

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting
via Zoom Teleconference
June 17, 2021
6:00 pm
AGENDA

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

I. Call to Order

2. Invocation

3. Accept and approve the June 17, 2021, agenda/ regular Zoom teleconference Board meeting*

4. Accept and approve the minutes from May 11, May 20, and May 27, 2021 Regular and Special Called Virtual Board meetings.

5. Discussion /Action

5.1: Recommendation to accept and approve Incentive Pay Bonus Policy using Title II funds for ELA, Math, and Science for SY 2021-2022. See attachment #1

5.2: Recommendation to accept and approve Personnel Hiring recommendations for SY 2021-2022. See attachment #2

5.3: Recommendation to accept and approve highest sealed bid for 16th Section hunting lease.

5.4: Discussion with Mr. Haley Bidy in regards to 16th Section hunting lease

5.5: Discussion with Mr. Chase Chafin in regards to 16th Section hunting lease

5.6: Recommendation to accept and approve the Excellence Group for business consulting services with the Business Department for \$125.00 per hour plus travel from July 1, 2021 through October 31, 2021.

5.7: Recommendation to accept and approve Coaching/ District Positions and Supplements for SY 2021-2022. See Attachment #3

5.8: Recommendation to accept and approve engagement letter with Adams and Reese, LLP for School Board legal services as Board Attorney. See Attachment #4

5.9: Recommendation to accept and approve LaShanda Hoskins as ESSER Director with supplement set at \$3,500.00 with hourly rate of \$36.21 not to exceed 97 hours using administrative cost from ESSER II and III funds. After-hours work on ESSER II & III funding projects will be properly documented. ***Add-on

5.10: Recommendation to accept and approve Jennifer Gaston as ESSER Business Manager with supplement set at \$3,500.00 with hourly rate of \$34.87 not to exceed 100 hours using administrative cost from ESSER II and III funds. After-hours work on ESSER II & III funding projects will be properly documented.

**•Add-cut

6. Consent Agenda

6.1: Recommendation to accept and approve payment to Mississippi Forestry Commission for management of the Cost Share Plan for \$4,445.00. The District will receive full reimbursement from Mississippi Forestry Commission for Cost Share Pool.. • See Attachment #5

6.2: Recommendation to accept and approve Memorandum of Understanding between Coffeeville School District and Region II, Communicare. * See attachment #6

6.3: Recommendation to accept and approve partnership with America Reads —Mississippi for teacher assistants with cash match of \$6,600 or 6,300 for each full-time and three quarter-time member with grand total of \$18,480 using District funds for SY 2021-2022 * See Attachment #7b

- 6.4: Recommendation to accept and approve enCase benchmark and item bank to chart and assess students' academic progress with Mississippi College and Career Readiness Standards for \$13,099.50 using Federal funds for SY 2021-2022. * See Attachment #7a
- 6.5: Recommendation to accept and approve JumpStart ACT Prep for \$4,590.00 using Federal funds for SY 2021-2022. * See Attachment #7a
- 6.6: Recommendation to accept and approve Edmentum educational technology program to further support student learning for \$8,550.00 using Federal funds for SY 2021-2022. * See Attachment #7a
- 6.7: Recommendation to accept and approve MU ALPHA THETA Consulting, LLC for teacher specific job embedded professional development in the area of mathematics for (12) days for \$14,400.00 using Federal funds for SY 2021-2022. * See Attachment #7a
- 6.8: Recommendation to accept and approve Greene Education Services, LLC to help improve teacher capacity, accelerate the learning process, and deliver effective professional development for (20) days for \$27,000.00 using Federal funds for SY 2021-2022. * See Attachment #7a
- 6.9: Recommendation to accept and approve the Office of Federal Programs FY22 Consolidated Application * See Attachment #7a
- 6.10: Recommendation to accept and approve transferring \$35,000.00 from fund 1120 District Maintenance to fund 1151 Athletics due to revenue collections were down for athletic events. See Attachment #8 ***Add-on
- 6.11: Recommendation to accept and approve disposal of defective hot spots recalled by Verizon as presented by Technology Fixed Assets Coordinator. See Attachment #9 ***Add-on

7. Superintendent Report

- 7.1: Retirement Celebration for Rebecca Deloach

8. Information

- 8.1: Coffeerville Elementary is currently enrolling Pre-K students who will be 4 by September 1, 2021 for its MAP sponsored Head Start Program. Only 20 students will be accepted into the Head Start Program. Parents may register their child at Coffeerville Elementary.
- 8.2 The Coffeerville School District will hold a public hearing on its proposed school district budget for fiscal year 2021-2022 on July 22'd at 5:00pm at Coffeerville High School auditorium.
- 8.3: Coffeerville Elementary and Coffeerville High School will continue to collect electronic devices (Chrome Book, charger, and Hot Spot) from parents to the school his/her child attended. Students will not be able to enroll in school for failure to return electronic devices. '
- 8.4: The next regularly called School Board meeting is scheduled for Thursday, July 15, 2021 at 6pm via Zoom.

9. Financial — Business Department

- 9.1: Claims Docket*
- 9.2: Current Budget Status*
- 9.3: Reconciled Bank Statements*
- 9.4: Statement of Revenues and Expenditures*
- 9.5: Cash Flow Statement by Month*
- 9.6: Combined Balance Sheet*

10. Approval to Adjourn