Coffeeville School District

96 Mississippi Street

Coffeeville, MS

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

Regular Board Meeting February 17, 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 February 17, 2022, agenda/ regular Zoom teleconference Board meeting*
- 4. Accept and approve the minutes from January 20, 2022 and January 27, 2022 Regularly Called and Special Called virtual Board meetings.
- 5. Discussion /Action
 - 5.1: Recommendation to accept and approve School Board Member Recognition Week Proclamation from MSBA to the Coffeeville Board of Trustees
 - 5.2: Recommendation to accept and approve transferring \$2,500.00 from District Maintenance to the Dragon Fly account to pay officials.
 - 5.3: Recommendation to accept and approve relocating 8th grade from Coffeeville High School to Coffeeville Elementary for SY 2022-2023
 - 5.4: Recommendation to accept and approve hiring Mr. Willie Reece, Principal at Coffeeville Elementary for SY 2022-2023 with salary set at \$64,000.00
 - 5.5: Recommendation to accept and approve transferring Dr. Cedric Shelby to CTE Director at Coffeeville High School for SY 2022-2023 with salary set at \$60,500.00
 - 5.6: Recommendation to accept and approve hiring Dr. Cedric Shelby as the Athletic Director for the Coffeeville School District for SY 2022-2023 with supplement set at \$5,000.00
 - 5.7: Recommendation to accept and approve Ms. Natessia Jackson as Principal at Coffeeville High School for SY 2022-2023 with salary set at \$65,501.00
 - 5.8: Recommendation to accept and approve deleting the attached lost or missing Chromebook Laptop computers from the Coffeeville School District inventory list.
 - 5.9: Recommendation to accept and approve Derrick Smiley as Custodian at Coffeeville High School with a prorated salary for the remainder of the 2021-2022 school year using ESSER II funds. Replacing Mr. Mister

 Add-on

6. Consent Agenda

- 6.1: Recommendation to accept and approve Brandon Davis as After-School Tutorial Bus Driver at \$25.00 per hour using ARP/ESSER funds.
- 6.2: Recommendation to accept and approve out-of-state travel to Atlanta on April 2, 2022 pending the CCUB Scholar's Team and chaperones winning the state competition at Mississippi Valley State University using Upward Bound funds
- 6.3: Recommendation to accept and approve having the Coffeeville High School Prom at Fountain Square & St. Thomas Chapel on April 30, 2022 for \$585.00 using CHS Student Activity funds
- 6.4: Recommendation to accept and approve quote for Prom decorations from C & C Creations for \$500.00 using CHS Student Activity funds
- 6.5: Recommendation to accept and approve out-of-state travel for 9th Grade Biology students to further educate students on the history of biology by visiting the Memphis Museum of Science and History in Memphis, TN on April 22, 2022 using CHS Student Activity funds
- 6.6: Recommendation to accept and approve invoice from Josten's to purchase caps and gowns for seniors for \$510.00 using Student Activity funds
- 6.7: Recommendation to accept and approve out-of-state travel to the Science Center in Birmingham, AL for the CES BETA Club on March 11, 2022 using CES Beta Club Student Activity funds
- 6.8: Recommendation to accept and approve student incentive trip to the University of Mississippi baseball game on April 12, 2022 using CES Student Activity funds
- 6.9: Recommendation to accept and approve Mu Alpha Theta Consulting, LLC to help improve instruction, address learning loss, and/or provide boot camps, teacher coaching and professional development in the area of Math and Algebra II for a daily rate of \$1,200.00 for 5 days totaling, \$6,000.00 using Federal Funds for SY 2021-2022.
- 6.10: Recommendation to accept and approve the Principal Incentive Pay Policy Add-on
- 6.11: Recommendation to accept and approve professional development training from Synergetics on how to best use Promethean Boards in the classroom for \$1,000.00 using Federal funds Add-on

7. Superintendent's Report

- 7.1: Superintendent's Newsletter for February
- **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: Coffeeville Elementary earned the prestigious PREPS' Growth Award for 6^{th} Grade ELA for the 2020-2021 school year.
- 9.2: The Coffeeville Pirates Boys Basketball Team finished the regular season with a 19-5 record. We are encouraging Pirate Nation to give the Coffeeville Pirates Basketball Team the support needed to advance through the State Playoffs to winning the 1A Boys Basketball Championship.
- 9.3: There will be <u>no</u> school for students on Monday, February 21, 2022 due to Professional Development for teachers and staff.
- 9.4: The Coffeeville School District will close for Spring Break on March 14-18, 2022.
- 9.5: The next regularly called School Board meeting is scheduled for Thursday, March 17, 2022 at 6pm via Zoom.

10. Approval to Adjourn