

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting
at
Coffeeville High School's Auditorium
April 20, 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 April 20, 2023, Regularly Called Board meeting***
- 4. Accept and approve the minutes from March 16, 2023 Regularly Called and April 6, 2023 Special Called Board meetings***
- 5. Superintendent Reports**
 - 5.1: Superintendent's Newsletter for April 2023 *
 - 5.2: Assistant Superintendent's Monthly Observation Report
 - 5.3: Science Fair Recognition- Mr. Reece, Principal and Ms. Jackson, Principal
 - 5.4: Ms. Jackson, Principal- 3rd Nine Weeks Benchmark and MAAP Projection Report
 - 5.5: Mr. Reece, Principal- 3rd Nine Weeks Benchmark and MAAP Projection Report
 - 5.6: Dr. Shelby, CTE Director- CTE Plans for SY 2023-24
 - 5.7: Durrell Architect's Monthly Report
- 6. Consideration for Executive Session**
 - 6.1: Student Transfer Matters
 - 6.2: Student Hearing Matters
 - 6.3: Employee Matters
- 7. Discussion /Action**
 - 7.1: Recommendation to accept and approve paying \$10,000.00 insurance deductible to JC's Plumbing Electrical and HVAC for renovations to the CTE building due to water leak
 - 7.2: Recommendation to accept and approve increasing Mr. Patrick Turner, Part-time Maintenance hourly wage from \$10.59 per hour to \$12.00 per hour for SY 2023-24 (**Salary Disparity**)
 - 7.3: Recommendation to accept and approve Intent to Award loan from the Mississippi Department of Education for Emergency and District-wide Security System for \$52,875.00 *

7.4: Recommendation to accept and approve JC HVAC Plumbing and Electrical to repair 2-inch main waterline located between the Coffeeville High School main building and cafeteria for \$800.00 per task.

***Pricing subject to change due to additional unexpected repairs.

7.5: Recommendation to accept and approve Mrs. Mary Burnett as part-time Food Service Coordinator with the Coffeeville School District at \$25.00 per hour beginning May 2, 2023 pending a suitable replacement.

8. Consent Agenda

8.1: Recommendation to accept and approve summer meals proposal for Coffeeville Elementary for the month of June 2023 *

8.2: Recommendation to accept and approve Equipment Retirement Form as submitted by Mr. Dungan, IT Coordinator as listed *

8.3: Recommendation to accept and approve Recommendation to accept and approve work from home Fridays during the months of June and July for District administrators and clerical staff

8.4: Recommendation to accept and approve Madison Brewer as summer school teacher at a rate for \$40.00 per hour for 22 days at Coffeeville Elementary School, replacing Christine Clendenon for the 22-23 school year.

8.5: Recommendation to accept and approve Melody Cook as summer school teacher at a rate for \$40.00 per hour for 22 days at Coffeeville Elementary School, replacing Kimberly Kellum for the 22-23 school year.

8.6: Recommendation to accept and approve quote from Merritt Fidelity Group, LLC (Dr. Merritt) in the amount of \$995.00 for consultation with teachers at Coffeeville Elementary School on supervision, safe schools, school culture and climate and SEL to be paid using Federal funds.

9. Financial – Business Department – Mrs. Gaston, Business Manager *

9.1: Claims Docket*

9.2: Current Budget Status*

9.3: Reconciled Bank Statements*

9.4: Statement of Revenues and Expenditures*

9.5: Cash Flow Statement by Month*

9.6: Combined Balance Sheet*

10: Information

10.1: The next regularly called School Board meeting is scheduled for Thursday, May 18, 2023 at 6pm at Central Office.

10.2: Fourth Nine Weeks Exams will be given May 15-25, 2023.

10.3: The last day for students is May 25th.

10.4: Report cards will be issued on May 26th

10.5: Coffeeville High School “Class of 2023” Graduation is scheduled for Friday, May 26th at 10:00 AM in the Basketball Gymnasium on Pirate Drive.

10.6: The last day for teachers is May 30th.

11. Approval to Adjourn

