

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 19, 2023
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 19, 2023, agenda for the Regular Called Board Meeting at Central Office***
- 4. Accept and approve the minutes from December 15, 2022 Regular Called Board Meeting via Zoom***
- 5. Discussion/ Action**
 - 5.1: Ms. Alisia Bland Oath of Office Ceremony was held on Tuesday, January 17th at 2:00 PM with Judge Janet Caulder Presiding. Ms. Bland's term of office is January 2023 through December 2029
 - 5.2: Election of School Board Officers for 2023 School Year:
Board President-
Board Vice- President-
Board Secretary-
Board Assistant Secretary-
Board Chaplain-
 - 5.3: Recommendation to accept and approve reimbursement of \$114,571.20 to the Mississippi Department of Education made payable to State Treasury Fund 3201
- TABLED
 - 5.4: Recommendation to accept and approve reimbursement of \$99,181.42 to the Mississippi Department of Education made payable to State Treasury Fund 3201
- TABLED
 - 5.5: **Discussion-** The Coffeeville School District has been selected to receive the prestigious MSBA Lighthouse School Leader *Torch Award* for the Coffeeville School District earning a rating of "C" or above, with at least one school rated "B" with 90% free/reduced lunch. The MSBA Annual Conference is scheduled for February 20-22, 2023. The awards luncheon will take place on Wednesday, February 22, 2023 at noon.
 - 5.6: Recommendation to accept and approve Mr. Dexter Green as Coffeeville School District Superintendent of Education for SY 2023-2024 through 2025-2026 with salary set at \$50,470.00 for 115 days with housing allowance **not** to exceed \$1,500 per month

- 5.7: Recommendation to accept and approve Jada Steen as Payroll Clerk with a prorated salary at \$20,160.00 with start date of February 1, 2023
- 5.8: Monthly Architect Update Report- Durrell Design Group
- 5.9: Recommendation to accept and approve Durrell Design Group (Architect) estimate to begin work on HVAC projects in the Coffeerville School District with total base bid with alternates for \$1,179,972.00 **ADD-ON**

6. **Consent Agenda**

- 6.1: Recommendation to accept and approve external partnership with Fluency Plus, LLC for services with students with behavioral concerns and conducts psycho-educational evaluations with hourly rates indicated using Special Education funds..
- 6.2: Recommendation to accept and approve transferring \$3,000.00 into Dragonfly account from District Maintenance.
- 6.3: Recommendation to accept and approve Gifted Education field trip to the Mississippi Department of Archives and History in Jackson, MS with transportation provided by Cline Tours on February 1, 2023 using grant funds.
- 6.4: Recommendation to accept and approve personnel hiring recommendations for Summer School for SY 2022-23 using ARP ESSER funding
- 6.5: Recommendation to accept and approve external partnership with Northeast Mississippi Educators and Consultants, LLC for special education services for assessments, summary reports, student observation reports, and consultation using Special Education funds.
- 6.6: Recommendation to accept and approve out-of-state trips for Upward Bound students and staff to destinations such as Chicago, Illinois, St. Louis, Missouri, and Little Rock, Arkansas
- 6.7: Recommendation to accept and approve Christine Clendenon as Parent Engagement Coordinator at CES with \$1,500.00 supplement for SY 2022-23 using FY23 Title I Funds.
- 6.8: Recommendation to accept and approve Melinda Jones as Parent Engagement Coordinator at CHS with \$1,500.00 supplement for SY 2022-23 using FY23 Title I Funds.
- 6.9: Recommendation to accept and approve a 5 month pilot of IXL Learning for \$595.00 for Core content areas plus Spanish
- 6.10: Recommendation to accept and approve Melinda Jones with \$2,000.00 partial supplement for working with band at Coffeerville High for SY 2022-23
- 6.11: Recommendation to accept and approve data sharing and processing agreement addendum between the Coffeerville School District and BrighBytes, INC for SY 2022-23 **ADD-ON**

7. **Superintendent's Report**

- 7.1: Superintendent's Newsletter for January 2023- Mr. Green, Superintendent
- 7.2: Monthly Observation Report- Ms. Hoskins, Assistant Superintendent
- 7.3: Second Nine Weeks Benchmark Academic Report- Ms. Jackson, CHS Principal
- 7.4: Second Nine Weeks Benchmark Academic Report- Mr. Reece, CES 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: Board Members interested in attending the MSBA Awards Luncheon only on February 22, 2023 at noon for \$50.00 per participant should contact Ms. Sanders before Friday, January 20th.
- 9.2: The Coffeerville Pirates will play Houlka on January 20th (Home) at 6:00 PM
- 9.3: The Coffeerville Pirates will play Calhoun City on January 24th (Home) at 6:00 PM
- 9.4: The Coffeerville Pirates will play Hamilton on January 27th (Away) at 6:00 PM
- 9.5: The Coffeerville Pirates will play Grenada on January 28th (Away) at 6:00 PM
- 9.7: The Coffeerville Pirates will play Oxford on January 31st (Away) at 6:00 PM

10. Consideration for Executive Session

- 10.1: Employee Matters
- 10.2: Superintendent Evaluation

11. Approval to Adjourn