

Regular Board Meeting

Coffeerville School District

Policy Site: <https://coffeerville.msbapolicy.org/>

August 15, 2024 at 05:00 PM

Agenda

1. Call to Order- Ms. Polk, Board President
2. Accept and Approve the Regularly Called Board Agenda for August 15, 2024
3. Accept and Approve the Minutes from the July 15, 2024 Regularly Called and the July 25, 2024 Special Called Board meetings. *
 - 3.1: Minutes from the July 15, 2024 Regularly Called Meeting. *
 - 3.2: Minutes from the July 25, 2024 Special Called Meeting. *
4. Discussion/Action
 - 4.1: Introduction of the CHS Pirates 2024 Football Team by Coach Howard
 - 4.2: Introduction of new teachers and staff at CES (Dr. Reece) and CHS (Ms. Warren). *
 - 4.3: Recommendation to accept and approve the quote from Phillips Construction and Plumbing LLC to complete stadium work (replace rotten boards) on home team side for \$3,250.00. *****TABLED**
 - 4.4: Recommendation to accept and approve Pay Application 5 (HVAC Upgrades) to Upchurch Services in the amount of \$32,300.00, paid using ARP ESSER Funds.
 - 4.5: Recommendation to accept and approve Final Close-Out Cost (HVAC Upgrades) to Upchurch Services in the amount of \$54,450.00, using \$15,531.37 ARP ESSER Funds and \$38,918.63 in district funds.
 - 4.6: Recommendation to accept and approve the transfer of \$35,000.00 from District Maintenance to Cafeteria for start-up expenses.
 - 4.7: Recommendation to accept and approve the transfer of \$25,000.00 from District Maintenance for Athletics for start up expenses.
 - 4.8: Recommendation to accept and approve the removal of old outstanding AP checks with end date date as of 12/31/2023 to correct general ledger.
 - 4.9: Recommendation to accept and approve the employees bonded for the handling of money, including Assistant Superintendent, Business Manager, Administrative Assistants, Child Nutrition Coordinator, and Child Nutrition Cashiers. All other district employees who handle money are incidental to his or her job duties, the amounts are immaterial and occurs occasionally.
 - 4.10: Recommendation to accept and approve \$2,500 pay raise to Ms. Joy Armstrong with 23 years of experience using Federal Upward Bound funds for SY 2024-25. ADD-ON
 - 4.11: Discussion on the 2024 CHS Football Schedule with Dr. Shelby

- 4.12: Recommendation to accept and approve the Coffeeville Board of Trustees hosting regularly Called Board meetings in Oakland, MS at a location to be determined during the months of October and March each academic school year. **ADD-ON**

5. Consent Agenda

- 5.1: Recommendation to accept and approve the revised Gifted Education Program Policies for school year 2024-2025.
- 5.2: Recommendation to accept and approve CSD student club procedures for school year 2024-2025.
- 5.3: Recommendation to accept and approve the Service Agreement Proposal from MidSouth Copier Systems, Inc. for Coffeeville Elementary School in the amount of \$3,458.00 for the 2024-2025 school year.
- 5.4: Recommendation to accept and approve the Service Maintenance Agreement from Rose Business Equipment for Coffeeville School District. for the 2024-2025 school year.
- 5.5: Recommendation to accept and approve Demarius Bush as Head Varsity Track Coach for the 2024-2025 school year with a \$1,500.00 supplement. (Correction)
- 5.6: Recommendation to accept and approve Demarius Howard as Assistant Boys Basketball Coach (Varsity) for the 2024-2025 school year for a \$2,000.00 supplement.
- 5.7: Recommendation to accept and approve David Davis as Assistant Varsity Football Coach for the 2024-2025 school year with a \$2,000.00 supplement.
- 5.8: Recommendation to accept and approve Briana Brown as the Varsity Girls Powerlifting Coach with a \$1,500.00 supplement for the 2024-2025 school year.
- 5.9: Recommendation to accept and approve Briana Brown as the Girl's Varsity Track Coach with a \$1,500.00 supplement for the 2024-2025 school year.
- 5.10: Recommendation to accept and approve proposal from Tammy Bell for 1.5 days of Homeless Training for CSD in the amount of \$1,150.00 for the 24-25 school year.
- 5.11: Recommendation to accept and approve proposal from Tammy Bell for 7 days of consultative services in Federal Programs at \$850.00 per day, totaling \$5,950.00 for the 2024-2025 school year.
- 5.12: Recommendation to accept and approve the purchase of Jumpstart Test Prep in the amount of \$4,690.00 for CHS using Federal Funds.
- 5.13: Recommendation to accept and approve the Crisis Management Plan for Coffeeville Elementary. *
- 5.14: Recommendation to accept and approve Fundraiser for Coffeeville High School Cheerleaders to sell bottled water and popsicles from August 24, 2024, through January 2025. to purchase cheer items.
- 5.15: Recommendation to accept an approve Shantica Kincaide as Teacher Assistant at CHS, using Federal Funds for the 2024-2025 school year.

- 5.16: Recommendation to accept and approve the awarded grant funding check of \$2,000.00 from Council for Opportunity in Education to CSD for The Upward Bound Program.
- 5.17: Recommendation to accept and approve the Asset Disposals per attached list provided by the Technology Coordinator. .
- 5.18: Recommendation to accept and approve the proposal agreement with Fluency Plus, LLC for student services in Special Education. Rates will vary per service as noted in scopes. ADD-ON
- 5.19: Recommendation to accept and approve quote for services with Rosemont Consulting Services for the 2024-2025 school year for Special Education. Rates will vary per scope of services. ADD-ON
- 5.20: Recommendation to accept and approve the proposal with Hometown Therapy & Fitness, LLC for PT/OT Therapy for the 2024-2025 school year at a rate of \$100.00 per hour for Special Education. ADD-ON
- 5.21: Recommendation to accept and approve the Collaborative Agreement between Coffeerville Schools and Millcreek of Pontotoc Schools for the 2024-2025 school year at a daily education rate of \$179.32 per day for Residential Treatment/ Day Treatment, \$100.00 per day for ID and Autism, and \$83.00 per day for transportation for Special Education. **ADD-ON**
- 5.22: Recommendation to accept and approve the quote from Go Guardian for the 2024-2025 school year at CES for \$4,158.00 paid with Federal Funds. **ADD-ON**

6. Superintendent's Monthly Report

- 6.1: Superintendent's Monthly Newsletter for August 2024
- 6.2: Assistant Superintendent's Monthly Observation Report
- 6.3: Durrell Architect Group Final Close-out Report
- 6.4: School Board Walk Through Summer Maintenance Report- Mr. Baker, Maintenance Coordinator *****ADD-ON**

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*
- 7.6 Claims Docket

8. Information

- 8.1: The CHS Football Pirates will play Calhoun City at Home on Friday, August 29, 2024 at 7:00 PM. *
- 8.2: The Coffeerville School District will be closed for Labor Day on Monday, September 2, 2024
- 8.3: The CHS Football Pirates will play Falkner (Away) on Friday, September 6, 2024 at 7:00 PM. *

9. Executive Session

9.1: Potential Legal Matters (Banking)

9.2: Legal Update (Dr. V. Robinson)

9.3: Schools/District Accreditation Projections

10. Approval to Adjourn