

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 16, 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 February 16, 2023, agenda for the Regular Called Board Meeting via Zoom due to inclement weather ***
- 4. Accept and approve the minutes from January 19, 2023, Regularly Called Board Meeting ***
- 5. Discussion/ Action**
 - 5.1: Discussion-** Coffeeville Elementary and Coffeeville High School has been selected to receive the prestigious PREPS Achievement Awards and Coffeeville Elementary earned the PREPS Top 10% Growth Award for the 2021-2022 academic school year.
 - 5.2: Discussion-** School Board Recognition Week February 12-18, 2023
 - 5.3:** Recommendation to accept and approve increasing budget line 2830-900-4200-000-490-01 by \$6,979.77 to remit payment to Skyland Forestry
 - 5.4:** Recommendation to accept and approve increasing budget line 1120-900-2310-000-860-01 to \$213,752.62 to remit payment to MDE State Treasury Fund 3201 for reimbursement of Federal Funds.
 - 5.5:** Recommendation to accept and approve contractual agreement with extension with Mississippi Association of School Business Officials from January 1, 2023 through June 30, 2023 not to exceed \$125.00 per hour for financial technical assistance.
 - 5.6:** Recommendation to accept and approve hiring Mr. Willie Reece, Principal at Coffeeville Elementary for SY 2023-2024 with salary set at \$68,500.00
 - 5.7:** Recommendation to accept and approve Ms. Natessia Jackson as Principal at Coffeeville High School for SY 2023-2024 with salary set at \$70,001.00
 - 5.8:** Recommendation to accept and approve Durrell Design Group to begin recommended scope of work on nonfunctioning units at CES and CHS, excluding gyms, and cafeterias.
 - 5.9:** Recommendation to accept and approve JC HVAC Plumbing and Electrical, LLC for installing (11) electrical wall mounted heaters at Coffeeville High School for \$11,000.00. **ADD-ON**
 - 5.10:** Recommendation to accept and approve quote from Dixie Roofing, INC to repair roof on the CES upper wing for \$2,985.00 **ADD-ON**
 - 5.11:** Recommendation to accept and approve quote from Parker Brothers Inc to repair bus for transporting exceptional education students for \$7,000.00 **ADD-ON**

5.12: Recommendation to accept and approve Townes Construction Company for installing (9) electrical wall mounted heaters for \$8,150.07 **ADD-ON**

6. Consent Agenda

- 6.1: Recommendation to accept and approve Procurement/Purchasing Card Policy
- 6.2: Recommendation to accept and approve Mileage Reimbursement Rate effective January 1, 2023 if no government vehicle is available to \$0.655 per mile; if government vehicle is available to \$0.22 per mile.

- 6.3: Recommendation to accept and approve CES fund raiser request for Earbud give away for Jr. BETA Club
- 6.4: Recommendation to accept and approve CES fund raiser request for Valentine Grams for the Jr. BETA Club
- 6.5: Recommendation to accept and approve service agreement contract with Rose Business Equipment for copier services using Special Education funds.
- 6.6: Recommendation to accept and approve out-of-state travel for the CES Jr. BETA Club to Atlanta, GA on May 8-9, 2023
- 6.7: Recommendation to accept and approve out-of-state travel for CES grades kindergarten through 2nd to the Memphis Zoo on April 21, 2023
- 6.8: Recommendation to accept and approve Delores Ross as a teacher at CES for SY 2023-24
- 6.9: Recommendation to accept and approve Graduate Degree policy for District administrators, District staff, and clerical staff.
- 6.10: Recommendation to accept and approve external partnership with The Excellence Group, LLC for Professional Development Services for Science at Coffeerville Elementary for 4 days at \$1,350.00 per day with grand total of \$5,400.00 using Federal funds
- 6.11: Recommendation to accept and approve external partnership with Climbing Higher Heights, LLC for Professional Development Services for U. S. History at Coffeerville High School for 8 days at \$1,300.00 per day with grand total of \$10,400.00 using Federal funds
- 6.12: Recommendation to accept and approve external partnership with Greene Education Services, LLC for Professional Development Services for English II at Coffeerville High School for 7 days at \$1,350.00 per day with grand total of \$9,450.00 using Federal funds
- 6.13: Recommendation to accept and approve external partnership with Greene Education Services, LLC for Professional Development Services for Math and ELA Coaching at Coffeerville Elementary for 12 days at \$1,350.00 per day with grand total of \$16,200.00 using Federal funds
- 6.14: Recommendation to accept and approve external partnership with The Learning Group for Professional Development Services for Biology/Science at Coffeerville High School for 8 days at \$1,110.00 per day with grand total of \$8,800.00 using Federal funds
- 6.15: Recommendation to accept and approve Saturday School for 4 Saturday sessions at Coffeerville Elementary and Coffeerville High School to prepare students for state assessments for school year 2022-23 using Federal funds

- 6.16: Recommendation to accept and approve personnel hiring recommendations for Saturday School for SY 2022-23 using ARP ESSER funding **ADD-ON**
- 6.17: Recommendation to accept and approve deleting zero turn lawn mower serial # TC72AC030896 from the transportation inventory list **ADD-ON**

7. Superintendent's Report

- 7.1: Superintendent's Newsletter for February 2023- Mr. Green, Superintendent
- 7.2: Monthly Observation Report- Ms. Hoskins, Assistant Superintendent
- 7.3: Monthly Architect Update Report- Durrell Design Group

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 MSBA Awards Luncheon is scheduled for February 22, 2023 at noon at the Hilton Conference Center in Jackson, MS
- 9.2: There will be no school for students on Monday, February 20th (President's Day) due to Professional Development for Staff
- 9.3: Third Nine Weeks Exams will be given March 6th-10th
- 9.4: The Coffeeville School District will be closed for Spring Break March 13-17, 2023
- 9.5: The next School Board meeting is scheduled for Thursday, March 16, 2023
- 9.6: School Board members interested in attending the Consortium of State School Boards Association National Conference in Tampa, FL March 30-April 2, 2023 should contact Ms. Sanders before March 1, 2023 to complete registration

10. Approval to Adjourn