Coffeeville School District

96 Mississippi Street

Coffeeville, MS

The Mission of the Coffeeville School District is Excellence-From All-For All
Special Called Board Meeting via Zoom Teleconference

May 27, 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 27, 2021, agenda/ regular Zoom teleconference Board meeting*
- 4. Consent Agenda
 - 4.1: Recommendation to rescind At-will Agreement for contractual services with Mrs. Tammie Bell for Federal Programs support and services for 10 days at \$800.00 per day due to absence of second quote at time of Board approval.
 - 4.2: Recommendation to accept and approve letter of resignation from Ms. Latonia Smith, Child Nutrition Director effective June 30, 2021.*
 - 4.3: Recommendation to accept and approve Child Nutrition Procurement Plan for SY 2021-2022.
 - 4.4: 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.*
 - 4.5: Recommendation to accept and approve Memorandum of Agreement with Coffeeville School District Upward Bound and Grenada School District to transport students to Delta State University for \$5,160.00.
 - 4.6: Recommendation to accept and approve Memorandum of Agreement with Collis Grisby to provide extended school year instruction and tutoring from May 31st-July 1, 2021 for \$25.00 per hour.
 - 4.7: Recommendation to accept and approve Memorandum of Agreement with Ed Wiggins to provide extended school year instruction and tutoring from June 1st-July 1, 2021 for \$2000.00.
 - 4.8: Recommendation to accept and approve Memorandum of Agreement with Felita Milton to provide extended school year instruction and tutoring from June 7th July 1, 2021 for \$25.00 per hour.
 - 4.9: Recommendation to accept and approve Memorandum of Agreement with Ruth Rondon to provide extended school year instruction and tutoring from May 31st-July 1, 2021 for \$25.00 per hour.
 - 4.10: Recommendation to accept and approve letter of resignation from Theronica Woods, Teacher effective July, 1, 2021.* Add-on

4.11: Recommendation to accept and approve letter of resignation from Shauneille Collins effective July 1, 2021.* Add-on

5. Information

- 5.1: Coffeeville Elementary and Coffeeville High School will collect electronic devices (Chrome Book, charger, and Hot Spot) from parents to the school his/her child attend ending Friday, May 24th from 8:00am-2:30pm.
- 5.2: The next regularly called School Board meeting is scheduled for Thursday, June 17, 2021 at 6pm via Zoom.
- 5.3: The Coffeeville School District hosted its Annual Title I Spring meeting on Thursday, May 27th at 4pm in the Coffeeville High School gymnasium to discuss Parental Involvement, Federal Programs and use of ESSER/ARP funds
- **6. Financial** Business Department Ms. Dana Fleming
 - 6.1: Claims Docket*
 - 6.2: Current Budget Status*
 - 6.3: Reconciled Bank Statements*
 - 6.4: Statement of Revenues and Expenditures*
 - 6.5: Cash Flow Statement by Month*
 - 6.6: Combined Balance Sheet*

7. Approval to Adjourn