



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 May 8, 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
 - Simpson Central Archery Team
 - Mendenhall High Boys Tennis Team
 - Clark Walker, Coach
 - Clark Mangum & Wes Stephens
 - Simpson Central History Students
 - Nathaniel Little
 - Johnya Johnson, Takiah Gilmore, Rylee Rainey & Breanna Landing
- 4 Board Comments
- 5 Board Policy Review (BDE)
 - Section D: Fiscal Management
- 6 Approval of Minutes from Past Meetings
 - April 1, 2024
 - April 5, 2024
 - April 11, 2024
 - April 12, 2024
 - April 25, 2024
- 7 Consent Agenda (BCBL)
 - Asset Disposal Report
 - Permission to submit an application to the MDE for the Carl D. Perkins 2024-2025 Basic Grant
 - Permission for cafeteria managers and one (1) worker from each site to work during school registration, July 9-10th.
 - Permission to accept McGraw Hill as sole source provider for *Glencoe Physical Science* and *Integrated Principles of Zoology* materials.
 - Approval to purchase SEAS for IEP development and cloud storage.

- Permission to participate in MDE's Child Nutrition Statewide Purchasing Program for 2024-2025
 - Approval of Raw Innovations for cleaning of school buses.
 - Approval of the following contracts, memorandums and terms of agreement:
 - Howard Technology
 - School Status
 - USM Children's Center for Communication & Dev.
 - IXL Learning
 - Imagine Learning
 - Liminex, Inc.
 - Canopy Children's Solutions
 - Renaissance
 - McGraw Hill
 - JPS-SCSD (CARES)
 - Madelyn Harris
 - Approve the following hunting leases from bids opened April 11th:
 - Jimmy Mangum--16-10N-17W \$1,350
 - Lee Jennings--16-1N-2E \$5,681.25
 - Limestone Creek Hunting Club--16-1N-2E \$3,878
 - Kenneth Whittington--16-2N-1E \$6807.25
 - Cressend-Scott Ventures--16-1N-5N. \$6,000
 - Reject all bids for Section 16-2N-3E and rebid with a \$10.25 per acre minimum as recommended by the Secretary of State's office.
 - Withhold \$5,000 performance bond from Charles Donald Timber for timber sale on 16-2N-3E PAC. A sale was finalized on December 2020, and two extensions were given with no work completed. Request permission to withhold the bond, move the \$5,000 to Forestry Escrow and close the sale.
- 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)
Claim Range-173797-174084
- c Approval to transfer \$3,950,000.00 from District Maintenance (1120) to District Infrastructure (1190) to ensure fund balance assigned for capital improvements.
- d Request for budget amendments to Fund 4010 (Shortfall Note) and Fund 4021 (3Mill Note)
- e Request for start-up cash for cash registers in each cafeteria for the 2024-2025 school year. \$350.00 check payable to Derricka Thomas, Child Nutrition Director.
- f Budget Amendment to cover expenditures in Child Nutrition (2110) for the remainder of the year.
- 10 Superintendent's Report
- Student Transfer
- 11 Legal Matters
- 12 Executive Session (BCBK)
- Student Discipline
 - 2024-106
 - 2024-108

- 13 Monthly Principal Reports/Helpdesk Reports--Informational Purposes Only
 - a TSI/ASI/CSI Reports
 - Magee Elementary School
 - Magee Middle School
 - Mendenhall Junior High School
 - Simpson Central School
- 14 Meeting Adjournment