

**Coffeeville School District**  
**96 Mississippi Street      Coffeerville, MS**  
*The Mission of the Coffeerville School District is Excellence-From All-For All*  
**Regular Board Meeting**  
**October 21, 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 October 21, 2021, agenda/ regular Zoom teleconference Board meeting\***
- 4. Accept and approve the minutes from September 16, 2021 and October 14, 2021, Regularly and Special Called virtual Board meetings.**
- 5. Discussion /Action**
  - 5.1: Recommendation to accept and approve Memorandum of Agreement with Arlene Conley and Coffeerville Upward Bound for extended school year instruction and tutoring at \$25.00 per hour from September 18, 2021 through May 21, 2022 with documented time sheets.
  - 5.2: Recommendation to accept and approve Memorandum of Agreement with Tanesha Johnson and Coffeerville Upward Bound for extended school year instruction and tutoring at \$25.00 per hour from October 13, 2021 through July 31, 2022 with documented time sheets.
  - 5.3: Recommendation to accept and approve Memorandum of Agreement with Ruth Rondon and Coffeerville Upward Bound for extended school year instruction and tutoring at \$25.00 per hour from October 16, 2021 through May 21, 2022 with documented time sheets.
  - 5.4: Recommendation to accept and approve Monica Hodges, Teacher Assistant at Coffeerville Elementary for SY 2021-2022 paid using Title I funds. Replacing Deon Booker
  - 5.5: Recommendation to accept and approve resolution of the Board of Trustees employing bond counsel and municipal advisor in connection with the proposed issuance of a tax and revenue anticipation note.
  - 5.6: Recommendation to accept and approve resolution to the Board authorizing and awarding the sale of the Coffeerville School District Tax and Revenue Anticipation note in the principal amount of \$350,000.00 issued in connection with the MSBA cash flow management program

- 5.7: Recommendation to accept and approve (3) year audit service proposal from Fortenberry & Ballard, PC Certified Public Accountants for fiscal years ending June 30, 2021, 2022, and 2023 with annual payment set at \$19,550.00
- 5.8: Discussion of the MSBA's Legislative Survey

**6. Consent Agenda**

- 6.1 Recommendation to accept and approve Field Trip Policy for Bus Drivers Section: G Policy Code GCRAA Fair Labor Standards Policy.
- 6.2: Recommendation to accept and approve bonding for School Board Trustees for the duration of elected term.
- 6.3: Recommendation to accept and approve CES field trip to Bull Bottom Farm on November 4, 2021 for meeting attendance and benchmark assessment expectations
- 6.4: Recommendation to accept and approve America Reads – Mississippi (ARM) Source of Funds Cash Match Assurance Letter 2021-2022 Program Year
- 6.5: Recommendation to accept and approve Coffeeville Elementary School fund raising request to offset the cost for the Junior Beta Club from October 25 through December 10, 2021.
- 6.6: Recommendation to accept and approve Coffeeville School District Equipment disposal list for Federal Programs and Vocational.

**7. Superintendent Report**

- 7.1: Superintendent Newsletter for October 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: The next regularly called School Board meeting is scheduled for Thursday, November 18, 2021 at 6pm via Zoom
- 9.2: Coffeeville High School will celebrate “Homecoming” on Friday, October 22, 2021 against McAdams High School at 7:00pm

**10. Consideration for Executive Session**

- 10.1: Legal Matters
- 10.2: Accreditation Matter

**11. Approval to Adjourn**