

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting
April 14, 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 April 14, 2022, agenda/ regular Zoom teleconference Board meeting***
- 4. Accept and approve the minutes from March 10, 2022 Regularly Called virtual Board meetings.**
- 5. Discussion /Action**
 - 5.1: New Board Member introduction and welcome to the Coffeeville School Board of Trustees- Ms. Alisia Bland, Ward 1
 - 5.2: Board member nominations for vacant position(s):
 - a. Secretary
 - 5.3: Recommendation to accept and approve salary increase to Mrs. Mary Burnett, Food Service Director in accordance to salary schedule from \$35,500 to \$37,440 for SY 2022-2023
 - 5.4: Recommendation to accept and approve Gaquetta Horton, Teacher at Coffeeville Elementary for SY 2022-2023. Replacing Sarah Conley **Add-on**
 - 5.5: Recommendation to accept and approve Tracey Everette, Teacher at Coffeeville Elementary for SY 2022-2023. Replacing Rachel Amason **Add-on**
- 6. Consent Agenda**
 - 6.1: Recommendation to rescind incentive pay using District funds to Coach Demarius Bush, Head Boys Basketball Coach
 - 6.2: Recommendation to accept and approve out-of-state travel to Pensacola, FL for Dr. Neal to attend the MAEOPP Spring Conference May 23-26, 2022
 - 6.3: Recommendation to accept and approve out-of-state travel for Board Members, Assistant Superintendent, and Superintendent to attend the Southern Regional Conference for School Board members in New Orleans, LA July 24-26, 2022 at the Hilton New Orleans Riverside
 - 6.4: Recommendation to accept and approve \$25 registration fee for (6) students to attend the Regional Science Fair at the University of Mississippi totaling \$150.00 using Student Activity funds.

- 6.5: Recommendation to accept and approve District salary schedules for SY 2022-2023
- 6.6: Recommendation to accept and approve food catering for CHS Prom with Cash Savers-Water Valley for \$411.78 using student activity funds
- 6.7: Recommendation to accept and approve purchasing merchandise for the Prom from Anderson's for \$419.19 using student activity funds
- 6.8: Recommendation to accept and approve quote for ½' Prom Cake for \$65.00 from Thomasina Turner, Cake Designer using student activity funds
- 6.9: Recommendation to accept and approve the disposal of obsolete Orbic Hot Spots supported by the Verizon network. *** See attachments for 6.9
- 6.10: Recommendation to accept and approve Personnel Report for SY 2022-2023
- 6.11: Recommendation to accept and approve tentative Budget Calendar for SY 2022-2023
- 6.12: Recommendation to accept and approve Depository Bid for SY 2022-2023
- 6.13: Recommendation to accept and approve revised terminology from Worker's Compensation to Unemployment
- 6.14: Recommendation to accept and approve School Board Calendar
- 6.15: Recommendation to accept and approve letter of resignation from Francis Glover at CES effective July 1, 2022
- 6.16: Recommendation to accept and approve letter of resignation from Rachel Amason at CES effective July 1, 2022
- 6.17: Recommendation to accept and approve letter of resignation from Sarah Conley at CES effective June 30, 2022
- 6.18: Recommendation to accept and approve letter of resignation from Chakel Gates at CHS effective June 30, 2022
- 6.19: Recommendation to accept and approve letter of resignation from Theronica Woods at CHS effective June 30, 2022
- 6.20: Recommendation to accept and approve deleting fixed assets listed that has been identified as end of life, broken, or lost from the Coffeeville School District inventory. See Attachment 6.20 **Add-on**
- 6.21: Recommendation to accept and approve out-of-state travel for Cultural Trips for Coffeeville/ Calhoun Upward Bound participants and chaperones to go to Dallas, TX, St. Louis, MO, and Hintsville, AL during the months of June and July 2022. **Add-on**

7. Principal's Report

- 7.1: Third Nine Weeks Academic Report for CHS- Dr. Shelby, Principal
- 7.2: Third Nine Weeks Academic Report for CES- Mr. Reece, Principal

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 Oath of Office ceremony for Ms. Alisia Bland, Board Member, Ward 1 was held on Tuesday, April 5th at 1:00pm at the Coffeerville Courthouse with Judge Caulder presiding
- 9.2: The Coffeerville School District will be **closed** on **Good Friday** April 15, 2022 (Easter Break)
- 9.3: The Coffeerville School District will be **open** on **Good Monday**, April 18, 2022 (Inclement Weather Make-up Day)
- 9.4: Board members are encouraged to attend the Southern Regional Conference for School Board members in New Orleans, LA July 24-26, 2022 at the Hilton New Orleans Riverside. Please contact Ms. Sanders, School Board Secretary for conference registration information
- 9.5: The Coffeerville School District has added three new Blue Bird buses to its busing fleet to transport students to and from school and to transport students to special events.
- 9.6: Coffeerville High School's Graduation is set for Thursday, May 26, 2022 at 10 AM in the Pirate Gymnasium on Pirate Drive
- 9.7: The next regularly called School Board meeting is scheduled for Thursday, May 19, 2022 at 6pm via Zoom.

10. Consideration for Executive Session

- 10.1: Personnel Matters (Architect Interviews)
 - a. Hardy and Associates (10 minute presentation)
 - b. M3A Architect (10 minute presentation)
 - c. Durrell Design Group (10 minute presentation)
 - d. Major Designs Studio (10 minute presentation)
 - e. JBHM Architect (10 minute presentation)
- 10.2: Potential litigation update

11. Approval to Adjourn