



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda **APPROVED** December 12th, 2023, at 06:00 PM **DEC 12 2023**

1. CALL TO ORDER
2. ADOPTION OF AGENDA **(Approved; with addition of consideration of the superintendent's contract to the personnel section)**
3. APPROVAL OF MINUTES OF THE LAST MEETING **(Approved)**
 - 3.1. Approval of Minutes for November 15, 2023 Board Work Session
 - 3.2. Approval of Minutes for November 15, 2023 Regular Board Meeting
4. SCHOOL BOARD OFFICERS ELECTION
 - 4.1. Suspension of Board Policy BBAA - Method of election of Board Officers
 - 4.2. Consideration of Board Officers Election
 - Position - President (only one nominee) **(Approved)**
 - Position - Vice President (only one nominee) **(Approved)**
 - Position - Secretary (only one nominee) **(Approved)**
5. ACKNOWLEDGEMENT / CELEBRATION
 - No acknowledgements or celebrations at this time
6. SUPERINTENDENT'S REPORT
 - No superintendent's report.
7. CONSENT AGENDA **(Approved)**
 - 7.1. Approval of Out-of-State Field Trip (ICTC)
 - 7.2. Approval to advertise for reverse auction
 - 7.3. Approval of Service Agreement between SCCSD and Rollins & Sumrall Education Group, Inc.
 - 7.4. Approval of Student Transfer
 - 7.5. Approval of Removal/Disposal of Equipment from Inventory
 - 7.6. Adoption of Policy of BBAA- Method of Election of Board Officers
8. FINANCIAL **(Approved)**

- 8.1. Approval of Donation
- 8.2. Approval of Claims Docket
- 8.3. Approval of Interfund/Indirect Cost Transfer
- 8.4. Approval of Cash Balance Statement
- 8.5. Approval of Cash Flow Statement
- 8.6. Approval of Activity Fund Statement
- 8.7. Approval of Budget Status
- 8.8. Approval of Fund Balance Report
- 8.9. Approval of 16 Section Monthly Report
- 8.10. Approval of Bank Statement Certification

9. PERSONNEL

- 9.1. Review of Policies of the SCCSD Policy Manual
- 9.2. Approval of Personnel Recommendations **(Approved)**
- 9.3. Approval of Policy IHA (Grade Change Guidelines) revision **(Approved)**
- 9.4. Consideration of extension of the Superintendent's contract **(Approved)**

10. DISCUSSION / ACTION

- 10.1. Move January 9th meeting to January 16th in gym at Thomas Edwards HS **(Approved)**

11. PUBLIC COMMENTS

- 11.1. Alan Hawkins:
Set up a meeting for Tuesday, December 19th, 2023 at 10 am with Superintendent Dr. Davis.

12. CONSIDERATION OF AN EXECUTIVE SESSION

- 12.1. Disciplinary Appeal
- 12.2. Expulsion

13. INFORMATION / REMINDERS

- 13.1. No information or reminders at this time.

14. ADJOURNMENT