



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 June 8, 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. Celebration of Student and Teacher Achievement
 - ACT Most Growth Award
 - Carson Harper--Magee High School
 - Edmya Turner--Magee High School
 - Landon McKinnie--Mendenhall High School
 - Jackaline Sills--Mendenhall High School
- IV. Stacy Chapin--Community Engagement Council Report
- V. Board Comments
- VI. Approval of Minutes from Past Meetings
 - May 11, 2023
- VII. Board Policy Review (BDE) Section F: Facility Expansion
- VIII. Consider revisions to these policies tabled from previous meetings:
 - BCAE: Public Hearings
 - BCBI: Public Participation at Board Meetings
 - KL-R: Public Comments
 - DJC--Payroll Procedure
 - DJCA--Pay Day Schedule
 - DJEJ--Payment Procedures
 - GCD--Classified Personnel Hiring
 - GCRG--Absence from Duty Classified Staff
- IX. Consent Agenda (BCBL)
 - a Permission to dispose of fixed assets for the month of May 2023
 - b Request approval of "Clear Bag Policy" at all SCSD school events beginning with the 2023-2024 school year.
 - c Request to add middle school Volleyball for SCSD pending approval MHSAA approval.

- d Approval of the following handbooks for the 2023-2024 school year:
 - Kindergarten - 8th Grade
 - 9th-12th Grade
 - Substitute Teacher Manual
 - Classified Employee Handbook
 - Certified Employee Handbook
- e Approval of Federal Programs Title Assurances for 2023-2024
- f Contracts, Terms of Agreement & Mou's
 - Canopy Children's Solutions
 - MS Dept of Voc Rehab/Voc Rehab for the Blind
 - USM Dubard School for Language (Revised)
 - Talk Time Therapeutics
 - Battelle for Kids--Strategic Planning
- 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)
 - c Insurance Quotes 2023-2024
- XII. Construction Update
- XIII. Superintendent's Report
- XIV. Legal Matters
- XV. Executive Session (BCBK)
 - Hardship Waivers
 - Prospective purchase, sale or leasing of land
 - Personnel matters relating to a person(s) in a specific position(s).
- XVI. Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only
 - a TSI/ASI/SAR Reports
 - Magee High School
 - Magee Middle School
 - Mendenhall Junior High School
- XVII. Meeting Adjournment