



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda

APPROVED

APR 12 2022

Sunflower Co Cons. School District
Board of Trustees

1. CALL TO ORDER
2. ADOPTION OF AGENDA (**Approved**)
3. APPROVAL OF MINUTES OF THE LAST MEETING (**Approved**)
 - 3.1. Approval of Minutes for March 10, 2022 Board Work Session
 - 3.2. Approval of Minutes for March 10, 2022 Regular Board Meeting
 - 3.3. Approval of Minutes for March 11, 2022 Special Called Board Meeting
 - 3.4. Approval of Minutes for March 31, 2022 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
5. SUPERINTENDENT'S REPORT (30-45 MINUTES)
 - 5.1. School Improvement Report
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of the Resolution (Delta Access)
This item is the approval of a resolution between Delta Access and SCCSD.
 - 6.2. Approval of contract between SCCSD and Elizabeth O'Brien
This item is the approval of a contract between the occupational therapist and SCCSD.
 - 6.3. Approval of MOU between SCCSD and MSDH
The item is the approval of a contract between the Mississippi Department of Health and SCCSD.
 - 6.4. Approval of CHART Policy
The item is the approval of the Creating Healthy and Responsible Teens policy for SCCSD.
 - 6.5. Approval of Naming of field house at Thomas E. Edwards Sr. High School
This item is the approval to rename the Thomas. E. Edwards, Sr. High School field house after Robert Cassidy.

- 6.6. Approval to Advertise for Bids for 16th Section Leases
This item is the approval to advertise for the 16th section land lease bids.
- 6.7. Approval of MOA between SCCSD Jackson State University
The item is the approval of a MOA between Jackson State University and SCCSD.
- 6.8. Approval of MOU between SCCSD and Drew, Ruleville, Moorhead, and Indianola Police Departments
This item is the approval for the nSIDE camera company, SCCSD, and the local police departments.
- 6.9. Approval of Designation of Technical Point of Contact
This item is the approval for the nSIDE camera company's technical point of contract.
- 6.10. Approval of Lease Agreement between SCCSD and Delta Health Center, INC.
This item is the approval of a lease agreement between SCCSD and Delta Health Center, INC.
- 6.11. Approval of Deed for parcel of land in Block 5
This item is the approval of a deed for the parcel of land in Block 5 in Drew, MS.

7. FINANCIAL (**Approved**)

- 7.1. Approval of Donations
- 7.2. Approval of School Improvement Funding Application - FY22 SIG 1003g
- 7.3. Approval of Removal/Disposal of Equipment from Inventory
- 7.4. Approval of Fundraiser Request
- 7.5. Approval of 16th Section Monthly Report
- 7.6. Approval of Claims Docket
- 7.7. Approval of Bank Statement Certification
- 7.8. Approval of Cash Flow Statement
- 7.9. Approval of Activity Fund Statement
- 7.10. Approval of Budget Status Report
- 7.11. Approval of Statement of Revenue and Expenditures
- 7.12. Approval of Fund Balance Statement

8. PERSONNEL

- 8.1. Approval of Stipends (**Approved**)
- 8.2. Review of Policies JAA through JDE of Section I (Students) of the SCCSD Policy Manual
- 8.3. Approval of Personnel Recommendations (**Approved**)

9. DISCUSSION / ACTION

- 9.1. The sale of Drew High School (James Wilkerson) (**Tabled**)

9.2. Bond Resolution (**Approved**)

10. PUBLIC COMMENTS

11. CONSIDERATION OF AN EXECUTIVE SESSION

11.1. Personnel Concern (AM)

12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. Gentry High School Football Schedule 22-23

12.2. Gentry High School End of Year Events

12.3. Statement of Economic Interest

12.4. Summary of Bond Resolution

13. ADJOURNMENT