



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 July 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. Board Comments
- IV. Board Policy Review (BDE)
 - Section G: Personnel (GAA-GBKAR)
- V. SCSD Dyslexia Therapy Program (10 min Presentation)
- VI. Approval of Minutes from Past Meetings
 - June 1, 2023
 - June 7, 2023
 - June 8, 2023
 - June 12, 2023
 - June 20, 2023
 - June 23, 2023
 - June 29, 2023
- VII. Consent Agenda (BCBL)
 - Monthly Asset Disposal Report
 - Revisions to 2023-2024 Re-Start Plan
 - Approval of 2023-2024 Homeless, Unaccompanied Youth Procedures Manual
 - Approval of 2023-2024 Foster Care Plan
 - Approval of Title III, English Learner/Immigrant/Migrant Plan & Migrant Manual
 - Approval of 2023-2024 Office of Child Nutrition Procurement Plan
 - Permission for MeHS Child Nutrition Manager and workers to work additional hours to clean and set up the kitchen and cafeteria following the remodel of the high school cafeteria.
 - Annual agreement between the Food Service Authority and the MDE.
 - Request approval to renew Heartland Payment Systems Annual Support & Household Meal Application subscriptions subscription

- Request for \$350.00 check payable to Derricka Thomas, Director of Child Nutrition, for change cash for cafeterias.
 - Request permission to approve a contract for Battelle for Kids in the amount of \$4500.00--pending approval from Battelle to amend the contract to reflect invoice due in 45 days.
- VIII. Human Resource Report (GBD)
- IX. 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)
- X. Construction Update
- XI. Superintendent's Report
- XII. Legal Matters
- XIII. Executive Session:
- Hardship Waivers
 - District Transfers
- XIV. Meeting Adjournment