

Regular Board Meeting

Sunflower County CSD

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

Indianola, Mississippi

May 11, 2021 at 06:00 PM

APPROVED

MAY 11 2021

Sunflower Co Cons. School District
Board of Trustees

Agenda

1. CALL TO ORDER
2. ADOPTION OF AGENDA (BOARD POLICY: BCBD) **(Approved)**
3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) **(Approved)**
 - 3.1. Approval of Minutes for April 13, 2021 Board Work Session
 - 3.2. Approval of Minutes for April 13, 2021 Regular Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
6. CONSENT AGENDA **(Approved excluding item 6.4); (Approved item 6.4 with necessary changes);**
 - 6.1. Approval of MOU between SCCSD and Jobs for Mississippi Graduates
 - 6.2. Approval of Federal Programs Results of FY22 RFP for Professional Development Services
 - 6.3. Approval of Removal/Disposal of Equipment from Inventory
 - 6.4. Approval of Architect Contract for Dale Bailey – An Association
 - 6.5. Approval of agreement between SCCSD and The University of Southern Mississippi College of Education
 - 6.6. Approval of GHS Athletics football compression tops and shorts order
 - 6.7. Approval of CTE Local Plan Application for FY22
7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
 - 7.1. Approval of 16th Section Monthly Report
 - 7.2. Approval of Cash Flow Statement
 - 7.3. Approval of Cash Balance Statement
 - 7.4. Approval of Activity Fund Statement
 - 7.5. Approval of Budget Status Report
 - 7.6. Approval of Statement of Revenue and Expenditures

- 7.7. Approval of Claims Docket
- 7.8. Approval of Bank Statement Certification
- 8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Review of Policies JDG through JS of the SCCSD Policy Manual **(Approved)**
 - 8.2. Approval of Personnel Recommendations **(Approved)**
- 9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. Trailers
 - 9.2. Staff Breakdown
 - 9.3. Approval of Program Manager for all district construction and renovation projects **(Approved)**
 - 9.4. Piggly Wiggly **(Approved)**
- 10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
- 11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
- 12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. Annual Board Calendar
- 13. ADJOURNMENT