

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All

Regular Board Meeting

December 14, 2023

6:00 PM

AGENDA

An asterisk (*) indicates that support information
and/or materials have been or will be provided.

1. Call to Order- Mr. Jackson, School Board President
2. Invocation- Mr. Jackson, School Board President
3. Accept and approve the December 14, 2023, Regularly Called Board meeting agenda"
4. Accept and approve the minutes from November 16, 2023 Regularly Called Board meeting"
5. Discussion / Action
 - 5.1: Recommendation to accept and approve Mr. Calvin Hawkins as the MSIS Data Coordinator with supplement set at \$2,000.00 annually. *
 - 5.2: Recommendation to accept and approve quote from SHI for Lenovo ThinkPad with carrying case for \$4,522.80 for paperless Board meetings. *
 - 5.3: Discussion: The Superintendent's Evaluation should be completed and discussed during the January 18th Board meeting during Executive Session. *
 - 5.4: Discussion: School Board President Presentation and Final Remarks
 - 5.5: Recommendation to accept and approve 2024 School Board Nominations and Elections
_____, Board President
_____, Board Vice-President
_____, Board Secretary
_____, Board Assistant Secretary
_____, Board Parliamentarian
- 5.6: Discussion: The Coffeeville Board of Trustees participated in a School Board Walk Through on Friday, December 8, 2023. ADD- ON
6. Consent Agenda
 - 6.1: Recommendation to accept and approve letter of resignation from Mrs. Joni Harrell effective January 4, 2024. ADD- ON
 - 6.2: Recommendation to accept and approve quote from United Rental to rent scissor lift for \$219.00 to install new light balances in the Pirate gymnasium. *
 - 6.3: Recommendation to accept and approve quote from Shamrock Electric Supply Company to purchase balances for lights in the Pirate gymnasium for \$461.97.

7. Superintendent's Monthly Reports 7.1: Superintendent's Monthly Report- Mr. Green 7.2: Assistant Superintendent's Monthly Observation Report- Ms. Hoskins
8. Financial — Business Department — Mrs. Gaston, Business Manager * 8.1: Claims Docket* 8.2: Current Budget Status* 8.3: Reconciled Bank Statements* 8.4: Statement of Revenues and Expenditures* 8.5: Cash Flow Statement by Month* 8.6: Combined Balance Sheet*
9. Information 9.1: Board members are invited to attend the Christmas Luncheon on Tuesday, December 19, 2023
at
12 noon at the Pirate gymnasium. 9.2: The CHS Pirates will play Charleston High School (HOME) on Friday, December 15^o at 6 PM. 9.3: The CHS Pirates will play Calhoun City High School (AWAY) on Friday, January 5th at 6 PM. 9.4: The Coffeerville School District will be closed December 21st- January 3, 2024 for Christmas Break. 9.5: CSD Faculty and Staff will participate in Professional Development January 4-5, 2024 (NO STUDENTS) 9.6: Students will return from Christmas break on Monday, January 8, 2024.
10. Consideration for Executive Session (5 minutes) 10.1: Personal Matter (Mrs. Pegues) 10.2: Personnel Matter (Dr. Reece) 10.3: Student Matters (Ms. Callie) 10.4: Parent Matter
11. Approval to Adjourn