



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 November 10, 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. Celebration of Student Achievement
- IV. Innovative Teacher Awards
 - Kristy Thurman
 - Lauren Veal
 - Casey Harlan
 - Brooke Jones
 - Keyuna Floyd-Draughn & Gladys Hicks
- V. Board Comments
- VI. Approval of Minutes from Past Meetings:
 - October 13, 2022
 - October 20, 2022
- VII. Board Policy Review (BDE)
 - a Review of Section J: Students
 - b Final approval of new policy JNB: Seal of Biliteracy
 - c Consideration of the following board policy revisions:
 - GACA--Advisory Councils
 - GBRJ--Arrangements for Substitutes
 - d Consideration of the following board policy suspensions:
 - IEC--Class Size-Enrollment Requirements
 - IDAA--School Improvement Grant Application
 - e First reading of the following new/replacement board policies:
 - ID--Instructional Program Management
 - IDE--Gifted Education Program
 - IDDF--Special Education Programs
 - IDFA--Interscholastic Athletics
 - IEBA--Dyslexia Screening

- IFBD--School Libraries
- IHF--Graduation Requirements
- II--Testing Programs
- IIA--Testing and Student Surveys
- IAAA--Opting Out of State Testing
- IJC--Using Copyrighted Materials
- IJR--Internet/Technology Acceptable Use Policy
- IK--Limited English Proficiency Instruction
- GCRG--Absence from Duty (Classified Staff)

VIII. Consent Agenda (BCBL)

- a Mark Hudson requests permission for the Mendenhall High Band to travel to Orlando, Florida for a performance opportunity at Universal Studios, March 10-13, 2023.
- b Patricia Braddock requests permission to travel with 4 students to Denver, Colorado who will compete in the National Western Roundup Livestock Judging Contest, January 1-8, 2023.
- c Crystal Brewer requests permission to travel to Alexandria, VA to attend ASCA RAMP Review Session, November 17-19, 2022.
- d Misty Hanna requests permission to attend Batelle for Kids Training, on December 5-6th in Hilliard, Ohio. Mrs. Hanna will be replacing Dr. Deirdre Randall.
- e Request from Leslie May to accept a classroom grant from Mississippi Professional Educators in the amount of \$854.16. The grant will be used for gifted students in 3rd and 4th grades to engage in building, coding, and bringing a robot to life.
- f Chris Allbritton Construction--Change Order #3. Provide and install nine (9) gates at Simpson Central School
- g Katelyn Foster and MeHS Beta Club members request permission to attend the State Beta Club Convention, Feb 26-28, 2023 in Biloxi, MS.
- h Jada Deal and MaHS Beta students request permission to attend the State Beta Convention, Feb 26-28, 2023 in Biloxi, MS.
- i Permission for SCTC FBLA to accept a \$250.00 donation from Michelle Windham, NP at Simpson General Hospital to be used for FBLA dues and fees.
- j Permission for Mendenhall High School to form a Wrestling Club. A separate team for boys and a separate team for girls, grades 7-12. Winter sport; October - March.
- k Permission to add Tech I Salary Scale and Long Term Classified Substitute Pay
- l Permission to pay Title I and SpEd invoices when items are received
- m Permission to pay Batelle for Kids travel reimbursements
- n Approval to pay \$3,505.95 to Derek Arrington, State Bond Attorney, for charges relating to his expert witness testimony in bond validation hearings.
- o Permission to close dormant funds
- p Contracts:
 - The Excellence Group--SpEd Consulting
 - Performance Based Education Co--16 day bootcamp MaHS/MeHS
 - St.Clair CPA addendum
 - Google/BrightBytes
- q Approval of Capital Asset disposals
- r 16th Section:
 - Past due lease payments---Request to offer a 60-day extension to Leaseholder of 16-10N-19W, \$1475
 - Request to return performance bond to New South Timber on 16-2N-5E
 - Request to close timber sale on new school site with B&B Wood Chipping.

IX. Human Resources (GBD)

X. Finance Report (DIB)

XI. 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
- XII. Claim Docket (DJ)
- XIII. Health and Wellness Update
- a Approval of District Wellness policies
- XIV. Construction Update
- XV. Superintendent's Report
- XVI. Public Comments (BCAF)
- XVII. Legal Issues
- XVIII. Executive Session (BCBK)
- Student Discipline
- XIX. Principal Reports and Help Desk Reports *For Informational Purposes Only*
- XX. Meeting Adjournment