

# SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent "United for Excellence"

APPROVED

Regular Board Meeting Agenda September 9th, 2023, at 06:00 PM SEP 12 2023

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA (Approved)
- 3. APPROVAL OF MINUTES OF THE LAST MEETING (Approved)
  - 3.1. Approval of Minutes for August 8, 2023 Regular Board Meeting
  - 3.2. Approval of Minutes for August 8, 2023 Board Work Session
  - 3.3. Approval of Minutes for August 24, 2023 Special Called Board Meeting
- 4. ACKNOWLEDGEMENT / CELEBRATION
  - 4.1. First Responders

Superintendent Dr. Miskia Davis recognized the Indianola Fire Department, Indianola Police Department, MedStat, Sunflower Sheriff Department, Moorhead Fire Department, Moorhead Police Department, Sunflower Fire Department, Sunflower Police Department, Ruleville Police Department, Ruleville Fire Department, Inverness Fire Department, Inverness Police Department, Drew Fire Department, Drew Police Department.

- 4.2. Staff Recognition
  - 4.2.1. Principal of the Month
    Superintendent Dr. Miskia Davis recognized Deberah Collins.
  - 4.2.2. Academic Coach of the Month Superintendent Dr. Miskia Davis recognized Chiquita Bracey.
  - 4.2.3. Secretary of the Month
    Superintendent Dr. Miskia Davis recognized LaKeshia
    Burchfield.
  - 4.2.4. Bus Driver of the Month Superintendent Dr. Miskia Davis recognized Curley Purnell.

- 4.2.5. Cafeteria Manager of the Month Superintendent Dr. Miskia Davis recognized Juanita Moton.
- 4.2.6. Maintenance Worker of the Month Superintendent Dr. Miskia Davis recognized Troy Wilson.
- 4.2.7. Custodian of the Month Superintendent Dr. Miskia Davis recognized Denise Corner.
- 4.2.8. Safety Personnel of the Month Superintendent Dr. Miskia Davis recognized Eternia Hunter.

#### 4.3. Ombudsman

Superintendent Dr. Miskia Davis recognized Ms. Khalilah Ransom and her Ombudsman program staff members.

## 5. SUPERINTENDENT'S REPORT

No superintendent's report at this time.

### 6. CONSENT AGENDA (Approved)

- 6.1. Approval of School Safety Plans
- 6.2. Approval of Student Transfer
- 6.3. Approval of contract between SCCSD and Felicia Walker
- 6.4. Approval of Dropout Prevention Plan
- 6.5. Approval of Sunflower Humphrey County Progress lease agreement for October 1, 2023, through September 30, 2024
- 6.6. Approval of MOU between SCCSD and Arkansas State University
- 6.7. Approval of agreement between SCCSD and Nicole Jackson
- 6.8. Approval of 2023–2024 District Test Security Plan
- 6.9. Approval of Removal/Disposal of Equipment from Inventory
- 6.10. Approval of Federal Programs Procedure Manual
- 6.11. Approval of EL, Migrant, and Immigrant Procedure Manual
- 6.12. Approval of Agreement between SCCSD and MDCC Nursing Program
- 6.13. Approval to reject all RFP for Social-Emotional Learning Instructional Program Submissions
- 6.14. Approval of the Family Educational Rights and Privacy Act (FERPA) Notice for Directory Information
- 6.15. Approval to sell old cell phones
- 6.16. Approval to advertise to sell old Head Start trailers on Garrard Road 6.17. Approval of Indianola Youth Football League to use GHS Football Field

# 7. FINANCIAL (Approved)

7.1. Approval of Claims Docket

- 7.2. Approval of School Fundraiser Activities
- 7.3. Approval of Cash Flow Statement
- 7.4. Approval of Cash Balance Statement
- 7.5. Approval of Activity Fund Statement
- 7.6. Approval of Budget Status
- 7.7. Approval of Statement of Revenue and Expenditures
- 7.8. Approval of Bank Statement Certification

#### 8. PERSONNEL

- 8.1. Approval of Exceptional Education Mentorship supplement (Approved)
- 8.2. Approval of Private School Tutoring Program Compensation (Approved)
- 8.3. Approval of Private School Tutoring Pay Scale (Approved)
- 8.4 Approval of Private School Tutors North Sunflower Academy (Approved)
- 8.5 Approval of Private School Tutors Restoration Ministries Christian Academy (Approved)
- 8.6. Approval of Parent Liaison Stipend Description and Responsibilities (Approved)
- 8.7. Approval of MTSS Coordinator Description and Responsibilities (Approved)
- 8.8. Approval of Lead Teacher Description and Responsibilities (Approved)
- 8.9. Approval of Mentor Teacher Stipend Description and Responsibilities (Approved)
- 8.10. Approval of FY24 Robotics and STEM Teacher Stipends (Approved)
- 8.11. Approval of Personnel Recommendations (Approved)

#### 9. DISCUSSION / ACTION

9.1. No discussion or action at this time.

#### 10. PUBLIC COMMENTS

11.1. No public comments at this time.

#### 11. CONSIDERATION OF AN EXECUTIVE SESSION

11.1. Explusion (Approved)

# 12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. Board Calendar

#### 13. ADJOURNMENT