Coffeeville School District 96 Mississippi Street Coffeeville, MS The Mission of the Coffeeville School District is Excellence-From All-For All Regular Board Meeting via Zoom Teleconference May 20, 2021 6:00 pm

AGENDA

An asterisk (*) indicates that support information and/or materials have been or will be provided.

- 1. Call to Order
- 2. Invocation
- 3. Accept and approve the May 20, 2021, agenda/ regular Zoom teleconference Board meeting*

4. Accept and approve the minutes from March 4, 15 and 29, 2021 Regular and Special Called Virtual Board meetings.

5. Discussion /Action

- 5.1: Recommendation to accept and approve Partnership Agreement with Mississippi Action in Progress (MAP) with the Coffeeville School District for prekindergarten services. at Coffeeville Elementary for SY 2021-2022.
- 5.2: Discussion with Dr. Tilda Neal on MOU for summer employment with Upward Bound
- 5.3: Recommendation to accept and approve MOU for summer employment for Arlene Conley from June 1- August 31, 2021 for \$3,500.00 using grant funds from Upward Bounds.
- 5.4: Recommendation to accept and approve MOU for summer employment for Tanesha Johnson from June 1- August 31, 2021 for \$3,500.00 using grant funds from Upward Bounds.
- 5.5: Recommendation to accept and approve contract for services with Renaissance for \$9,535.00 for Accelerated Reader, Star Early Literacy, and Star Reading programs for SY 21/22
- 5.6: Recommendation to accept and approve At-will agreement for contractual services with Mrs. Tammie Bell for Federal Programs support and services for 10 days at \$800.00 per day from revisions made to FY20 Cost Pool.

6. Consent Agenda

- 6.1: Recommendation to accept and approve employment for personnel listed for Summer Feeding Program as submitted by Latonia Smith, Child Nutrition Director.
- 6.2: Recommendation to accept and approve Shirley Massey as MDE Literacy Coach at Coffeeville Elementary for SY 2021-2022.

- 6.3: Recommendation to accept and approve (MCAPS) Mississippi Comprehensive Automated Performance-based System Board Approval Signature Page for FY20/21
- 6.4: Recommendation to accept and approve Joelle Young as a teacher at Coffeeville Elementary for SY 2021-2022. Add-on

7. Superintendent's Report

- 7.1 May 2021 Interim Superintendent's Newsletter* Attachment #
- 7.2: Commendation Letter from Parent
- 7.3: Coffeeville High School Graduation Class of 2021 Newsletter

8. Information

- 8.1: Coffeeville High School Senior Graduation is scheduled for Thursday, May 27, 2021 at 10am at the football field site.
- 8.2: Coffeeville Elementary and Coffeeville High School will collect electronic devices (Chrome Book, charger, and Hot Spot) from parents to the school his/her child attends beginning May 24-28th from 8:00am-2:30pm.
- 8.3: The next regularly called School Board meeting is scheduled for Thursday, June 17, 2021 at 6pm via Zoom.
- 8.4: Hancock Whitney Bank Note No. 2 for \$412,000.00 has been paid in full as of May 1, 2021.

9. Financial – Business Department – Ms. Dana Fleming

- 9.1: Claims Docket*
- 9.2: Current Budget Status*
- 9.3: Reconciled Bank Statements*
- 9.4: Statement of Revenues and Expenditures*
- 9.5: Cash Flow Statement by Month*
- 9.6: Combined Balance Sheet*

10. Consideration for Executive Session

10.1: Employee Matters

11. Approval to Adjourn