## **Coffeeville School District**

96 Mississippi Street Coffeeville, MS

The Mission of the Coffeeville School District is Excellence-From All-For All

# Regular Board Meeting December 16, 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 December 16, 2021, agenda/ regular Zoom teleconference Board meeting\*
- 4. Accept and approve the minutes from November 18, 2021 Regularly Called virtual Board meeting.
- 5. Discussion /Action
  - 5.1: Recommendation to accept and approve Shannon Jenkins, Social Studies Teacher at Coffeeville High School with prorated salary beginning January 3, 2022. Replacing Brandon Davis
  - 5.2: Recommendation to accept and approve Jeanna Moore, In-School Suspension Teacher at Coffeeville High School with prorated salary beginning December 6, 2021. Replacing Jadarius Smith
  - 5.3: Recommendation to accept and approve external partnership with the Excellence Group for Business Manager mentoring services, bank statement reconciliations review, and Federal Programs request at \$125.00 per hour not to exceed 15 hours per month.
  - 5.4: Recommendation to accept and approve bid from Harrison Logging in the amount of \$144,115.00 for timber sale on Scobey section final harvest. Add-on

## 6. Consent Agenda

- 6.1: Recommendation to accept and approve resignation letter from Carlin Bibbs effective December 31, 2021
- 6.2: Recommendation to accept and approve resignation letter from Miracle Baker effective December 17, 2021
- 6.3: Recommendation to accept and approve addendum to Discipline policy, Section J Students
- 6.4: Recommendation to accept and approve Arrangements for Substitutes Policy Code: GBRJ

- 6.5: Recommendation to accept and approve Equipment Retirement Form for Ipad 2, with serial number F5XK8PXKDFHW and Document Camera with serial number 001771205SP located at Coffeeville Elementary. See attachment
- 6.6: Recommendation to accept and approve Jerome Blake for football and basketball announcer for the Coffeeville Pirates for SY 2021-2022
- 6.7: Recommendation to accept and approve Family Medical Leave Act (FMLA) for Dr. Cedric Shelby beginning November 15, 2021.
- 6.8: Recommendation to accept and approve Sarah Conley, Teacher at Coffeeville Elementary with a prorated salary for ST 2021-2022. Replacing Carlin Bibbs Add-on
- 6.9: Recommendation to accept and approve Nurse Shelisa Hair as part-time Nurse in the Coffeeville School District with salary of \$14,794.08 for SY 2021-2022 effective December 1, 2021 using FY21 Title funds (**not ESSER funds**). Replacing Diana Cashaw Add-on

# 7. Superintendent Report

- 7.1: Superintendent's Newsletter for December
- 7.2: Technology Usage Report
- **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: Second Nine Weeks Exams will be given December 13-17, 2021
- 9.2: Students will be released from school on Friday, December 17, 2021 at 1:00pm (65% day)
- 9.3: The Coffeeville School District will be closed for Christmas Break December 20, 2021 through January 3, 2022.
- 9.4: Teachers, staff, and administrators will return to work for Professional Development on Tuesday, January 4, 2022. Students will return to school on Thursday, January 6, 2022
- 9.5: The next regularly called School Board meeting is scheduled for Thursday, January 20, 2022 at 6pm via Zoom
- 9.6: The Election Commission of Yalobusha County has certified Mr. Mitchell Steen for the office of Coffeeville School Board-District 5 effective January 1, 2022. Replacing Mr. Todd Hughes
- 9.7: The Coffeeville Board of Trustees and the Coffeeville School District family honors Mr. Todd Hughes, Vice-President for his 20 years of faithful and loyal service to the students, faculty, staff, administrators, and to the Coffeeville community.

# **Consideration for Executive Session** 10.1: Employee Matter 10.

#### Approval to Adjourn 11.