



## 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 May 11, 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. 16th Section Hunting & Fishing bid openings for the following sections:
  - 16-1N-R4E 614 acres
  - 16-10N-R21W 640 acres
  - 16-2N-R5E 640 acres
  - 16-2NR6E & 21-2N-6E 760 acres
- IV. Celebration of Student and Teacher Achievement
  - Innovative Teacher Awards
    - Stacy Dodd
    - Victoria Cox
    - Haley Middleton
    - Kaylee Lack
    - Casey Harlan
  - Mendenhall High School
    - Bayleigh Eubanks, Valedictorian
    - Peyton Eubanks, Salutatorian
    - Mason Westmoreland, Historian
  - Magee High School
    - Maci Parker, Valedictorian
    - Matthew Ehgott, Salutatorian
    - Gerson Martinez, Historian
  - 2023 MAFED Scholarship
    - Kymiah McCann
  - 2023 MS History Day State Contest
    - Garnet Gary
    - Kamdyn Patrick
  - MS FFA State Livestock Judging Contest

- Mallory Duncan
  - Brason Fox
  - Kyle Hardacre, Jr
  - Anna Wester
  - Ayden Wolken
  - 2023 Future Farmers of America Central District Contest
    - Mallory Duncan
    - Hailey Vanderschaaf
  - 2023 FBLA State Leadership Conference
    - Xylan Cox
    - Carson Walker
- V. Board Comments
- VI. Approval of Minutes from Past Meetings
  - April 13, 2023
  - April 27, 2023
- VII. Board Policy Review (BDE)
  - Annual Review of "Section E" Policies
  - Consider revision to the following policies:
    - GCRG--Absence from Duty
    - GCD--Classified Personnel Hiring
    - DJC--Payroll Procedures
    - DJCA--Pay Day Schedule
    - DJEJ--Payment Procedures
- VIII. Consent Agenda (BCBL)
  - a Asset Disposal Report
  - b Request to increase the cost of students' full-priced meals by \$0.05 effective July 1, 2023. Breakfast prices would increase from \$1.50 to \$1.55 and lunch prices would increase from \$2.75 to \$2.80
  - c Permission for Child Nutrition Department to apply for USDA Food & Nutrition Service's Healthy Meals Incentive Initiative Grant.
  - d Approval of Revised Procurement Plan for 2022-2023
  - e School Bus Turnaround requests for the following:
    - 1089 Dry Creek Road, Mendenhall
    - 110 Beam Lane, Mendenhall
    - 133 Layton & Jones Rd, Mendenhall
    - 135 Layton & Jones Rd, Mendenhall
  - f Permission to accept McGraw Hill as *sole source* for complete program materials as published and provided under the McGraw Hill label and as found on [www.mheducation.com/prek-12](http://www.mheducation.com/prek-12). This includes *Hole's Essentials of Anatomy & Physiology* and *Integrated Principles of Zoology*.
  - g Approval of Career and Technical Education (CTE) Local Plan Application for FY 2024
  - h Approval of the following contracts, mou's and/or terms of agreement:
    - Bruckner's Photography
    - Accelerate MS Career Coach MOU's for MeHS and MaHS
    - Performance Therapy
    - USM Dubard School for Language Disorders
    - USM The Children's Center for Communication and Development
    - Marla Sumrall--Psychometric testing & Gifted evaluations
    - Madelyn Harris--Psychometric testing & Gifted evaluations
    - Misty Garner--Psychometric testing & Gifted evaluations
  - i Approve hunting and fishing bids opened at the April 13th meeting as follows:
    - 16-10N-20W Michael Senac, replacing former leaseholder
    - 16-1N-6E Todd Hollingsworth, matched high bid
    - 16-10N-19W Martin Brothers Hunting Club, matched high bid
    - 16-10N-17W Randy Hyde, matched high bid

- 16-2N-2E Rocky Duke, matched high bid
  - j Approve timber sales from bid opening on Wednesday, May 10th @ 2:00 pm
    - 16-1N-6E
    - 16-1N-4E
  - k Consider a request to add one section of Business Marketing and Finance to the current curriculum at Mendenhall High School.
- IX. Human Resource Report (GBD)
- X. 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 Consider approval of depository bids for 2023-2024
  - d Consider approval of FY 24 Salary Scales
  - e Request for a Special Called Meeting on June 29th--Year-end Claims Docket
- XI. Construction Update
- XII. Superintendent's Report
  - 2023 Retirement Resolution
- XIII. Legal Matters
- XIV. Executive Session (BCBK)
  - Student Discipline
- XV. Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only
  - a TSI/ASI/SAR Reports
    - Magee High School
    - Magee Middle School
    - Mendenhall Junior High School
- XVI. Meeting Adjournment