Session (BCBK)
- XVIII. \*\*For Information Only\*\* Monthly School Reports
- XIX. Meeting Adjournment