

- 1 -
COFFEEVILLE SCHOOL DISTRICT
96 MISSISSIPPI STREET COFFEEVILLE, MS 38922
Zoom Tele-Conference **REVISED** Regular Board Meeting
Amid the Pandemic
January 26, 2021
6:00 p.m.

An asterisk (*) at the end indicates that support information is included with the board packet. Items in **BOLD/UNDERLINED** were added or reworded after board packets were electronically transmitted or mailed.

1.0. Call to Order and Invocation

2.0. Accept the January 26, 2021, **REVISED** regular board meeting agenda*

3.0. Recognition of New Board Official -Mr. Varnado

4.0. Discussion of Robert's Rules of Order by President Roger Jackson *

5.0. Signing or Agreeance to Sign Official MSBA Professional Board Governance Standards *

6.0. Official Election of Officers for 2021

7.0. Accept and Approve MSBA Workers' Compensation Trust Membership Participation Agreement*

8.0. Approval of December 17, 2020, regular board meetings minutes*

9.0. Approval of November 19, 2020, regular meeting minutes which reflect Mr. Hughes present *

10.0. Update on MDE Response Letter concerning Board Member Misconduct Allegations*

11.0. Update on April 2020 Digital Forensic Report Submitted to the Office of the State Auditor(OSA)

12.0 The following items, inclusive of the attached financial reports under Information, are submitted for discussion and approval by the *Business Office*:

- A. The following reports are requested for approval: budget status report, cash flow report, consolidated balance sheet board report and bank reconciliations ending Dec. 31, 2020.
- B. December Payables Open Claims Docket: **#28013-#28084**
- C. December Payables PAID Claims Docket: # 28015, #28036-28037, #28022-28082
- D. **Permission to transfer \$25, 000 from District Maintenance (1120) to Athletics (1151) Due to budget cuts, reduced revenue due to COVID, and encumbered expenses.**

13.0 **Office of the District Superintendent**

- A. **Dr. Cedric Shelby, Coffeeville High School Principal**
- B. **Mrs. Jennifer Gaston, Coffeeville Elementary School Principal**
- C. **Dr. Beverly Brown, Nurse and Medical Advisory Board Chair**

14.0 **Closed Session**

15.0 **Executive Session**

- A. **MDE Response Letter**

16.0 **Approval to adjourn**

Information:

- December 2020 Financial Reports
 - Claims Docket
 - Budget status
 - Cash Flow
 - Statement of Income
 - Statement of expenditures
 - Bank Reconciliations
 - Cash Balance Statement

** NOTE: Comments from citizens have been suspended on the recommendation of former Executive Director of MSBA, Dr. Michael Waldrop, amid the pandemic.*