



## 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 June 20, 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 **Board Comments**
- 4 **Board Policy Review** (BDE)
  1. Policy Section E: Business Management & F: Facility Expansion
  2. Policy Revisions:
    1. GBRI: Absence from Duty
    2. GCRG: Classified Leaves & Absences
  3. With the signing of House Bill 4130, the Mississippi Adequate Education Program (MAEP) funding formula will be replaced by the MS Student Funding Formula. Because of this, many policies had to be adjusted to account for new language. All policies listed have had technical changes made to reflect new language under HB 4130.
- 5 **Approval of Minutes from Past Meetings**
  4. May 8, 2024
  5. May 16, 2024
- 6 **Consent Agenda** (BCBL)
  6. Capital Asset Disposals--June 2024
  7. Consider approval of 2024-2025 Foster Care Plan
  8. Consider approval of 2024-2025 Homeless, Unaccompanied Youth, Procedure Manuel
  9. Consider approval of 2024-2025 Title III Procedure Manual
  10. Consider extension of 2023-2024 Performance Based Education Co. to service schools missed due to scheduling conflicts and bad weather.
  11. Approval of a bus turnaround for 155 Old Westville Road, Mendenhall
  12. Consider approval to increase contract days of Child Find Coordinator position from 200 days to 220 days.
  13. Consider approval to increase contract days of Psychometrist from 215 days to 235 days.
  14. Consider approval to provide a \$1000.00 a year stipend to lead special education teacher at each school site, serving as liaison between school site and district office.
  15. Consider approval of student transfers to Pearl Public Schools where parent is employed.

16. Consider approval for Dr. Derricka Thomas to travel to Boston, Mass., to attend the ANC 2024 National Conference. July 13-17, 2024.
17. Consider approval of an agreement between the School Food Authority (SCSD Child Nutrition Department) and the Department of Education.
18. Consider approval of an on-line agreement between the District's School Food Authority and the Department of Education.
19. Consider approval of the 2024-2025 Procurement Plan for Child Nutrition
20. Consider approval of designated administrative titles for Free/Reduced Meal Applications
21. Consider approval of 2024-2025 Student and Adult Meal Prices
- 7 **Contracts, Terms of Agreements**
  22. HMH
  23. Kami
  24. MS Vocational Rehabilitation
  25. Teachtown
  26. PBEC
  27. PowerSchool
- 8 **16th Section**
  28. Request to approve a Hunting and Fishing lease for 16-1N-3E to high bidder E.N. Masse LLC.
  29. Request from Good Hope Timber to return \$4822.70 performance bond for timber sale Section 16-1N-6E. This site was returned to its original condition and all funds have been collected from the sale.
  30. Consider approval of timber bids opened on 6-12-2024 for the following sections:
    1. 16-2N-3E, PAC, 77 Acres
    2. 16-10N-21W, PAC, 128 Acres
    3. 16-2N-2E, PAC, PAC, 195 Acres
    4. 16-2N-6E, PAC, 137 Acres
  31. Consider approval of the following lease renewals:
    1. Yolanda Mahaffey 16-2N-1E 1-acre \$300
    2. Carrie Mahaffey 16-2N-1E 1-acre \$300
    3. R. D. Mahaffey 16-2N-1E 1-acre \$300
    4. Old Pearl Fire Dept 16-2N-1E 1-acre \$ 75
    5. T. Craig/P. Renolds 16-2N-1E 1-acre \$300
    6. Pine Belt Harvesting 16-10N-17W 1-acre \$3770
  32. Request from Southern Pine Electric Power Association for a (40x120) Right-of-Way on Section 16-1North-5East (Co-Lin)
- 9 **Human Resources Report (GBD)**
  33. FIRST READ 2024-2025 Salary Scale
  34. Approval of 10 Transition days for Dr. Montrell Moore, Mendenhall High
  35. Approval of additional duties & responsibilities and salary change for Jeffrey Walker.
  36. Approval of post-season incentive pay to coaches for play off games.
  37. Approval of job descriptions.
  38. First Reading of the following handbooks and manuals for 2024-2025:
    - Kindergarten - 8th Grade Student Handbook
    - 9th-12th Grade Handbook
    - Classified Employee Handbook
    - Certified Employee Handbook
    - Bus Driver Manual
    - Substitute Teacher Manual
    - Cheerleader Constitution
    - Interscholastic Athletics & Activities Handbook
- 10 **Finance Reports (DIB)**
  - a **Financial Statements: (DIB)**
    39. Budget Amendment Report
    40. Cash Balance Report

- 41. Cash flow Report
- 42. Bank Statement Reconciliation Certification
- 43. Statement of Revenue/Income
- 44. Statement of Expenditures for Fund 1120--District Maintenance
- 45. Statement of Expenditures -- All Funds
- 46. Budget Status Report
- 47. Statement of Fund Balances
- b Claim Docket (DJ)  
174086-174409
- c Approval to transfer money to clean up monthly bank reconciliations.
- d Approval to terminate FILEX contract and pay vendor \$15,000 for deconversion fees.
- e End of Year Booster Club Reports
- f Budget Hearing Information--June 18th @ 3:00 p.m.
- g Finance Procurement & Procedures Manual--2024-2025
- 11 **Superintendent's Report**
- 12 **Legal Matters**
- 13 **Executive Session** (BCBK)  
48.Hardship Waivers
- 14 Community Engagement Council 2023-2024 Progress Update  
\*\*For Informational Purposes Only\*\*
- 15 Monthly Principal Reports \*\*For Information Only\*\*
  - a ATSI/ASI/TSI Reports. \*\*For Information Only\*\*
    - 49. Magee Elementary School
    - 50. Magee Middle School
    - 51. Mendenhall Junior High School
    - 52. Simpson Central
- 16 **Meeting Adjournment**