

Coffeeville School District

***The Mission of the Coffeeville School District is Excellence - From All-
For All***

School Board Agenda

Thursday, January 16, 2025 at 06:00 PM

At Central Office

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, January 16, 2025.***
- 3. Accept and Approve the Minutes from the December 19, 2024 Regularly Called Board meeting.***
 - 3.1: Minutes from the December 19, 2024 Regularly Called Board meeting.*
- 4. Discussion/Action**
 - 4.1: Discussion: Ms. Inetra Polk, Ward 3 Coffeeville School Board member was re-elected to the Coffeeville Board Trustees. Ms. Polk's Oath of Office Ceremony was held on Thursday, January 16, 2025 at 12 Noon with Judge Caulder Presiding. Ms. Polk's new term of office is January 2025 through December 2029. * **ADD-ON**
 - 4.2: Discussion: Mrs. Linda Bland, 4th Ward School Board member was elected to serve on the Coffeeville Board of Trustees for the unexpired term of office for Mr. Vencie Varnado that will end December 31, 2025. Mrs. Linda Bland was sworn in by Judge Caulder on Thursday, January 16, 2025 at 12:00 Noon in the Coffeeville Court House. * **ADD-ON**
 - 4.3: Recommendation to accept and approve School Board employees and students **not** having to make-up the school day missed on Friday, January 10, 2025 due to Emergency School Closure (Code: EBBB) by the Superintendent of Education for inclement weather.*

- 4.4: Recommendation to accept and approve pay to School Board employees for day missed from work due to Emergency School Closing (Code: GBRI) by the Superintendent of Education on Friday, January 10, 2025. *
- 4.5: Discussion on the Coffeerville Football Pirates 2025 Football Schedule
- 4.6: Discussion on the School Board Calendar and other calendar events.
- 4.7: Congratulations to the Coffeerville School District for earning the MSBA Lighthouse School Leader Torch Award for achieving an accreditation rating of "C" or above, with at least one school rated "B" with 90% free/reduced lunch. The MSBA Annual Conference is scheduled for February 24-26, 2025 at the Sheraton Flowood, The Refuge Hotel and Conference. Any Board member interested in attending should contact Mrs. Moore, School Board Secretary.

5. Consent Agenda

- 5.1: Recommendation to accept and approve FMLA request for Mr. Patrick Turner beginning December 15, 2024 through June 15, 2025.
- 5.2: Recommendation to accept and approve the advertisement for public depository bids.
- 5.3: Recommendation to accept and approve the new mileage reimbursement Rate of \$.0.70 per mile, effective January 1, 2025.
- 5.4: Recommendation to accept and approve the disposal of the broken Nissan car with asset # 3177 and serial number 1FAFP53U73A166599 located at the Bus Shop. * **ADD-ON**
- 5.5: Recommendation to accept and approve the disposal of broken truck with asset #3178 and serial number 1FTYR1OU63PA63293 that is located at the bus shop. * **ADD-ON**

6. Superintendent's Monthly Report

- 6.1: Superintendent's Monthly Newsletter for January 2025
- 6.2: Assistant Superintendent's Monthly Observation Report
- 6.3: Second Nine Weeks Benchmark Assessment Report- Dr. Reece, CES Principal
- 6.4: Second Nine Weeks Benchmark Assessment Report- Ms. Warren, CHS Principal

7. Financial - Business Department

- 7.1 Current Budget Status
- 7.2 Reconciled Bank Statements
- 7.3 Statements of Revenues and Expenditures
- 7.4 Cash Flow Statement by Month
- 7.5 Combined Balance Sheet

8. Information

- 8.1: The Coffeeville School District will be closed on Monday, January 20, 2025 for the Dr. Martin Luther King Jr. Holiday.
- 8.2: The Coffeeville Pirates will play Hickory Flat High School at HOME on Friday, January 17, 2025 at 6:00 PM.
- 8.3: The Coffeeville Pirates will play Blue Mountain High School AWAY on Tuesday, January 21, 2025 at 6:00 PM.
- 8.4: The Coffeeville Pirates will play Strayhorn H. S. at HOME for SENIOR NIGHT on Friday, January 24, 2025.

9. Executive Session

- 9.1: Employee Matter
- 9.2: Superintendent's Evaluation

10. Approval to Adjourn