

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

Regular Board Meeting

December 14, 2023

6:00 PM

AGENDA

An asterisk (*) indicates that support information
and/or materials have been or will be provided.

- 1. Call to Order- Mr. Jackson, School Board President**
- 2. Invocation- Mr. Jackson, School Board President**
- 3. Accept and approve the December 14, 2023, Regularly Called Board meeting agenda***
- 4. Accept and approve the minutes from November 16, 2023 Regularly Called Board meeting***
- 5. Discussion /Action**
 - 5.1: Recommendation to accept and approve Mr. Calvin Hawkins as the MSIS Data Coordinator with supplement set at \$2,000.00 annually. *
 - 5.2: Recommendation to accept and approve quote from SHI for Lenovo ThinkPad with carrying case for \$4,522.80 for paperless Board meetings. *
 - 5.3: Discussion: The Superintendent's Evaluation should be completed and discussed during the January 18th Board meeting during Executive Session. *
 - 5.4: Discussion: School Board President Presentation and Final Remarks
 - 5.5: Recommendation to accept and approve 2024 School Board Nominations and Elections
 - _____, Board President
 - _____, Board Vice-President
 - _____, Board Secretary
 - _____, Board Assistant Secretary
 - _____, Board Parliamentarian
 - 5.6: Discussion: The Coffeeville Board of Trustees participated in a School Board Walk Through on Friday, December 8, 2023. **ADD- ON**
- 6. Consent Agenda**
 - 6.1: Recommendation to accept and approve letter of resignation from Mrs. Joni Harrell effective January 4, 2024. **ADD- ON**
 - 6.2: Recommendation to accept and approve quote from United Rental to rent scissor lift for
\$219.00 to install new light balances in the Pirate gymnasium. *
 - 6.3: Recommendation to accept and approve quote from Shamrock Electric Supply Company to purchase balances for lights in the Pirate gymnasium for \$461.97. *

7. Superintendent's Monthly Reports

7.1: Superintendent's Monthly Report- Mr. Green

7.2: Assistant Superintendent's Monthly Observation Report- Ms. Hoskins

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: Board members are invited to attend the Christmas Luncheon on Tuesday, December 19, 2023
at

12 noon at the Pirate gymnasium.

9.2: The CHS Pirates will play Charleston High School (HOME) on Friday, December 15th at 6 PM.

9.3: The CHS Pirates will play Calhoun City High School (AWAY) on Friday, January 5th at 6 PM.

9.4: The Coffeeville School District will be closed December 21st- January 3, 2024 for Christmas
Break.

9.5: CSD Faculty and Staff will participate in Professional Development January 4-5, 2024 (**NO
STUDENTS**)

9.6: Students will return from Christmas break on Monday, January 8, 2024.

10. Consideration for Executive Session (5 minutes)

10.1: Personal Matter (Mrs. Pegues)

10.2: Personnel Matter (Dr. Reece)

10.3: Student Matters (Ms. Callie)

10.4: Parent Matter

11. Approval to Adjourn