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, March 21, 2024 at 06:00 PM

AGENDA

Policy Site:

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

- 1. Call to Order Ms. Polk, Board President
- 2. Accept and Approve the Regularly Called Board Agenda for Thursday, March 21, 2024.
- 3. Accept and Approve the Minutes from the February 15, 2024 Regularly

Called meeting and the Special Called Board meeting held February 29, 2024.

- o 3.1: Regularly Called Board Minutes for February 15, 2024. *
- o 3.2: Special Called Board Minutes for February 29, 2024.*
- 4. Discussion/Action
 - 4.1: School Board Recognition Discussion ADD-ON
 - 4.2: Recommendation to accept and approve amending the lease with John
 H. Corbin with C3 Farms for \$98.36 per acre for available agriculture
 (farming) land located at Section 16, Township 25N, Range 4E pending
 verification of acreage from the Secretary of State's Office and the
 Mississippi Forestry Commission. * ADD-ON
 - 4.3: Recommendation to accept and approve The Coffeeville School District Calendar for School Year 2024-2025. *
 - o <u>4.4: Recommendation to accept and approve Employee recommendations at Coffeeville Elementary School for the 2024-2025 school year. ADD-ON</u>
 - o <u>4.5: Recommendation to accept and approve Employee recommendations at</u> Coffeeville High School for the 2024-2025 school year. ADD-ON
 - 4.6: Recommendation to accept and approve adding Teacher Academy in the CTE Program in CSD by signing the Assurance and Certification for the 2024-2025 school year. ADD-ON
 - o <u>4.7: Recommendation to accept and approve Central Office and</u> Departmental employees for school year 2024-25. * ADD-ON

 4.8: Recommendation to accept and approve best and highest bid for Timber on Section 16, Township 26 N, and Range 4E. * ADD-ON

• 5. Consent Agenda

- 5.1: Recommendation to accept and approve \$1.00 Dress Down Day fundraiser for student incentives for the remainder of the school year.
- 5.2: Recommendation to accept and approve concessions fund raiser at Fun Fridays events for the remainder of the year to raise funds for the Jr. Beta Club.
- o <u>5.3: Recommendation to accept and approve World's Finest Chocalate</u> fundraiser at CES to raise funds for the Jr. Beta Club.
- 5.4: Recommendation to accept and approve 2024-2025 Teacher and Teacher Assistant salary schedules.
- o <u>5.5: Recommendation to accept and approve Family Medical Leave for Ms.</u> Erin Dally effective February 21, 2024.
- 5.6: Recommendation to accept and approve quote # 1359433 from Howard
 Technology Solutions for Intercom Systems Refresh
- o 5.7: Recommendation to accept and approve out-of-state travel to the zoo and Six Flags in Atlanta, GA for academic incentives for students, staff, and school administrators on May 10-11, 2024. *
- 5.8: Recommendation to accept and approve quote from Charles Turner for \$700.00 to repair gutter, sewer pipe at CES and repair cut-off valve and gutter at CHS. *
- 5.9: Recommendation to accept and approve quote for \$165.00 from Charles
 Turner to repair vandalized sink in boys restroom at CES. *
- 5.10: Recommendation to accept and approve SEL Training for teachers, parents and students by Dr. Wanda Merritt (Merritt Fidelity Group, LLC) at CES and CHS in March, April and May of 2024 at a rate of \$1,350.00 per full session or half \$665.00, not exceeding, \$4,050.00.
- 5.11: Recommendation to accept and approve CES Fundraiser for 2023-2024 Yearbook Sales with Jostens.
- 5.12: Recommendation to accept and approve DIVAS (Divas Inspiring Virtuous Adolescents) Organization at CES.
- o <u>5.13: Recommendation to accept and approve GENTS (Gentlemen Excelling Networking Thriving & Succeeding) Organization at CES.</u>
- 5.14: Recommendation to accept and approve Upward Bound (2970) field trip to compete in Regional Scholar Bow. in Atlanta, GA, from April 25-28, 2024. ADD-ON
- 5.15: Recommendation to accept and approve Easter Pictures Fundraiser at Coffeeville Elementary School. ADD-ON
- 5.16: Recommendation to accept and approve the repayment of \$2,425.00 to MDE, Office of Financial Services for National Board Supplement overpayment to district. ADD-ON
- 5.17: Recommendation to accept and approve the implementation of the CSD Suicide Policy and Prevention Procedures. ADD-ON

• 6. Superintendent's Monthly Report

- o 6.1: Superintendent's Newsletter for March 2024
- o <u>6.2: Assistant Superintendent Monthly Observation Report</u>
- 6.3: 3rd Nine Weeks Benchmark Assessment Report- Dr. Reece, CES
 Principal
- o <u>6.4: 3rd Nine Weeks Benchmark Assessment Report- Ms. Jackson, CHS</u> Principal
- 6.5: Durrell Design Group Monthly Updates ADD-ON

• 7. Financial - Business Department

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

• 8. **Information**

- o 8.1: The Coffeeville School District will be closed on Friday, March 29th (Good Friday) and Monday, April 1st (Good Monday).
- o 8.2: The Coffeeville School District will not require students and staff to make-up the (7) days missed due to inclement weather.

• 9. Executive Session

- o 9.1: Legal Matters- (Ethics Commission Ruling- Townes Construction)
- o 9.2: Personnel Matters
- o 9.3a: Legal Matters- (16th Section Land Matters)
- o 9.3b: Legal Matters- (16th Section Land Matters Continued)

• 10. Approval to Adjourn

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