

**Coffeeville School District**  
**96 Mississippi Street      Coffeerville, MS**  
*The Mission of the Coffeeville School District is Excellence-From All-For All*  
Regular Board Meeting  
**August 19, 2021**  
**Teleconference/Zoom amid COVID-19**  
**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 August 19, 2021, agenda/ regular Zoom teleconference Board meeting\***
  
- 4. Accept and approve the minutes from July 15, July 29, August 4, and August 13, 2021 Regularly and Special Called virtual Board meetings.**
  
- 5. Discussion /Action**
  - 5.1: Discussion with Corey Franks on Cost Share Agreement with the Mississippi Forestry Commission
  - 5.2 Recommendation to accept and approve Cost Share Agreement with the Mississippi Forestry Commission
  - 5.3: Recommendation to accept and approve one-time reimbursement to Nurse Brown for salary correction for \$----- less applicable taxes
  - 5.4: Recommendation to accept and approve external partnership agreement with Maverick Health to provide free COVID-19 testing and screenings to Coffeeville School District students and employees
  - 5.5: Recommendation to accept and approve TAN Loan application for \$500,000.00 for start-up cost for ESSER II and ESSER III HVAC, restroom renovations, and other approved projects in the Coffeeville School District. The Coffeeville School District will be reimbursed for District funds used on ESSER projects
  
- 6. Consent Agenda**
  - 6.1: Recommendation to accept and approve mileage reimbursement rate effective January 1, 2021
  - 6.2: Recommendation to accept and approve letter of resignation from Angela Kincaide
  - 6.3: Recommendation to accept and approve School Board Calendar for SY 2021-2022

- 6.4: Recommendation to accept and approve site license agreement with Edmentum for Exact Path for up to 250 students for \$7,000.00 at Coffeeville High School using Federal funds
- 6.5: Recommendation to accept and approve agreement with Edgenuity for Digital Libraries for grades 3-12 for \$1,000.00 using Federal funds
- 6.6: Recommendation to accept and approve external partnership agreement with East Mississippi Center for Educational Development for Federal Programs management and oversight at a rate of \$1,100.00 per day totaling \$9,900.00 using Federal funds
- 6.7: Recommendation to accept and approve Bus Turn-Arounds for SY 2021-2022
- 6.8: Recommendation to accept and approve amendment to COVID-19 Procedural Policy
- 6.9: Recommendation to accept and approve Mrs. Felecia Sanders to serve as the Federal Programs Bookkeeper for SY 2021-2022 with stipend set at \$3,000.00 using Federal funds

## **7. Superintendent Report**

- 7.1: Superintendent Newsletter for August 2021

## **8. Financial – Business Department – Mrs. Gaston, Business Manager \***

- 8.1: Claims Docket\*
- 8.2: Current Budget Status\*
- 8.3: Reconciled Bank Statements\*
- 8.4: Statement of Revenues and Expenditures\*
- 8.5: Cash Flow Statement by Month\*
- 8.6: Combined Balance Sheet\*

## **9. Information**

- 9.1: First day of school for Pre-Kindergarten students at Coffeeville Elementary is Monday, August 23, 2021
- 9.2: The next regularly called School Board meeting is scheduled for Thursday, September 16, 2021 at 6pm via Zoom

## **10. Consideration for Executive Session**

- 10.1: Personnel Matters

## **11. Approval to Adjourn**