Coffeeville School District

96 Mississippi Street

Coffeeville, Mississippi

The Mission of the Coffeeville School District is Excellence - From All-For All School Board Agenda

Thursday, February 15, 2024 at 06:00 PM

AGENDA

Policy Site:

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

<u>Agenda</u>

- 1. Call to Order Ms. Polk, Board Vice-President
- 2. Accept and Approve the Regularly Called Board Agenda for Thursday, February 15, 2024
- 3. Accept and Approve the Minutes from January 18, 2024.
 <u>Board Minutes 011824</u>

• 4. Discussion/Action

- <u>4.1: Recommendation to accept and approve letter of resignation from Mr. Vencie Varnado,</u> <u>Board President effective January 31, 2024.</u>
- <u>4.2: Discussion item-Mrs. Linda Bland, 4th Ward will serve on the Coffeeville Board of</u> <u>Trustees for the unexpired term of office for Mr. Vencie Varnado that will end December 31,</u> <u>2025. Mrs. Bland was sworn in by Judge Caulder on Thursday, February 8, 2024 at 1:00</u> <u>PM.</u>
- <u>4.3: Recommendation to accept and approve best and highest bid on 244 acres of 16th</u> Section Land located at Section 16, Township 25N, Range 4E.
- o <u>4.4: Nomination and second for School Board President.</u>
- o <u>4.5: Nomination and second for School Board Vice-President.</u>
- o <u>4.6: Nomination and second for School Board Secretary.</u>
- o <u>4.7: Nomination and second for School Board Parent Liaison.</u>
- o <u>4.8: Nomination and second for School Board Parliamentarian.</u>
- 4.9: Recommendation to accept and approve administrative leave days for the payment of all employees for days missed due to inclement weather.
- 4.10: Recommendation to accept and approve Emergency School Closings Policy EBBD that shall not require students to make-up days due to emergency school closings by the Superintendent of Education due to inclement weather.
- <u>4.11: Recommendation to accept and approve Dr. Reece, Principal at Coffeeville</u> <u>Elementary for SY 2024-25.</u>
- <u>4.12: Recommendation to accept and approve Ms. Natessia Jackson, Principal at Coffeeville</u> <u>School for SY 2024-25.</u>

- <u>4.13: Recommendation to accept and approve Townes Construction, INC to replace (11)</u> <u>light bulbs for \$1,100.00 in the Pirate gymnasium.</u>
- 4.14: Recommendation to accept and approve quote for \$6,651.57 from Harvey Harris Concrete and Plumbing for foundation repairs on the Special Education Building located at Coffeeville Elementary.

• 5. Consent Agenda

- o <u>5.1: Recommendation to accept and approve field trip to Jackson, MS.</u>
- 5.2: Recommendation to accept and approve field trip to MVSU High School Day on March 22, 2024.
- <u>5.3: Recommendation to accept and approve Ms. Amanda Provine, Mathematics Teacher at</u> <u>Coffeeville High School for SY 2024-25. *</u>
- <u>5.4: Recommendation to accept and approve Gifted field trip to Earth Day activity and tour at the Fish Hatchery at Enid Dam on March 19, 2024.*.</u>
- <u>5.5: Recommendation to accept and approve field trip request to Oxford/ Lafayette Career</u> and Job Fair on February 29, 2024.
- <u>5.6: Recommendation to accept and approve rescinding emergency work order for JC's</u> <u>Plumbing Electrical , HVAC to replace (11) light bulbs for \$1,100.00 in the Pirate</u> <u>gymnasium.</u>
- 5.7: Recommendation to accept and approve field trip to Skate Zone in Tupelo, MS on February 23, 2024, for students who met the Benchmark 2 Goals in grades 3rd - 8th.
- <u>5.8: Recommendation to accept and approve field trip to Ole Miss for Upper Science Fair in</u> Oxford, MS on March 20, 2024, for students in grades 7th, 8th, 9th, & 12th.
- 5.9: Recommendation to accept and approve field trip to Ole Miss for Lower Science Fair in Oxford, MS on March 21, 2024, for students in grades 2nd 6th.
- <u>5.10: Recommendation to accept and approve field trip to Ole Miss on April 23, 2024, for</u> students who meet the Benchmark 3 Goals for students in 3rd -8th & 9th -12th.
- <u>5.11: Recommendation to accept and approve field trip to Memphis Zoo on May 17, 2024,</u> for K-2nd Grade.
- <u>5.12: Recommendation to accept and approve Summer School for CES and CHS students</u> for intervention, remediation, credit recovery, and academic transfer for the 2023-2024 <u>school year.</u>
- <u>5.13: Recommendation to accept and approve personnel recommendations for summer</u> <u>school 2024 at CES and CHS.</u>
- <u>5.14: Recommendation to accept and approve the hiring of Jasmine McClain as an English</u> <u>Teacher at Coffeeville High School for the 2024-2025 school year.</u>
- 5.15: Recommendation to accept and approve letter of resignation from Mrs. Leisa Pegues, Special Education Director/ District Testing Coordinator effective June 28, 2024. *

• 6. Superintendent's Monthly Report

- o <u>6.1: Superintendent's Newsletter for February 2024</u>
- o <u>6.2: Assistant Superintendent's Monthly Observation Report</u>

• 7. Financial - Business Department

- <u>7.1: Current Budget Status*</u>
- <u>7.2: Reconciled Bank Statements*</u>
- <u>7.3: Statement of Revenues and Expenditures*</u>
- 7.4 Cash Flow Statement by Month*
- <u>7.5: Combined Balance Sheet*</u>
- o <u>7.6 Claims Docket*</u>

• 8. Information

- o 8.1: Coffeeville High School 11th graders will take the free ACT on February 28, 2024.
- o 8.2: The Coffeeville School District will be closed for Spring Break March 11-15, 2024.
- 8.3: The Coffeeville Board of Trustees will meet on Thursday, March 21, 2024 at 6:00 PM.

• 9. Executive Session

- o <u>9.1: Legal Matter</u>
- o <u>9.2: Legal Matters</u>
- o <u>9.3: Legal Matters</u>
- 10. Approval to Adjourn