



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 September 21, 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 Pat Brown
Simpson County Economic Development Foundation
- V Board Policy Review (BDE)
 - "New" Policy DKDA--Athletic Passes
 - Review of Section J: Students (JA-JF)
- VI Approval of Minutes from Past Meetings
 - August 1, 2023
 - August 4, 2023
 - August 10, 2023
 - August 11, 2023
 - August 22, 2023
- VII Consent Agenda (BCBL)
 - a Fixed Asset Disposals
 - b 2023-2024 Organizational Chart
 - c Approval of Professional Learning Plan 2023-2024
 - d Approval to use Insightful Solutions to properly identify homelessness and provide support to these students.
 - e Approval of discounted tickets to students for athletic events.
 - f Approval of job description for School Resource Officer
 - g Approval of proposed 2023-2024 salary scale for Child Nutrition
 - h Approval of 2023-2024 Employee Recruitment/Retention Plan
 - i Approval of Mr. Jonnie May as Construction/Carpentry instructor at the SCTC.
 - j Approval to pay child nutrition employees who cleaned the freezer at Simpson Central on June 20, 2023, when the electricity was off.
 - k Approval to pay employee for underpayment of wages

- l Request from Magee High School **AND** Mendenhall Elem School to destroy cumulative folders for years prior to 2018.
- m Approval for Keri McRaney, Gifted Teacher at Simpson Central to apply for (2) MS Professional Educators' Classroom grants.
- n 16th Section--Approval to return performance bond to Monticello Forest--16-2N-6E
- o Contracts--Terms of Agreement
 - VOXO
 - Co-Lin Dual Enrollment
 - Grade Results
 - Bailey Education Group
 - Will's Way
 - The Excellence Group
 - District of Residence-Fiscal Agent District
- p Approval for Sheila Copeland to attend ASBO International Conference, February 8-10, 2024 in San Diego, CA.
- q Approval to refund Xylan Cox \$200 from Mendenhall High Athletic/Cheer funds for cheer camp.
- r Approval of Budget Amendments for Federal Programs

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 Approval of 2023-2024 Salary Scales
- d Approval of FY 24 Worker's Compensation Insurance with State Auto (Renewal Carrier)
- e Approval to create separate activity bank accounts specifically dedicated to each school's financial activities.
- f Approval to add Fund 2712 (Vocational Education) and Fund 2945 (ECF Funding)
- g Approval to amend Board Policy BH: Bonded Employees to be in compliance with State Compliance Audit.

X Capital Improvements

- a Approval of substantial completion
- b Approval of change order for Mendenhall High cafeteria project

XI Superintendent's Report

XII Legal Matters

XIII Executive Session (BCBK)

- Student Discipline

XIV Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only

- a TSI/ASI/SAR Reports
 - Magee High School
 - Magee Middle School
 - Mendenhall Junior High School

XV Meeting Adjournment