



## 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 April 13, 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. Approval of Agenda (BCBD)
- III. Open Hunting/Fishing Bids for the following sections:
  - 16-1N-R6E (240 ACRES)
  - 16-10N-R20W (640 ACRES)
  - 16-10N-R17W (155 ACRES)
  - 16-10N-19W (387 ACRES)
  - 16-2N-2E (640 ACRES)
- IV. Celebration of Student and Teacher Achievement
  - Tammy Sanford & Magee Elementary Show Choir
  - Innovative Teacher Awards
    - Rishanna Russell--Magee Elementary
    - Julie Garner--Magee Elementary
    - Brooke Jones--Mendenhall Elementary
    - Ashly Bynum--Mendenhall Elementary
    - Felicia Roberson--Simpson Central
  - SkillsUSA Competition--March 7-9th
    - Metal Fabrication
    - Carpentry
    - Diesel Technology
    - Law and Public Safety
  - HOSA Competition--March 28-30th
    - Healthcare & Clinical Services
- V. Megan St. Clair, St. Clair CPA, PLLC
- VI. Board Comments
- VII. Board Policy Review (BDE)
  - Annual Review of Section D: Fiscal Management
  - Revisions to the following policies:

- BCAE--Public Hearings
  - BCBI--Public Participation at Board Meetings
  - KL-R--Public Complaints
  - Rescind Policy: BCAF--Public Comments at Board Meetings
  - Final approval of the following policies:
    - GABBA--Social Media Sites
    - GBA--Professional Personnel Compensation Guides
    - IDCAB--Credit Recovery Program
- VIII. Approval of Minutes from Past Meetings
  - March 9, 2023
  - March 27, 2023
- IX. Consent Agenda (BCBL)
  - a Request permission to advertise for bids on timber sales on 16-1N-6E, 78 acres and 16-1N-4E, 148 acres. Both are final clear cut sales.
  - b Illegal dumping on Section 16-T2N-R1E in Old Pearl. Several piles of debris have blocked one of the roads into the section. Request permission to ask the County to clean-up to allow for access.
  - c Request approval of the following contracts:
    - Young Law Group
    - Muni-Group
    - William Carey MOU
    - The Excellence Group
  - d Request to accept bid proposals for Apple and Promethean branded products.
  - e Request for Brenda White and Joe Ann Floyd and twelve (12) students to attend HOSA competition, June 20-25, 2023 in Dallas, TX
  - f Request to allow Coach Cyril Fisher and six (6) students from Mendenhall High School to participate in the National Archery Tournament, May 10-14, 2023 in Louisville, KY
- X. Human Resource Report (GBD)
- XI. 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)
- XII. Construction Update
- XIII. Superintendent's Report
- XIV. Legal Matters
- XV. Executive Session (BCBK)s
  - Student Discipline
- XVI. Board Informational Purposes
  - Transfer of Scholarship funds to District Maintenance
  - Monthly Principal Reports
  - TSI/ASI/SAR Reports
    - Magee High School
    - Magee Middle School
    - Mendenhall Junior High School
- XVII. Meeting Adjournment