



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 January 11, 2024, beginning at 2:00 PM at Magee Elementary School
1035 Goodwater Road, NW
Magee, MS 39111.

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 Selection of 2024 Board Officers
 - President
 - Vice President
 - Secretary
- V Approval of Minutes from Past Meetings
 - December 1, 2023--Work Session
 - December 14, 2023
- VI Board Policy Annual Review (BDE)
 - Section (K) Public Relations
 - Section (L) Organizational Relations
 - Section (M) Education Agency Relations
- VII Consent Agenda (BCBL)
 - a Capital Asset Disposals
 - b Approval of 2024-2025 Academic Calendar
 - c Approval to change the district mileage reimbursement for employees traveling on official business in their private vehicles to \$0.67 effective January 1, 2024, per Section 25-3-41, MS Code of 1972.
 - d Approval for Lana Stephens to attend SE iReady Success and Innovation Leadership Symposium, February 7-9, 2024, in Orlando, FL
 - e 16th Section:
 - Request to delay timber sale advertisement approved last month due to poor market conditions.
 - Approval of the following lease renewals for 2024:

- Approval to allow leaseholders to remove dead trees from residential and other leases at their own expense. Trees must be assigned a \$0 value by the Forestry Commission.
 - f **Approval for Crystal Brewer to represent MS as chair of the Magnolia State School Counselor Association at the 2024 School Counselor of the Year Gala in Washington, DC, February 1-2, 2024
- 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)
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 - c Approval to transfer funds (\$125,599.62) from Title IV-A Grant to Title I-A Grant to equal MCAP's transfer per MDE
- X Superintendent's Report
- XI Legal Matters
- XII Executive Session (BCBK)
- XIII **For Informational Purposes Only:**
Monthly Principal Reports
 - a School Improvement Reports (TSI/ASI/SAR)
 - Magee High School
 - Magee Middle School
 - Mendenhall Junior High School
 - Simpson Central
- XIV Meeting Adjournment