

Regular Board Meeting

Sunflower County CSD

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

Ruleville, Mississippi
September 14, 2021 at 06:00 PM

APPROVED

SEP 14 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 August 10, 2021 Regular Board Meeting
 - 3.2. Approval of Minutes for August 27, 2021 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
 - 5.1. School Improvement Report
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 6.1. Approval of SCCSD School Safety Plans
 - 6.2. Approval of revised Contract between SCCSD and Presence Learning
 - 6.3. Approval of SCCSD Instructional Management Plan
 - 6.4. Approval of MOA between SCCSD and Delta State University
 - 6.5. Approval of MOA between SCCSD and Mississippi Valley State University
 - 6.6. Approval of Precinct Polling Places
 - 6.7. Approval of Bid Advertisement for Apple Branded Products and Intercom System
 - 6.8. Approval of Lease Agreement between SCCSD and SHCI, Inc.
 - 6.9. Approval of Resolution Designating Architect with Exhibits
7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
 - 7.1. Approval of 2021 MSBA Workers' Compensation Proposal
 - 7.2. Approval of School Fundraiser Activities
 - 7.3. Approval of Claims Docket

- 7.4. Approval of Fixed Asset Removal/Disposal of Equipment from Inventory
- 7.5. Approval of Equipment Auction
- 7.6. Approval of 16th Section Monthly Report
- 7.7. Approval of Cash Flow Statement
- 7.8. Approval of Cash Balance Statement
- 7.9. Approval of Activity Fund Statement
- 7.10. Approval of Statement of Revenue and Expenditures
- 7.11. Approval of Budget Status Report
- 7.12. Approval of Fund Balance Statement
- 7.13. Approval of Bank Statement Certification
- 7.14. Approval of Interfund Transfer
8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Review of Section C (General School Administration) of the SC CSD Policy Manual
 - 8.2. Approval of Consideration of the adoption of the following policies at the October school board meeting: IAC and JQO **(Approved)**
 - 8.3. Approval of Revision of the following policies: AFC and GBA -E **(Approved)**
 - 8.4. Approval of Personnel Recommendations **(Approved)**
 - 8.5. Approval of Revised Salary Schedules **(Approved)**
9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. COVID
 - 9.2. MSBA's Legislative Survey due by next board meeting
10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
 - 11.1. Parent Concern
12. INFORMATION / REMINDERS (NO DISCUSSION)
13. ADJOURNMENT