

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting
January 20, 2022
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 January 20, 2022, agenda/ regular Zoom teleconference Board meeting***
- 4. Accept and approve the minutes from December 16, 2021 Regularly Called virtual Board meeting.**
- 5. Discussion /Action**
 - 5.1: New Board Member- Pastor Mitchell Steen
 - 5.2: Election of School Board Officers for 2022 School Year:
 - Board President-
 - Board Vice- President-
 - Board Secretary-
 - Board Assistant Secretary-
 - Board Chaplain-
 - 5.3: Recommendation to accept and approve transferring \$291,699.00 from 16th Section Land interest to District Maintenance Fund to purchase (3) buses with cameras
 - 5.4: Recommendation to accept and approve the purchase of (3) buses for \$293,325.00 from Burroughs Bus Sales in Laurel, MS pending availability funds
 - 5.5: Recommendation to accept and approve transfer of \$158,662.00 from District Maintenance to 1130 Special Education fund account for salaries
 - 5.6: Recommendation to accept and approve transfer of \$37,728.00 from District Maintenance to 2711 Vocational Education fund account for salaries
 - 5.7: Recommendation to accept and approve the lowest bid for tree planting in Oakland Section from Eric Whitaker for \$105 per acre for a grand total of \$8,505
- 6. Consent Agenda**
 - 6.1: Recommendation to accept and approve Cyber insurance from Hudson Insurance
 - 6.2: Recommendation to accept and approve advertisement to accept bids for depositories from February 2-24, 2022 as outlined in MS Code 27-105-315

- 6.3: Recommendation to accept and approve revised COVID-19 Policy to include booster shot to become fully vaccinated and must provide a COVID-19 negative test result to return to the school setting
- 6.4: Recommendation to accept and approve Educator in Residency for Mrs. Shirley Massey, MDE K-3 Literacy Coach for SY 2022-2023 using MDE funds
- 6.5: Recommendation to accept and approve personnel listed for the Coffeerville School District for the Spring 2022 semester using Title I, ARP, and ESSER Funds. See Attachment #6.6
- 6.6: Recommendation to accept and approve revised District calendar for days missed January 6-7, 2022

7. Principal/ Superintendent's Report

- 7.1: Coffeerville High School Second Nine Weeks Academic Report
- 7.2: Coffeerville Elementary Second Nine Weeks Academic Report
- 7.3: Superintendent's Newsletter for January

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: An Oath of Office Ceremony was held for the newest Coffeerville Board member, Pastor Mitchell Steen on Thursday, January 13, 2022 with Judge Janet Caulder presiding.
- 9.2: The next regularly called School Board meeting is scheduled for Thursday, February 17, 2022 at 6pm via Zoom

10. Approval to Adjourn