



## 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 March 14, 2024, 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.

- 1 Call to Order, Invocation and Pledge
- 2 Approval of Agenda (BCBD)
- 3 Celebration of Student and Teacher Achievement
  - Mark Hudson, Band Director of the Year
- 4 Board Comments
- 5 Board Policy Review (BDE)
  - Annual Review of Section B: School Board Operations
- 6 Approval of Minutes from Past Meetings
  - February 9, 2024
  - February 15, 2024
  - February 29, 2024
- 7 Consent Agenda (BCBL)
  - a Asset Disposal Report--March 2023
  - b Permission to submit 2024-2025 Bus Turnaround list to Board of Supervisors.
  - c Permission for Crystal Brewer to American School Counselor Association Conference, July 11-16, 2024 in Kansas City, MO
  - d Consider approval of job descriptions for the following positions:
    - Director of Technology
    - Secretary--Maintenance & Transportation
    - District Level Academic Interventionist
    - District Level Academic Instructional Specialists
  - e Consider approval of the following contracts--terms of agreement:
    - Carpenter R & F
    - Grace Therapy
  - f Approval to advertise for bids on hunting/fishing leases. Bids will be opened at April board meeting.
  - g Approval of after-school tutoring at Mendenhall High School
- 8 Human Resource Report (GBD)

- 9 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 advertisement for depository bid.
  - d Permission to increase budget for Fund 1166 (Simpson Central Activity Fund)
- 10 Superintendent's Report
  - a Approval of a change order for Mendenhall Elementary Classroom Addition project. Contract sum will be decreased by this change order in the amount of \$69,187.00
  - b Approval of program conversions at the Simpson County Technical Center for the 2024-2025 school year:
    - Polymer Science conversion to Engineering
    - Health Information Technology to HVAC (Heating, Ventilation, and Air-Conditioning)
  - c Approval of the addition of the following program for the 2024-2025 school year:
    - Work-Based Learning
- 11 Legal Matters
- 12 Public Participation at Board Meetings:
  - Brandy Hickman
- 13 Executive Session (BCBK)
- 14 Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only
  - a TSI/ASI/SAR Reports
    - Magee High School
    - Magee Middle School
    - Mendenhall Junior High School
- 15 Meeting Adjournment