

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, June 20, 2024, at 06:00 PM

AGENDA

Policy Site:

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

Agenda

- 1. **Call to Order - Ms. Polk, Board President**
- 2. **Accept and Approve the Regularly Called Board Agenda for Thursday, June 20, 2024.**
- 3. **Accept and Approve the Minutes from the May 16, 2024 Regularly Called meeting.***
- 4. **Discussion/Action**
 - 4.1: Recommendation to accept and approve amending the lease to Mr. John Corbin III with C3 Farms in conjunction with the Secretary of State's Office to issue an emergency private contract for a fair rental value and the term of the lease will expire December 31, 2024.*
 - 4.2: Recommendation to accept and approve Dr. Ruth Rondon, as the Upward Bound Director in the Coffeeville School District effective September 1, 2024 with a \$65,000 prorated salary. *
 - 4.3: Recommendation to accept and approve increasing Dr. Jennifer Gaston's base salary by \$1,500.00 for earning Doctoral degree in Educational Leadership from Arkansas State University in accordance to Graduate Degree Policy GBA. *
 - 4.4: Recommendation to accept and approve Coaching and District Supplements for school year 2024-25. *
 - 4.5: Discussion on the Coffeeville School District's Strategic Plan with Vision, Mission, and Goal setting for school year 2024-25.*
 - 4.6: Recommendation to accept and approve final payment for restroom renovations in CSD by Townes Construction Co., Inc. in the amount of \$66,317.69.
 - 4.7: Recommendation to accept and approve the advertisement for the ad valorem tax for three consecutive weeks (June 27, July 3, and July 11).
 - 4.8: Recommendation to accept and approve the advertisement of the Notice of Budget Hearing twice (July 3 and July 11).
 - 4.9: Recommendation to accept and approve the Budget Hearing on July 18, 2024, during the regularly scheduled July board meeting.
 - 4.10: Recommendation to accept and approve Interfund transfer from fund 1120 - District Maintenance to Fund 1130- Special Education for payment to Milcreek for expenses.
 - 4.11: Recommendation to accept and approve quote from Scott's Heating and Cooling for \$6,850.00 for labor, material and install of 5 ton Rhoem Package Unit at CSD Field House Facility.

ADD ON

- **5. Consent Agenda**

5.1: Recommendation to accept and approve Ms. Kinetra Turner, Bus Driver for transporting students to and from the Oakland Community to participate in the Summer Feeding Program at a daily rate of \$50.00 using District funds.

5.2: Recommendation to accept and approve Mr. Frank Mays as Custodian at Coffeerville Elementary effective June 3, 2024

5.3: Recommendation to accept and approve David Davis, Mathematics Teacher at Coffeerville High School for SY 2024-25. *

5.4: Recommendation to accept and approve Ms. Felecia Hinton-Parker, Career & Technical Education Teacher for SY 2024-25. Replacing Mr. Anthony Mason.*

5.5: Recommendation to accept and approve service agreement proposal from Midsouth Copier Systems, Inc. for \$1,539.35 to service the Konica Bizhub 363 copier.*

5.6: Recommendation to accept and approve Summer Employment for Patrick Turner Jr. as Custodian effective June 3, 2024 through July 31, 2024 with \$10.61 hourly rate of pay using District funds.*

5.7: Recommendation to accept and approve the CSD Gifted Education Policy.

5.8: Recommendation to accept and approve transfer request for Stephanie Bobo and her (3) children to attend the water Valley School Dis for SY 2024-25 due to her employment status with the school district.*

5.9: Recommendation to accept and approve transfer request of Ms. Goldie Schmitz for her (4) children to attend the Water Valley School District due to her employment status with the school district.*

5.10: Recommendation to accept and approve Tonya Pickens as Kindergarten Teacher at CES for the 2024-2025 school year, replacing Sarah Conley.

5.11: Recommendation to accept and approve Christine Clendenon as Gifted Teacher for the 2024-2025 school year at CES, pending completion of required summer courses at the Univ. of Mississippi, replacing Ruth Rondon.

5.12: Recommendation to accept and approve the 2024-2025 SY RFP for educational services (Federal Programs) in the CSD.

5.13: Recommendation to accept and approve Robert Hirsh as a bus driver in the Coffeerville School District for the 2024-2025 school year.

5.14: Recommendation to accept and approve the Foster Care Transportation Pan for the 2024-2025 school year.

5.15: Recommendation to accept and approve FY24/25 IDEA Assurances for Substantially Approved Application.

5.16: Recommendation to accept and approve FY24/25 IDEA Board Signature Pages for application

5.17: Recommendation to accept and approve transfer request for Casey Baker and her (2) children to attend the Water Valley School Dis for SY 2024-25 due to her employment status with the school district.*

5.18: Recommendation to accept and approve Mr. Paul Logan as a custodian at CES for the 2024-2025 school year, effective July 1, 2024, pending background check. Replacing Kevares Nason.

5.19: Recommendation to accept and approve Sandra Tutor as Summer School Teacher at CHS, replacing Erica Brown for summer 2024.

5.20: Recommendation to accept and approve Erika Brown as substitute Summer School Teacher at CHS for summer 2024.

5.21: Recommendation to accept and approve Melinda Jones as Summer School Teacher at CHS, for summer 2024. ADD-ON

5.22: Recommendation to accept and approve the agreement to Furnish Food and Adult Meals/Transportation Expense for the 2024-2025 school year. ADD-ON

- **6. Superintendent's Monthly Report**

6.1: Superintendent's Annual Year-In-Review Report

6.2: Durrell's Group Architect Final Work Report

- **7. Financial - Business Department**

- 7.1 Current Budget Status*

- 7.2 Reconciled Bank Statements*

- 7.3 Statement of Revenues and Expenditures*

- 7.4 Cash Flow Statement by Month*

- 7.5 Combined Balance Sheet*

- **8. Information**

- 8.1: Coffeerville students are encouraged to participate in the Summer Feeding Program that begun on Monday, June 3rd and ends on Friday, June 28, 2024. Breakfast is served from 7:15 through 7:45 AM and lunch is served from 10:30 through 12:00 Noon.

- 8.2: The Coffeerville Board of Trustees next School Board meeting is scheduled for Thursday, July 18, 2024 at 6:00 PM at Central Office.

- 8.3: The Coffeerville Opening of Schools Convocation will be held in the Pirate Gymnasium at 9:00 AM on Monday, July 29, 2024. All Board members are encouraged to attend.

- 8.4: The first day of school for students attending the Coffeerville School District is Thursday, August 1, 2024.

- 8.5: The Budget Adoption and Resolution to Request Ad Valorem Taxes must be held before August 15, 2024.

- **9. Approval to Adjourn**