



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda June 13th, 2023 at 06:00 PM

APPROVED

MAY 13 2023

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 May 9, 2023 Board Work Session
 - 3.2. Approval of Minutes for May 9, 2023 Regular Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. Kappa Mu Mu Chapter of Omega Psi Phi Fraternity, Inc.
 - 4.2. Recognition of New Administrators
5. SUPERINTENDENT'S REPORT
 - 5.1. Maintenance Report
 - 5.2. Vacancies Update
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of the 2023-2024 Board Calendar
 - 6.2. Approval of MOU between SCCSD and Jobs for Mississippi Graduates
 - 6.3. Approval of MOU between SCCSD and Palmer Law Services
 - 6.4. Approval of MOU between SCCSD and Life Help Agency
 - 6.5. Approval of Business Associate Agreement (Life Help)
 - 6.6. Approval of FY 2024 IDEA Assurance
 - 6.7. Approval of the data sharing agreement between SCCSD and Teach for America, Inc.
 - 6.8. Approval of RFPs for Professional Development Services with the listed exception
 - 6.9. Approval of Board Meeting Schedule for 2023-2024
 - 6.10. Approval of Summer School Agreement between SCCSD and Ombudsman Program
 - 6.11. Approval of Removal/Disposal of Equipment from Inventory
 - 6.12. Approval of CTE Local Plan Application 2023/2024
 - 6.13. Approval of FY24 Insurance Proposal
 - 6.14. Approval of Request to Advertise for Bids

7. FINANCIAL **(Approved)**

- 7.1. Approval of School Fundraiser Activities
- 7.2. Approval of Claims Docket
- 7.3. Approval of 16 Section Monthly Report
- 7.4. Approval of Bank Statement Certification
- 7.5. Approval of Statement of Revenue and Expenditures
- 7.6. Approval of Budget Status Report
- 7.7. Approval of Fund Balance Report
- 7.8. Approval of Activity Fund Statement
- 7.9. Approval of Cash Balance Statement
- 7.10. Approval of Cash Flow Statement
- 7.11. Approval of the 4% Ad Valorem Tax Request

8. PERSONNEL

- 8.1. Review of Policies K (General Public Relations), L (Organizational Relations), and M (Education Agency Relations) of the SCCSD Policy Manual
- 8.2. Approval of Summer School Personnel **(Approved)**
- 8.3. Approval of Personnel Recommendations **(Moved to Executive Session)**

9. DISCUSSION / ACTION

- 9.1. No discussion or action at this time.

10. PUBLIC COMMENTS

- 10.1. No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION

- 11.1. Personnel Matter **(Approved with one exception)**

12. INFORMATION / REMINDERS (NO DISCUSSION)

- 12.1. Board Calendar

13. ADJOURNMENT