



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 February 9, 2023, beginning at 4:00 PM at Simpson Central School
755 Simpson Highway 28 W
Pinola, MS 39149.

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. Annual Board Policy Review (BDE)
 - Section B: School Board Operations
- V. Board Policy Revisions
Section G: Personnel
 - GAEP--Grievance Procedures--Licensed Personnel
- VI. SCSD Crisis Communication Plan
- VII. Strategic Plan
 - Portrait of a Graduate
 - Portrait of a Teacher
 - Portrait of a Leader
- VIII. Approval of Minutes from Past Meetings:
 - January 12, 2023
 - January 20, 2023
- IX. Consent Agenda (BCBL)
 - a Fixed Asset Disposals
 - b Approval of 2023-2024 Academic Calendar
 - c Approval of 2023-2024 Cheer Constitution as presented with attached grading rubrics.
 - d Approval of Collaborative Agreement between USM on behalf of The Children's Center for Communication and Development and SCSD
 - e Request permission to solicit competitive term bids for:
 - Apple Branded Products
 - Promethean Branded Products
 - f Request permission to accept ACT as sole source for all related materials for assessment and products listed below. These materials are protected by copyright ad trademark and must be ordered directly from ACT, Inc.

- ACT Workkeys assessments
 - ACT National Career Readiness Certificate
 - ACT Career Curriculum
 - ACT Job Profiling training
 - SkillPro software
- g Request from Crystal Brewer to attend American School Counselor Conference, July 14-18, 2023 in Atlanta, GA
- h Request from Dr. Toriano Holloway for Duriel J. Banks to replace Joanna Maddox at Battelle for Kids, February 27-28, 2023 in Hilliard, Ohio
- i Request permission for Ann Willis and Kristie Richardson to attend Wired Differently/Trauma-Informed Schools Conference, March 31-April 2, 2023 in Orlando, FL
- j Request for Dr. Deirdre Randall and Dr. Furlinda Travis to attend the National Institute for Excellence in Teaching (NIET) Conference, March 22-24, 2023 in Indianapolis, IN
- k Request for Dr. Derricka Thomas to attend School Nutrition Association Legislative Action Conference, March 5-7, 2023 in Washington, DC
- l Request approval of low bid on RFP for Instructional Bootcamps--Bids opened on Monday, February 6th
- m Request approval of agreement between SCSD and Golden Nugget
- n Request to approve an agreement with Behavioral Solutions of MS pending language revisions in agreement and final approval with the Board attorney.
- X. Human Resource Report (GBD)
- XI. Approval of Job Descriptions (3)
- Director of Maintenance
 - Director of Transportation
 - Social Worker
- XII. Finance Reports (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)
- c Request permission to close old checking accounts.
- XIII. Construction Update
- Approval of standard form of agreement between Owner (SCSD)and Contractor(J.E. Stevens Construction Group)--Mendenhall High School Cafeteria Project.
- XIV. TSI/ASI/SAR Reports
- Magee High School
 - Magee Middle School
 - Mendenhall Junior High School
- XV. Superintendent's Report
- 1st Semester Benchmark Assessment Report
 - Teacher Growth Rubric
- XVI. Legal Matters
- XVII. Executive Session (BCBK)

- Student Discipline
 - Case 2023-55
 - Case 2023-59
 - Litigation
- XVIII. Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only
- XIX. Meeting Adjournment