



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 November 16, 2023, beginning at 3:00 PM at Mendenhall High School
207 Circle Drive
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)
 - a
 - 1. Annual review of *Section I: Instructional* in accordance with board policy.
 - 2. Consider approval of the following policies updated due to MSBA and 2023 Legislative changes, presented last month as 1st reading:
 - 1. BBB--Board Members Authority and Responsibility
 - 2. BBBE--Board Member Compensation & Expenses
 - 3. GAHB--Political Activity of Staff Members
 - 4. GBN--Professional Personnel Separation
 - 5. GBRM-2--Drug & Alcohol Testing
 - 6. IJ-R--Internet-Technology Acceptable Use
 - 7. JBC--School Admission
 - 8. JCA--Student Council
 - 9. JGCB--Student Health Services
 - b 1st Reading of revisions to the following policies:
 - 3. DK--Student Activities Fund Management
 - 4. DJEJ--Payment Procedures
- V Approval of Minutes from Past Meetings
 - 5. October 9, 2023
 - 6. October 19, 2023
 - 7. October 24, 2023
- VI Consent Agenda (BCBL)
 - a Fixed Asset Disposal Report--November 2023
 - b Request approval for Mendenhall Jr High Cheerleaders to travel to New Orleans to perform pre-game at the NOLA Bowl on December 16th.

- c Request approval for Simpson Central Beta students to travel to Beta Convention, February 21-23, 2023 in Biloxi, MS
 - d Request approval for Sheila Copeland to attend SASBO Leadership Conference, January 17-19, 2024 in Wrightsville Beach, NC.
 - e Request approval for Dr. Furlinda Travis to attend Center for Teacher Effectiveness: Time to Teach, January 11-14, 2024 in San Antonio, TX
 - f Request approval of TechExpress Service Agreement for IT asset disposition.
 - g Requesting permission for Dr. Keri Armstrong to apply for the EquipMS Grant.
 - h Approval of District & School Wellness Plans for 2023-2024
 - i Approval of contractor's (Colony Construction) change order on Mendenhall Elementary classroom addition project.
 - j Approval of budget amendment for Fund 2523 (Title II)
 - k Approval of budget amendment for Fund 2598 (ARP ESSER)
 - l Consider approval of AED Grant applications
 - m Consider approval to allow child nutrition workers overtime hours to setup new cafeteria at Simpson Central.
- VII Human Resources (GBD)
- 1. HR Report
 - 2. Approval to pay four (4) teachers for additional duties performed during the 2022-2023 school year.
- VIII Finance Reports (DIB)
- a Financial Statements: (DIB)
 - 8. Budget Amendment Report
 - 9. Cash Balance Report
 - 10. Cash flow Report
 - 11. Bank Statement Reconciliation Certification
 - 12. Statement of Revenue/Income
 - 13. Statement of Expenditures for Fund 1120--District Maintenance
 - 14. Statement of Expenditures -- All Funds
 - 15. Budget Status Report
 - 16. Statement of Fund Balances
 - b Claim Docket (DJ)
 - Docket Range # 172050 - 172364 \$927,126.14
- IX Superintendent's Report
- X Legal Matters
- XI Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only
- a ATSI/CSI/TSI Reports
 - 17. Magee Elem School (TSI)
 - 18. Magee Middle School (CSI)
 - 19. Mendenhall Junior High School (TSI)
 - 20. Simpson Central School (ATSI)
- XII Meeting Adjournment