

**Coffeeville School District**  
**96 Mississippi Street      Coffeeville, MS**  
*The Mission of the Coffeeville School District is Excellence-From All-For All*  
**Regular Board Meeting**  
**August 17, 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 August 17, 2023, Regularly Called Board meeting agenda\***
- 4. Accept and approve the minutes from July 20, 2023 Regularly Called Board meeting \***
- 5. Discussion /Action**
  - 5.1: Board Member Certificates and Board Training Report
  - 5.2: Recommendation to accept and approve payment to JC's Plumbing, Electrical, & HVAC, LLC for emergency work performed on A/C units in the Coffeeville School District for \$11,432.95
  - 5.3: Recommendation to accept and approve reimbursement for \$639.86 to Dexter Green for purchasing (2) window A/C units from Home Depot for the cafeteria at Coffeeville High School
  - 5.4: Recommendation to accept and approve reimbursement for \$2,995.00 to Dexter Green for purchasing (5) LG 18,000 BTU window A/C units from Home Depot for the Coffeeville School District
  - 5.5: Recommendation to accept and approve relocating the Coffeeville High School "Class of 2024" Graduation Ceremony to the Coffeeville High School Football Field site on Thursday, May 23, 2024 at 7:00 PM.
  - 5.6: Recommendation to accept and approve clear or mesh school bookbags policy effective January 1, 2024.
- 6. Consent Agenda**
  - 6.1: Recommendation to accept and approve request for FMLA for Mrs. Joni Neal from May 8, 2023 through October 3, 2023.
  - 6.2: Recommendation to accept and approve transfer request for (1) child of Emily Dudley-  
Cox who is an employee of the Oxford School District for SY 2023-24
  - 6.3: Recommendation to accept and approve Crisis Management and Safety Plan for Coffeeville High School for SY 2023-24
  - 6.4: Recommendation to accept and approve Crisis Management and Safety Plan for

Coffeeville Elementary School for SY 2023-24

- 6.5: Recommendation to accept and approve the Professional Development Plan for Coffeeville High School for 2023-24
- 6.6: Recommendation to accept and approve Professional Development Plan for Coffeeville Elementary School for 2023-24
- 6.7: Recommendation to accept and approve copier service agreement between Midsouth Copier Systems, INC and Coffeeville Elementary School for \$3,293.34 for SY 2023-24
- 6.8: Recommendation to accept and approve maintenance agreement between Rose Business Equipment and the Coffeeville Central Office
- 6.9: Recommendation to accept and approve the Coffeeville School District Title I Compact for Home and School for SY 2023-24
- 6.10: Recommendation to accept and approve Coffeeville School District Title I Parent and Community Engagement Plan for SY 2023-24
- 6.11: Recommendation to accept and approve the Coffeeville School District Parent and Family Engagement Policy for SY 2023-24
- 6.12: Recommendation to accept and approve resignation letter from Myaudra Steen
- 6.13: Recommendation to accept and approve out-of-state travel for Dr. Neal to attend the COE Annual Conference College Opportunity to Washington, DC September 10-13, 2023
- 6.14: Recommendation to accept and approve out-of-state travel for Joy Armstrong to attend the 52<sup>nd</sup> Annual SAEOPP Conference in Savannah, GA February 4-7, 2024.
- 6.15: Recommendation to accept and approve out-of-state travel for Upward Bound to transport students using a charter bus to Memphis, TN to see the play “Wicked on Broadway” March 9, 2024
- 6.16: Recommendation to accept and approve Upward Bound field trip to Alcorn State University for High School Day using a charter bus on September 23, 2023
- 6.17: Recommendation to accept and approve reimbursement of \$50.86 to Linwood Baker for purchasing a fan for Coffeeville High School.
- 6.18: Recommendation to accept and approve FMLA for Mrs. Ashley Taylor-Polk from June 24, 2023 through August 28, 2024.
- 6.19: Recommendation to accept and approve \$2,000.00 Community Development School Grant Opportunity Award from TVA to purchase classroom supplies.
- 6.20: Recommendation to accept Aurthur Kimble, as the 2023–2024-day bus driver for student athletes at CES and CHS, with a \$2,000.00 supplement.
- 6.21: Recommendation to accept and approve licensure upgrade for Sara Conley to an AA license for salary upgrade for the 2023-2024 school year.
- 6.22: Recommendation to accept and approve resignation letter from Betty Pomerlee as food service worker at Coffeeville High School.
- 6.23: Recommendation to accept and approve Jeanne Moore as Teacher Assistant at Coffeeville High School for the 2023-2024 school year to be paid using Special Education and district funds, replacing Myaudra Steen.

## **7. Superintendent’s Monthly Report**

- 7.1: Superintendent’s Newsletter for August 2023
- 7.2: Assistant Superintendent’s Monthly Observation Report

7.3: 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 Coffeerville Football Pirates will play at Calhoun City on Thursday, August 24<sup>th</sup> at 7 PM

9.2: The Coffeerville School District will be closed for Labor Day on Monday, September 4, 2023

9.3: The Coffeerville Football Pirates will play JZ George at home on Friday, September 8<sup>th</sup> at 7 PM

9.4: The Coffeerville Football Pirates will play Simmons High at home on Friday, September 15<sup>th</sup>  
at 7 PM

**10. Public Comments (3 minutes)**

10.1: Andrea Lester

**11. Approval to Adjourn**