

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Special Called Board Meeting
July 30, 2022
10:00 AM
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 July 30, 2022, agenda for the Special Called In Person Board Meeting***
- 4. Discussion/ Action**
 - 4.1: Recommendation to accept and approve the amended budget for FY22 (Combined and Combining).
 - 4.2: Recommendation to accept and approve resolution requesting Levy of Ad Valorem Taxes in dollards for the Coffeeville School District
 - 4.3: Recommendation to accept bid from Benji Link for 16th Section land located in section 16, Township 24N, Range 5E for 503.9 acres for \$10.37 per acre totaling \$5,225.00 (The lowest accepted bid was \$9.40 per acre)
 - 4.4: Recommendation to accept bid from Andy Harrison for 16th Section land located in section 28, Township 25N, Range 7E for 77 acres for \$6.49 per acre totaling \$500.00 (The lowest accepted bid was \$5.80 per acre)
 - 4.5: Recommendation to accept and approve using \$11,000.00 from ESSER to supplement Mr. Linwood Baker salary from \$25,128.00 to \$36,128.00 for additional duties to respond to the pandemic in preventing preparing and responding to COVID for SY 2022-23
 - 4.6: Recommendation to accept and approve COVID Policy **Option A** (The wearing of mask is optional) **OR Option B** (The wearing of mask is mandatory) for all District employees, students, and visitors when on Coffeeville School District premises and while riding the school bus to prevent the spread of COVID.
 - 4.7: Recommendation to accept and approve purchasing a used red 2010 Chevrolet Siverado LTZ with 222,000 miles for \$11,000.00 from Wade Fondren to replace the 2013 Nissan Altima. The District will receive insurance settlement for Nissan Altima for \$9,724, minus \$500 deductible
 - 4.8: Recommendation to accept and approve School Board Vision, Mission, and Goals for SY 2022-23

5. Consent Agenda

- 5.1: Recommendation to accept and approve total renewal premium from First Choice Insurance for \$92,530.13 for general liability (\$5,565), Data Compromise (\$228), Cyber (\$483), Auto (\$31,310), Crime (\$460), Equipment Breakdown (\$696), Property (\$50,000), Policy Fee (\$250), Surplus Lines (\$2,010), Stamping (\$125.63) + MWUA Fee (\$1,507.50)
- 5.2: Recommendation to accept and approve Gregory Wilson as custodian at Coffeerville Elementary for SY 2022-23 with prorated salary of \$19,700.00 using ESSER II Funds. Replacing Marcus Wilson
- 5.3: Recommendation to accept and approve Gregory Wilson as substitute bus driver for SY 2022-23 using District funds.
- 5.4: Recommendation to accept and approve transfer request for Danny McCormick for (2) children to attend Calhoun School District due to living more than 40 miles from the Coffeerville School District
- 5.5: Recommendation to accept and approve Annie Covington for CHS Summer Curriculum Team Member, replacing Melinda Jones.
- 5.6: Recommendation to accept and approve mileage reimbursement in accordance to Section 25-3-41, Mississippi Code of 1972 effective July 1, 2022

<u>Mode of Transportation</u>	<u>Reimbursement rate per mile</u>
--------------------------------------	---

If no Government owned vehicle available	\$0.625
If Government owned vehicle available	\$0.22

- 5.7: Recommendation to accept and approve Jannette Shannon as SPED Assistant/ Bus Monitor at Coffeerville High School for SY 2022-23 with \$8,500.00 of salary paid from SPED 2610 account with total salary set at \$17,000.00.
- 5.8: Recommendation to accept and approve the amended educational software program for Coffeerville Elementary School: SAVVAS reduction in cost from \$47,380.60 to \$44,524.65
- 5.9: Recommendation to accept and approve the amended District and Coaching Supplements for SY 2022-23

6. Information

- 6.1: The next regularly called School Board meeting is scheduled for Thursday, August 18, 2022, at 6:00 PM at Central Office.
- 6.2: The New Teacher Orientation will be held on August 1, 2022.at 8:00 AM
- 6.3: The Coffeerville School District Teacher and Staff Return on Tuesday, August 2nd for Professional Development at 8:00 AM.
- 6.4: The Opening of Schools Convocation will be held on August 2, 2022 at 1:00 PM in the Pirate Gymnasium.
- 6.5: The Coffeerville School District Student’s First Day to report will be August 5, 2022.

7. Approval to Adjourn