

Coffeeville School District
96 Mississippi Street Coffeerville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting

November 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 November 16, 2023, Regularly Called Board meeting agenda***
- 4. Accept and approve the minutes from October 19, 2023 Regularly Called Board meeting***
- 5. Discussion /Action**
 - 5.1: Discussion on Coffeeville MDE Accreditation Status: **Accredited**
 - 5.2: Recommendation to accept and approve the contract option for Transmission Line Easement for \$1,500.00 per year for 100 feet wide easement for commercial usage as presented by the School Board Attorney.
 - 5.3: Recommendation to accept and approve 16th Section Public School Trust Lands lease document for future considerations as presented by the School Board Attorney.
 - 5.4: Recommendation to accept and approve reclassifying 150 acres located at 16-24N-4E for commercial use.
 - 5.5: Recommendation to accept and approve the solar farm developer to survey the 150 acres at **no** cost to the Coffeeville School District.
 - 5.6: Recommendation to accept and approve the remaining 488 acres located at 16-24N-4E for agricultural use.
 - 5.7: Recommendation to accept and approve \$3,806.00 quote from Ron's Music Co. for Public Address System for the Pirate gymnasium. **ADD-ON**
 - 5.8: Recommendation to accept and approve quote from Booneville School District for \$9,800.00 for online student subscriptions.
 - 5.9: Recommendation to accept and approve Pay Application #1 for \$366,225.00 to Upchurch Services, LLC for HVAC upgrades. **ADD-ON**
 - 5.10: Recommendation to accept and approve Pay Application #2 for \$61,275.00 to Upchurch Services, LLC for HVAC upgrades. **ADD-ON**
 - 5.11: Recommendation to accept and approve the MSBA OAgendas for \$1,500.00 annually for paperless Board meetings. **ADD-ON**

5.12: Recommendation to accept and approve 2024 School Board Nominations and Elections

- _____, Board President
- _____, Board Vice-President
- _____, Board Secretary
- _____, Board Assistant Secretary
- _____, Board Parliamentarian

6. Consent Agenda

- 6.1: Recommendation to accept and approve quote for \$400.00 by JC’s Plumbing Electrical & HVAC, LLC for light repairs in boys’ and girls’ restrooms at Coffeerville Elementary School.
- 6.2: Recommendation to accept and approve advertisement for bids on 16th Section land in the local newspaper.
- 6.3: Recommendation to accept and approve Asbestos Consultant Services for maintaining the Asbestos Management Plan for the 2023-24 school year for \$2,600.00.
- 6.4: Recommendation to accept and approve letter of resignation from Julia Ayers, Cafeteria Manager at CES effective November 10, 2023
- 6.5: Recommendation to accept and approve _____ as Cafeteria Manager at CES effective November 15, 2023. *** **TABLED TO NEXT BOARD MEETING**
- 6.6: Recommendation to accept and approve Athur Kimble as Cafeteria Worker at CHS for the remainder of SY 2023-24.
- 6.7: Recommendation to accept and approve Leslie Pomertree as Cafeteria Worker at CES effective November 15, 2023.
- 6.8: Recommendation to accept and approve emergency work order to purchase 25 light bulbs for \$264.00 from Shamrock Electric Company for the Pirate Gymnasium.
- 6.9: Recommendation to accept and approve emergency work order to rent a scissor lift for \$505.72 to replace light bulbs in the gym from United Rentals.
- 6.10: Recommendation to accept and approve fund-raiser request from the CES Jr. Beta Club to sell Christmas pictures in order to fund activities and field trips.
- 6.11: Recommendation to accept and approve fund-raiser request from the CES Jr. Beta Club to raffle tickets for a television in order to fund activities and field trips.
- 6.12: Recommendation to accept and approve fund-raiser request from the CES Jr. Beta Club to sell popcorn in order to fund activities and field trips.
- 6.13: Recommendation to accept and approve emergency work order for JC’s Plumbing Electrical, HVAC to replace (11) light bulbs for \$1,100.00 in the Pirate Gymnasium.
- 6.14: Recommendation to accept and approve the Coffeerville School District’s Test Security Plan for SY 2023-24.
- 6.15: Recommendation to accept and approve Kenetra Turner as Bus Driver for the Coffeerville School District for the remainder of SY 2023-24
- 6.16: Recommendation to accept and approve Project Santa Christman gift donations to students attending Coffeerville Elementary School.
- 6.17: Recommendation to accept and approve revised salary schedule for FY24 for cafeteria manager and workers.
- 6.18: Recommendation to accept and approve funding the cafeteria workers raise using ADE funds 1197.

- 6.19: Recommendation to accept and approve FMLA request for Dr. Tilda Neal effective October 17, 2023 to January 19, 2024.
- 6.20: Recommendation to accept and approve the revised budget.
- 6.21: Recommendation to accept and approve the MDE ACT College and Career Readiness Services (ACT Workkeys) Agreement with the Coffeerville School District for SY 2023-24.
- 6.22: Recommendation to accept and approve disposal of computer equipment listed to include refrigerator, Polycom, poster printer, and SPMS scanner. **ADD-ON**
- 6.23: Recommendation to accept and approve Soup Sale fundraiser for CTE. **ADD-ON**
- 6.24: Recommendation to accept and approve Fish Fry sale fundraiser for CHS Cheerleaders. **ADD-ON**
- 6.25: Recommendation to accept and approve the sale of bottled water and nabs to raise funds for FCCLA membership dues. **ADD-ON**
- 6.26: Recommendation to accept and approve hotdogs and fry's fundraiser for the CHS Beta Club trip. **ADD-ON**

7. Superintendent's Monthly Report

- 7.1: CHS 1st Nine Weeks Benchmark Report- Ms. Jackson, Principal
- 7.2: CES 1st Nine Weeks Benchmark Report- Dr. Reece, Principal
- 7.3: Durrell Design Group Architect's Monthly Activity 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 School District will be closed November 20-24, 2023 for Thanksgiving Break.
- 9.2: The CHS Pirates will play MS Palmer High School at home on Tuesday, November 21st.
- 9.3: The CHS Pirates will play Winona High School (AWAY) on Tuesday, November 28th.
- 9.4: The CHS Pirates will play Leflore at home on Thursday, November 30th.

10. Consideration for Executive Session

- 10.1: Student Matter (Ms. Swearingen)
- 10.2: Student Matter (Ms. Jamison)
- 10.3: Personnel Matter
- 10.4: Personnel Matter

11. Approval to Adjourn