



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 April 11, 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 Recognition Magee High School Boys Basketball Team
- 4 16th Section Bid Opening
- 5 Board Comments
- 6 Board Policy Review (BDE)
 - Section C: General School Administration
- 7 Approval of Minutes from Past Meetings
 - March 14, 2024
- 8 Dr. Deidre Randall
 - Benchmark Scores--3rd Nine Weeks
- 9 Consent Agenda (BCBL)
 - a Monthly Asset Disposals--April 2024
 - b Consider approval of Consolidated Federal Programs Application for FY25
 - c
 - Consider approval of the following contracts/memorandums of agreements as approved by the Board's legal counsel:
 - Courtney Franklin-Talk Time Therapeutics (SpEd)
 - The Excellence Group (SCSD Finance Department)
 - The Excellence Group (Test Prep Boot Camps)
 - Curriculum Associates (SCSD Curriculum Department)
 - MS School Board Association--OAgendas
 - Mississippi Cyber Unit (Technology)
 - MOU--SCSD & Covington Co SD--Title 1-A Equitable Services
 - MOU--CMPDD--Career Coaches--MeHS & MaHS
 - d Consider approval of ACT, Inc as sole source provider of ACT assessments, PreAct assessments, ACT WorkKeys assessments and ACT WorkKeys Curriculum.

- e Consider returning to Patton Timber a performance bond for Section 16-10N-18W timber sale.
- f Consider approval of timber sale bids on Sections 16-2N-2E and 16-10N-19W.
Bids were opened on Thursday, April 11th at 10 am. Bid tab sheets are attached.
- g Consider a request for student transfer to Hinds County Schools.
- h Consider approval of student transfer from Covington County Schools.
- 10 Human Resource Report--April 11, 2024 (GBD)
 - a Corrected HR Report from Special Called Meeting on April 1, 2024
- 11 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 Budget Amendments:
 - Transfer \$20,000 to MeHS Athletics (Fund 1171) from District
 - Approve budget amendments for Fund 1171
 - Approve budget amendment for Fund 1840
 - d Consider approval of bank transfers to clean up monthly reconciliations.
 - e Consider approval to establish expense and revenue budget for fund 2905
- 12 Superintendent's Report
- 13 Legal Matters
- 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 Executive Session
 - Student Discipline
 - Case: 2024-98
 - Case: 2024-102
 - Bri Kelly
- 16 Meeting Adjournment