



## 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 August 10, 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. Mrs. Janice Skiffer
- V. Board Policy Review (BDE)

#### Section G: Personnel (Policies GDM-GDI)

- VI. Approval of Minutes from Past Meetings
  - July 13, 2023
- VII. Consent Agenda
  - Fixed Asset Disposals
  - Approval of revisions to Employee and Student Handbooks for 2023-2024
  - Permission to accept donations from Walmart, Teruko Moore, Unity Theological Seminary, and Kennedy Springs Baptist Church
  - Consider approval of 2022-2024 Drop-Out Prevention Plan
  - Consider approval of 2023-2024 Instructional Management Plan
  - Approval of Esser Construction Form
  - Approval to refund lunch funds to Jane Feuquay in the amount of \$24.75
  - Permission for Dr. Furlinda Travis to attend the 85th Annual Conference of the American Association of School Personnel Administrators (AASPA), October 3-6, 2023 in Anaheim, CA
  - Permission for Dr. Paul Lawrence, Cindy Allbritton, Tommy Brumfield, Edward Peckinpugh, Dr. Furlinda Travis, Stephanie Hubbard and Duriel Banks to attend Battelle for Kids/ED Leader 21, September 26-30, 2023 in St Louis, MO.
  - Permission for Dr. Paul Lawrence, Dr. Dierdre Randall, and Dr. Keri Armstrong to attend the ACT Workforce Summit, October 3-6, 2023, in Nashville, TN
  - Consider approval to dispose of federal grant documents for 2015-2016.

- Consider approval of requested forestry work on 16th section land for FY 24 as provided by MS Forestry Commission.
- Consider approval of two (2) school bus turnarounds.
- Consider approval of the following contracts, memorandums of understanding and terms of agreement.
  - Arkansas State
  - ACT
  - Bailey Education Group
  - Five County Child Development
  - Grace Therapy Group
  - IXL Learning
  - Renaissance
  - Millcreek
  - MS Behavioral Health
  - Misty Garner
  - Performance-Based Education Company
  - Sheila Burbridge
  - AFHK Child Nutrition Grant
  - 804 Technologies--renewal of services, terms previously approved
  - Major Clarity--renewal of services, terms previously approved
  - Qualtrics
  - School Messenger--renewal of services, terms previously approved
  - School Status--renewal of services, terms previously approved
  - PowerSchool Student Information System and Enrollment Software -- Renewal

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)

c Consider approval to write-off outstanding checks

d Consider the request for Sheila Copeland and Jessica Griffin to be approved for Digital/Online banking at Priority One Bank and Peoples Bank on behalf of Simpson County School District.

e Consider the approval of Dr. Paul Lawrence, Sheila Copeland, and Jessica Griffin as District Purchasing Agents.

X. Superintendent's Report

XI. Legal Matters

XII. Executive Session (BCBK)

- Hardship Waivers
- Transfers

XIII. Principal Reports--For Informational Purposes Only

XIV. Meeting Adjournment