Regular Board Meeting

Sunflower County CSD

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

Indianola, Mississippi February 09, 2021 at 06:00 PM **APPROVED**

FEB 09 2021

Sunflower Co Cons. School District Board of Trustees

Agenda

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA (Approved with addition of School Board Visitation to the Discussion Section)
- 3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) (Approved)
 - 3.1. Approval of Minutes for January 12, 2021 Board Work Session
 - 3.2. Approval of Minutes for January 12, 2021 Regular Board Meeting
 - 3.3. Approval of Minutes for January 21, 2021 Board Work Session
- 4. ACKNOWLEDGEMENT/CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal3)
- 5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
 - 5.1. Attendance Update
 - 5.2. Student Return Update
- 6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) (Approved)
 - 6.1. Approval of District Professional Development Plan
 - 6.2. Approval of MOA between SCCSD and Delta State University
 - 6.3. Approval of contract between SCCSD and Angela French
 - 6.4. Approval of Federal Programs Results of FY21 RFP for Professional Development Services
 - 6.5. Approval to have Southern Procurement to advertise and receive bids through reverse auction for chromebook carts and the second phase of Rosser Early Learning ren ovations
 - 6.6. Approval of Parent Engagement School Calendars
 - 6.7. Approval of Removal/Disposal of Equipment from Inventory
 - 6.8. Approval of revised Technology Handbook
 - 6.9. Approval of Evaluation Instruments

- 7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) (Approved)
 - 7.1. Approval of Donations
 - 7.2. Approval of Cash Flow Statement
 - 7.3. Approval of Activity Fund Statement
 - 7.4. Approval of Statement of Revenue and Expenditures
 - 7.5. Approval of Budget Status Report
 - 7.6. Approval of Cash Balance Statement
 - 7.7. Approval of 16th Section Monthly Report
 - 7.8. Approval of Claims Docket
- 8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Approval of Pre-K Assistant Teacher job description (Approved)
 - 8.2. Approval of Consideration of the adoption of Policy EDAH at the March school board meeting (Approved)
 - 8.3. Review of Policies IA through IEB of the SCCSD Policy Manual
 - 8.4. Approval of Revision of Policy GBRI (Approved)
 - 8.5. Approval of PersonnelRecommendations (Approved)
 - 8.6. Approval of Revision of Policy Code GBO Professional Personnel Resignation (Approved)
 - 8.7. Approval of Revision of Policy IHA (Approved)
- 9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. Exceptional Education Related Services Plan (Approved)
 - 9.2. Light Source BP (Approved)
 - 9.3. Facility Agreement (Approved)
 - 9.4. Teacher Units
 - 9.5. Review of Accountability Standards Report
 - 9.6. Presentation Proposal
 - 9.7. FY21 ESSERF II Allocations
 - 9.8. Spring Sports
 - 9.9. School Board Visitation
- 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. Employee Concern

- 12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. Board Calendar 2020
 - 12.2. Mississippi School Board Association Annual Virtual Conference February 15-17, 2021
- 13. ADJOURNMENT