

**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**

**June 22, 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 22, 2023, Special Called Board Meeting Agenda\***
- 4. Consideration for Executive Session**
  - 4.1: Preliminary District Testing Reports
  - 4.2: Personnel Matters
- 5. Discussion /Action**
  - 5.1: 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.)
  - 5.2: 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.)
  - 5.3: 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.
  - 5.4: 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 District and Coaching Supplements for SY 2023-24
  - 5.7: Recommendation to accept and approve gutter and paint project by JC Heating and Plumbing, LLC for maximum of \$10,241.00 pending further negotiations at Coffeeville High School. \*\*\*See attachment
  - 5.8: Recommendation to accept and approve listing of educational consultants as vendors to perform services as needed using Federal funds for SY 2023=24.  
\*\*\*See attachment

## 6. Consent Agenda

- 6.1: Recommendation to accept and approve Chris Dungan, Technology Coordinator for SY 2023-2024 SY at Coffeerville School District using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.
- 6.2: Recommendation to accept and approve Diana Cashaw, School Nurse for SY 2023-2024 SY at Coffeerville School District using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.
- 6.3: Recommendation to accept and approve John Mister, Custodian, for SY 2023-2024 SY at Coffeerville High School using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.
- 6.4: Recommendation to accept and approve Maggie Johnson, Custodian, for SY 2023-2024 SY at Coffeerville Elementary School using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.
- 6.5: Recommendation to accept and approve supplement for Linwood Baker, Maintenance Director, for SY 2023-2024 SY at Coffeerville Elementary School using prorated ESSER II Funds for July, August and September of 2023.
- 6.6: Recommendation to accept and approve Jennifer Gaston, ESSER Business Manager with a \$3,000.00 supplement for SY 2023-2024 SY at Coffeerville School District using ARP ESSER Funds for the 2023-2024 school year.
- 6.7: Recommendation to accept and approve LaShanda Hoskins, ESSER Director with a \$3,000.00 supplement for SY 2023-2024 SY at Coffeerville School District using ARP ESSER Funds for the 2023-2024 school year.
- 6.8: Recommendation to accept and approve Ashley Polk, SEL Coordinator with a \$2,500.00 supplement for SY 2023-2024 SY at Coffeerville School District using ARP ESSER Funds for the 2023-2024 school year.
- 6.9: Recommendation to accept and approve LaTonja Stokes, Secretary at Coffeerville Elementary for SY 2023=24. Replacing Keunia Black
- 6.10: Recommendation to accept and approve Central Access Corporation subscription for Marathon and Support for \$10,584 for SY 2023-24
- 6.11: Recommendation to accept and approve Central Access Corporation subscription for Active Time Device Maintenance for \$2,875 for SY 2023-24
- 6.12: Recommendation to accept and approve Central Access Corporation subscription for SAM Spectra annual license for and support for \$1,806.25 for SY 2023-24
- 6.13: Recommendation to accept and approve Central Access Corporation subscription for AIM Notification System for \$1,290.00 for SY 2023-24
- 6.14: Recommendation to accept and approve Central Access Corporation subscription for SAM Spectra Document Manager for \$1,500.00 for SY 2023-24
- 6.15: Recommendation to accept and approve Central Access Corporation subscription for Online Student Registration for \$956.25 for SY 2023-24

**7: Information**

7.1: The Coffeerville School District has scheduled its annual Budget Hearing for Thursday, July 20, 2023 at 5:30 PM during its Regularly Called Board Meeting.

7.2: Board Members interested in attending the Southern Region Conference July 16-18, 2023 in Hot Springs, AR should contact Ms. Sanders for registration.

**8: Approval to Adjourn**