



## Agenda of Regular Meeting

### Simpson County School District Board of Education

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The regular meeting of the Board of Education of the Simpson County School District will be held January 12, 2023, 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. Swearing in of Board Members:
  - Lillie Hardy--District 1
  - Ralph Walker--District 2
- III. Approval of Agenda (BCBD)
- IV. Celebration of Student and Teacher Achievement
  - Administrator of the Year
  - Teacher of the Year
  - Innovative Teachers
    - Angelia Snellgrove
    - Haleigh Walls
  - Top 3 Communicators
    - Casey Harlan
    - Brad VanCleave
    - Amy Gary
  - Top School
    - Simpson Central
- V. Appointment of Board Officers for 2023
  - President
  - Vice President
  - Secretary
- VI. Board Comments
- VII. Annual Board Policy Review (BDE)
  - Section A--School District Operations
- VIII. Board Policy Revisions & Recissions  
Section K: General Public Relations
  - KB: Public Information Program
  - KBB: Media Access to School Campuses, Staff-Students

- KM--Visitors to Schools
- IX. Section L: Organizational Relations
  - LAA--Title Parental Engagement
  - LB--Custodial-Non-Custodial Parents Rights
- X. Section M: Education Agency Relations
  - MFB--Student Teaching and Internship (RESCIND)
- XI. Approval of Minutes from Past Meetings
  - December 8th--Magee School Tour
  - December 8th--Regular Board Meeting
- XII. Consent Agenda (BCBL)
  - a Disposal of Capital Assets
  - b Request for Dr. Toriano Holloway to attend the American Association of School Administrators Conference on February 16-18, 2023 in San Antonio, TX.
  - c Request for Dr. Toriano Holloway to attend the EdLeader21 Network Advisory Council, March 7-9, 2023 in Columbus, OH.
  - d Request for Dr. Furlinda Travis to attend AASPA Personnel Administrator Boot Camp, February 1-3, 2023 in Dallas, TX
  - e Permission to advertise for a request for proposals (RFP) on English/Language Arts, Mathematics, Science, Social Studies, Technology, Leadership, Data Analysis, Student Assessments, and Grades 3-12 Remediation Services.
  - f Permission for Magee High School to use Entourage Yearbooks to provide 2022-2023 yearbooks.
  - g 16th Section
    - Request to approve timber bids opened on Wednesday, January 11, 2023.
    - Request to approve the following leases for 2023:
      - Susan Powell 16-1N-6E 1 acre \$300
      - Brent Warren 16-1N-19W 7 acres \$700
      - Michael Taylor 16-2N-3E 1 acre \$300
  - h Contracts-Terms of Agreement:
    - Performance Therapy--Occupational Therapy
- XIII. Human Resource Report(GBD)
- XIV. Finance Report (DIB)
  - a 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
  - b Claim Docket (DJ)
- XV. Construction Update
  - Change Order--Jay-Van Construction (Mendenhall Elem Project)
- XVI. TSI/ASI/SAR Reports
  - Magee High School
  - Magee Middle School
  - Mendenhall Junior High School
- XVII. Superintendent's Report
- XVIII. Legal Matters
- XIX. Executive Session (BCBK)
  - Student Discipline
  - Personnel matters relating to a person in a specific position

- Budget matters that may lead to the termination of an employee
- XX. Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only
- XXI. Meeting Adjournment