Coffeeville School District 96 Mississippi Street Coffeeville, MS The Mission of the Coffeeville School District is Excellence-From All-For All Regular Board Meeting June 15, 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 June 15, 2023, Regularly Called Board meeting*
- 4. Accept and approve the minutes from May 18, 2023 Regularly Called Board meeting*

5. Discussion /Action

- 5.1: Recommendation to accept and approve updated school board member salary to begin July 1, 2023.
- 5.2: Recommendation to accept and approve \$2,000.00 pay raise for District Coordinators for SY 2023-24 (Mr. Baker, District Funds; Mr. Dungan, District Funds; Mr. Hawkins, District Funds; Mr. Stokes, District Funds; and Ms. Sanders, USDA Funds.)
- 5.3: Recommendation to accept and approve \$5,000.00 pay raise for District Directors for SY 2023-24 (Ms. Hoskins, Federal Funds; Mrs. Gaston, District Funds; Mrs. Pegues, Special Education Funds, and Dr. Neal, Federal Funds.)
- 5.4: Recommendation to accept and approve incentive pay raise to Dr. Shelby, CTE Director for \$1,667.00 for each new Career Technical Education course offering **not** to exceed three new courses.
- 5.5: Recommendation to accept and approve incentive pay for the Assistant Superintendent for earning an "A" district rating \$2,000 and for earning a "B" district accreditation rating \$1,000 using District Funds.
- 5.6: Recommendation to accept and approve salary scales for secretary /bookkeeper, payroll/ HR Coordinator, and accounts payable/transportation/ maintenance/ office manager.
- 5.7: Recommendation to accept and approve Quenna Moore as Accounts Payable and Secretary at Central Office for SY 2023-24 with start date of June 19, 2023.
- 5.8: Recommendation to accept and approve sealed bid on (4) disposed school buses.
- 5.9: Recommendation to accept and approve rescinding selling (4) disposed buses to Parker Brothers for \$600.00 each.
- 5.10: Recommendation to accept Notice of Budget Hearing to be published twice on July 6, 2023, and July 13, 2023.

6. Consent Agenda

- 6.1: Recommendation to accept and approve releasing Mrs. Stephanie Bobo's (3) children to the Water Valley School District since she is an employee of the district.
- 6.2: Recommendation to accept and approve releasing Mrs. Goldie Schmitz's (4) children to the Water Valley School District since she is an employee of the district.
- 6.3: Recommendation to accept and approve Career Coach Job Description and the 2023-2024 AccelerateMS Career Coach Grant MOU with Three Rivers Planning Development District.
- 6.4: Recommendation to accept and approve Collaborative Agreement between Mississippi Action for Progress, INC Coffeeville Partnership and the Coffeeville School District.
- 6.5: Recommendation to accept and approve Partnership Agreement between Mississippi Action in Progress, INC and the Coffeeville School District.
- 6.6: Recommendation to accept and approve the Transition Plan Agreement between Mississippi Action for Progress and the Coffeeville School District.
- 6.7: Recommendation to accept and approve an addendum to the approved RFP (Federal Programs) for Professional Services. The release date was revised to May 31, 2023, and the due date was revised to June 14, 2023, at 12:00 PM due to unforeseen circumstances. The Bid Opening date will be June 15, 2023, at 1:00 PM.
- 6.8: Recommendation to accept and approve payroll calendar for FY 2024.
- 6.9: Recommendation to accept and approve permission to apply for a school district travel card to prevent check-in issues for CSD staff when on official school business.
- 6.10: Recommendation to accept and approve the updated resolution for the intercept page of the ERLF resolution.
- 6.11: Recommendation to accept and approve the Advertisement of Ad Valorem Tax Effort for the weeks of June 22, 2023, June 29, 2023, and July 6, 2023.Employee Recommendations
- 6.12: Recommendation to accept and approve Vicki Wright, Teacher at Coffeeville High School for SY 2023-24 pending updated teacher license.
- 6.13: Recommendation to accept and approve Eboni Williams, Teacher at Coffeeville High School for SY 2023-24 pending updated teacher license.
- 6.14: Recommendation to accept and approve Raquel Williams for Certified English/ Creative Writing for the Upward Bound summer staff. Replacing Alicia Perry
- 6.15: Recommendation to accept and approve Jamerron Johnson, In-School Suspension Teacher for SY 2023-24 at Coffeeville High School.
- 6.16: Recommendation to accept and approve Sandee Tutor, Self-Contained Teacher for SY 2023-2024 SY at Coffeeville High School.

7. Superintendent Reports

- 7.1: Superintendent's End-of-Year Report *
- 7.2: Durrell Architect's Monthly 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: The next regularly called School Board meeting is scheduled for Thursday, July 20, 2023 at 6pm at Central Office.
- 9.2: Board Members interested in attending the Southern Region Conference July 16-18, 2023 in Hot Springs, AR should contact Ms. Sanders for registration.

10. Approval to Adjourn