

# Regular Board Meeting

## Sunflower County CSD

Policy Site: <http://sccsd.msbapolicy.org/>

Indianola, Mississippi  
January 12, 2021 at 06:00 PM

# APPROVED

JAN 12 2021

Sunflower Co Cons. School District  
Board of Trustees

### Agenda

#### 1. CALL TO ORDER

#### 2. ADOPTION OF AGENDA (BOARD POLICY: BCBD) (Approved)

#### 3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) (Approved)

3.1. Approval of Minutes for December 8, 2020 Board Work Session

3.2. Approval of Minutes for December 8, 2020 Regular Board Meeting

3.3. Approval of Minutes for January 8, 2021 Board Work Session

#### 4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)

4.1. Recognition of Donors

4.2. Teachers of the Year

4.3. District Teacher of the Year

4.4. District Academic Coach of the Year

4.5. Administrator of the Year

#### 5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)

#### 6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) (Approved)

6.1. Approval of Reality Works: Welding Simulator

6.2. Approval of Removal/Disposal of Equipment from Inventory

6.3. Approval of FFCRA Extension (COVID Days)

6.4. Approval of the Recruitment Plan

#### 7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) (Approved)

7.1. Approval of Cash Flow Statement

7.2. Approval of Cash Balance Statement

7.3. Approval of 16th Section Monthly Report

Regular Board Meeting, Sunflower County CSD, held on 01/12/2021 06:00 PM.

- 7.4. Approval of Bank Statement Certification
- 7.5. Approval of Activity Fund Statement
- 7.6. Approval of Statement of Revenue and Expenditures
- 7.7. Approval of Budget Status Report
- 7.8. Approval of Donations
- 7.9. Approval of Claims Docket
- 7.10. Approval of Early Learning Collaborative Budget
- 7.11. Fund Balance Trends

**8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)**

- 8.1. Review of Policies GBF through GDI of the SCCSD Policy Manual
- 8.2. Approval of Revision of Policy DJEJA **(Approved)**
- 8.3. Approval of Personnel Recommendations **(Approved)**
- 8.4. Approval of Revised Operations Salary Schedule **(Approved)**
- 8.5. Approval of Revision of Policy GBRIA **(Approved)**
- 8.6. Approval of Job Descriptions **(Approved)**

**9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)**

**10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)**

**11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)**

**12. INFORMATION / REMINDERS (NO DISCUSSION)**

- 12.1. 2020-2021 Board Calendar
- 12.2. Assigned Accreditation Status

**13. ADJOURNMENT**