

Coffeeville School District
96 Mississippi Street Coffeerville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting
May 19, 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 May 19, 2022, agenda/ regular Zoom teleconference Board meeting***
- 4. Accept and approve the minutes from April 14, 2022 Regularly Called virtual Board meeting***
- 5. Discussion /Action**
 - 5.1: Recommendation to accept and approve Central Office Personnel, Principals, and School Secretaries working from home on Fridays during the month of June 2022 due to inflation and high gas prices.
 - 5.2: Recommendation to accept and approve pay raise to District personnel for SY 2022-2023 pending MAEP allocations to the Coffeeville School District. The proposed pay raise including fringe benefits will cost the District \$69,026.80 - **TABLED**
 - 5.3: Recommendation to accept and approve Sarah Conley, Teacher at Coffeeville Elementary for SY 2022-2023. Replacing Carol Clark
 - 5.4: Recommendation to accept and approve Anthony Brown as Diesel Mechanic for SY 2022-2023 with July 1, 2022 start date
 - 5.5: Recommendation to accept and approve Standard Form of Agreement between the Coffeeville School District (Owner) and Durrell Design Group (Architect) pending School Board Attorney final review.
 - 5.6: Recommendation to accept and approve securing a State Procurement Card for the Upward Bound program to use to purchase meals for the summer program. **Add-on**
- 6. Consent Agenda**
 - 6.1: Recommendation to accept and approve 16th Section bids at the June 16th Board meeting
 - 6.2: Recommendation to accept and approve 16th Section Land newspaper advertisement for May 19, 2022
 - 6.3: Recommendation to accept and approve the acceptance of sealed bids on (5) inoperable school buses on June 6, 2022
 - 6.4: Recommendation to accept and approve ARP ESSER Construction/ Capital

Improvement Form for submission to the Mississippi Department of Education

- 6.5: Recommendation to accept and approve the Memorandum of Understanding between Region II, Communicare and the Coffeeville School District
- 6.6: Recommendation to accept and approve payroll dates for SY 2022-2023

Software Programs using Federal Funds

- 6.7: Recommendation to accept and approve educational software program for Coffeeville High: School Edmentum Exact Path at \$8,250.00 for the 2022-2023 school year using Federal or ESSER Funds
- 6.8: Recommendation to accept and approve educational software program for District-Wide: Benchmark Instructure at \$11,474.30 for the 2022-2023 school year using Federal or ESSER Funds.
- 6.9: Recommendation to accept and approve educational software program for District Wide: School Status \$9,900.00 for the 2022-2023 school year using Federal or ESSER Funds.
- 6.10: Recommendation to accept and approve educational software program for Coffeeville High School: Jumpstart at \$7,370.00 for the 2022-2023 school year using Federal or ESSER Funds.
- 6.11: Recommendation to accept and approve educational software program for Coffeeville Elementary School: SAVVAS Math at \$47,380.60 for the 2022-2023 school year using Federal or ESSER Funds.
- 6.12: Recommendation to accept and approve educational software program for District Wide: Edmentum Study Island at \$10,800.00 for the 2022-2023 school year using Federal or ESSER Funds.
- 6.13: Recommendation to accept and approve educational software program for Coffeeville Elementary: Renaissance Learning (STAR Reading, STAR Early Literacy, Accelerated Reader/ 360) at \$9,580.00 for the 2022-2023 school year using Federal or ESSER Funds.
- 6.14: Recommendation to accept and approve educational software program for Coffeeville Elementary: Stemscores at \$3,368.00 for the 2022-2023 school year using Federal or ESSER Funds.

Summer School

- 6.15: Recommendation to accept and approve Summer School for Academic Transfer and Credit Recovery at Coffeeville Elementary and Coffeeville High School for the month of June 2022 for a total of 22 days from 8:00 AM until 12:00 PM beginning June 1, 2022, through June 28, 2022, using ARP ESSER Funds.
- 6.16: Recommendation to accept and approve personnel hiring recommendations for Summer School 2022, using ARP ESSER Funds.

Summer Curriculum Team

- 6.17: Recommendation to accept and approve personnel hiring recommendations for the Summer Curriculum Team to develop pacing guides and curriculum mapping at Coffeeville Elementary School and Coffeeville High School for the upcoming school year.

District Plans (Federal)

- 6.18: Recommendation to accept and approve the 2022-2023 CSD English Learner Plan.

- 6.19: Recommendation to accept and approve the 2022-2023 CSD Homeless Children and Youth Policy and Procedures
- 6.20: Recommendation to accept and approve the 2022-2023 CSD Foster Care Plan and Procedures.
- 6.21: Recommendation to accept and approve the 2022-2023 CSD Professional Development/ Learning Plan
- 6.22: Recommendation to accept and approve the 2022-2023 CSD Instructional Management Plans
- 6.23: Recommendation to accept and approve letter of resignation from Carol Clark at CES effective June 30, 2022
- 6.24: Recommendation to accept and approve letter of resignation from Haley Gibson at CHS effective June 30, 2022
- 6.25: Recommendation to accept and approve letter of resignation from Jesse Martin at CHS effective June 30, 2022
- 6.26: Recommendation to accept and approve the Memorandum of Understanding between Mississippi Action for Progress, Inc and the Coffeeville School District
- 6.27: Recommendation to accept and approve the Transition Plan Agreement between Mississippi Action for Progress and the Coffeeville School District **Add-on**
- 6.28: Recommendation to accept and approve summer feeding proposal as presented by Mrs. Burnett, Child Nutrition Director **Add-on**
- 6.29: Recommendation to accept and approve Memorandum of Understanding between the Grenada School District and the Coffeeville School District for transportation services for Summer College Preparatory at Coahoma Community College and at the University of Mississippi **Add-on**
- 6.30: Recommendation to accept and approve Summer School Guidelines **Add-on**

7. Superintendent's Report

- 7.1: Retirement Recognition and Awards
 - a. Ms. Connie Cole
 - b. Ms. Carol Clark
- 7.2: Third Grade Reading Assessment Report
- 7.3: Superintendent's Newsletter for May 2022
- 7.4: Educational Technology 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: 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.
- 9.2: The last day for students is Wednesday, May 25, 2022
- 9.3: Coffeerville High School's Graduation is set for Thursday, May 26, 2022 at 10 AM in the Pirate Gymnasium on Pirate Drive
- 9.3: The next regularly called School Board meeting is scheduled for Thursday, June 16, 2022 at 6pm via Zoom.
- 9.4: The Coffeerville Board of Trustees will resume in person Board meetings at Central Office beginning July 2022

10. Consideration for Executive Session

- 10.1: Student Matters
- 10.2: Potential litigation update

11. Approval to Adjourn