

Coffeeville School District

96 Mississippi Street

Coffeeville, Mississippi

The Mission of the Coffeeville School District is Excellence - From All-For All **School Board Agenda**

Thursday, July 18, 2024 at 05:00 PM

AGENDA

Policy Site:

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

Agenda

1. Call to Order - Ms. Polk, Board President

2. Accept and Approve the Regularly Called Board Agenda for Thursday, July 18, 2024.

3. Accept and Approve the Minutes from the June 20, 2024 Regularly Called meeting and the June 27, 2024 Special Called Board meeting. *

4. Discussion/Action

- 4.1: Discussion on the Coffeeville School District's Strategic Plan with Vision, Mission, and Goal Setting for School Year 2024-25.
- 4.2: Recommendation to accept and approve the District's Vision, Mission, and Goals for school year 2024-25.
- 4.3: Discussion and updates to the District's Cellular Phone Policy. *
- 4.4: Recommendation to accept and approve the recommendation from Brian Jones for the timber sale bond release to Weyerhaeuser for the sale bond on Section 28, Township 26 North, Range 4 East for 114 acres, with a deposit of \$5,000.00.
- 4.5: Recommendation to accept and approve quote from Scott's Heating & Cooling to purchase and install (5) ton Rheem Package Unit for the for \$6,850.00 for football field house. *
- 4.6: Recommendation to accept and approve the proposed activities from the Mississippi Forestry Commission for Coffeeville Schools Board of Education for FY25.
- 4.7: Recommendation to accept and approve the cost share funds for replanting of the timber that was harvested on Section 28, Township 26N, Range 4E in the amount of \$3,000.00.
- 4.8: Recommendation to accept and approve a Special Called Board meeting on July 25, 2024, at 6:00 PM to accept and adopt the FY25 budget and resolution.

- 4.9: Recommendation to accept and approve quote for professional services from Greene Education Services at CES in ELA (10 days), at CES in Math (10 days), and at CHS in English II (10 days) at a daily rate of \$1,350.00, totaling \$40,500.00. *
- 4.10: Recommendation to accept and approve Central Access Corporation subscriptions for SY 2024 - 25: Marathon License and Support and Active Applicant \$13,230, Active Time Device Maintenance \$3,450, SAM Spectra annual license and support and document manager - Online Student Registration \$4,105.50, AIM Notification System \$1,192.50. *
- 4.11: Recommendation to accept and approve quote from The Excellence Group, LLC for professional services in Science at CES (10 days) and Biology at CHS (8 days) at a daily rate of \$1,350.00 totaling, \$24,300.00.

5. Consent Agenda

- 5.1: Recommendation to accept and approve the online agreement between School Food Authority & Department Education and the Coffeerville School District for the 2024-2025 school year.
- 5.2: Recommendation to accept and approve the Agreement between the School Food Authority and Department of Education and the Coffeerville School District for the 2024-2025 school year.
- 5.3: Recommendation to accept and approve a payment of \$453.86 to P & P Mechanical, LLC for repairs to the cooler and replacement of auto-controller with pressure switches at CES using Food and Nutrition Funds.
- 5.4: Recommendation to accept and approve the CSD Parent Engagement Plan for CES and CHS completed in February for the 2024-2025 school year.
- 5.5: Recommendation to accept and approve transfer request for Jamey Taylor and her (5) children to attend the Water Valley School Dis for SY 2024-25 due to her employment status with the school district.
- 5.6: Recommendation to accept and approve quote for purchasing the Perfect Aire 12,000 BTU window A/C with Electric heater, (4) gallon backpack sprayer, and 30 " pedestal fan from Sartain's Home & Auto INC. for grand total of \$1,369.58. *. *
- 5.7: Recommendation to accept and approve the Parent & Student Handbook for SY 2024-25.
- 5.8: Recommendation to accept and approve the CSD Employee Handbook for SY 2024-25. *
- 5.9: Recommendation to accept and approve the Food Service CEP Agreement for the 2024-2025 school year.
- 5.10: Recommendation to accept and approve transfer request for Stephanie Townes and her (1) child to attend the water Valley School Dis for SY 2024-25 due to her employment status with the school district.
- 5.11: Recommendation to accept and approve donated furniture from a professor at the University of Mississippi/ Chief of Operations OSD for CES.
- 5.12: Recommendation to accept and approve the proposal from North MS Education Consortium in the amount of \$1,200.00 for Professional Growth System Teacher Rubric Training on July 30, 2024.
- 5.13: Recommendation to accept and approve the proposal from Educational Services for Hope, LLC in the amount of \$600.00 for SEL Support and Training for teachers on July 29, 2024., paid with Federal Funds.

- 5.14: Recommendation to accept and approve the educational consultants as vendors using Federal Funds for the 2024-2025 school year at CES and CHS
- 5.15: Recommendation to accept and approve the 2024-2025 Crisis Management and Safety Plan for Coffeeville High School.
- 5.16: Recommendation to accept and approve proposal from Greene Education Services in the amount of \$675.00 for Vertical Alignment Support for teachers at CES and CHS on July 31, 2024, paid with Federal Funds.
- 5.17: Recommendation to accept and approve proposal from Kids First Education, LLC in the amount of \$737.50. for MTSS Support for teachers at CES and CHS on July 30, 2024, paid with Federal Funds.
- 5.18: Recommendation to accept proposal from Tammy Bell, Consultant, for Special Populations Training on July 31, 2024 for CSD to be paid using Federal Funds.
- 5.19: Recommendation to accept and approve payment to Heartland Payment Systems for Mosaic Cloud Software for Child Nutrition for \$2,510.00, for the 2024-2025 school year. *
- 5.20: Recommendation to accept and approve Everica Nash as first grade teacher at CES for the 2024-2025 school year.
- 5.21: Recommendation to accept and approve Mu Alpha Theta Consulting, LLC for professional services at CHS in Algebra I at a daily rate of \$1,300.00 for 8 days, totaling \$10,400.00 for the 2024-2025 school year.
- 5.22: Recommendation to accept and approve professional services in SEL from Merritt Fidelity Group, 2024-2025 school year at CES for 3 days at \$1,350.00 per day, totaling \$4,050.00
- 5.23: Recommendation to accept and approve quote from Climbing Higher Heights for professional services in US History (8 days) at a daily rate of \$1,300.00, totaling \$10,400.00. **ADD-ON**
- 5.24: Recommendation to accept and approve CES Fundraiser for JR Beta to sell World's Finest Chocolate from August 1 2024, - June 30, 2025 for field trips and Beta Apparel. **ADD-ON**
- 5.25: Recommendation to accept and approve fundraiser at CES for JR High Athletics from August 2024- June 2025 through various vendors/ school developed for equipment, apparel, travel bags and monogramming of uniforms. **ADD-ON**
- 5.26: Recommendation to accept and approve fundraiser of selling concession, dress down for \$1, hat day and CES apparel at CES from August 2024 - June 2025 for field trips, school events, care closet and student incentives. **ADD-ON**
- 5.27: Recommendation to accept and approve quote from School Status (Student Data Package and Communications) for \$9,900.00 for the 2024-2025 school year using Federal Funds. **ADD-ON**
- 5.28: Recommendation to accept and approve quote from Accelerate Learning for \$1,899.75 for the 2024-2025 school year paid with Federal Funds. **ADD-ON**
- 5.29: Recommendation to accept and approve quote from Renaissance Learning in the amount of \$11,004.95 for the 2024-2025 school year. **ADD-ON**
- 5.30: Recommendation to accept and approve quote from Edmentum for the 2020-2025 school year in the amount of \$11,893.50, paid with Federal Funds. **ADD-ON**
- 5.31: Recommendation to accept and approve quote from Instructure for the 2024-2025 school year in the amount of \$11,962.55, paid with Federal Funds. **ADD-ON**

- 5.32: Recommendation to accept and approve yearly TIMS (Textbook) subscription Fee at a rate of \$2.00 per student based on the 2023-2024 school year enrollment. **ADD-ON**
- 5.33: Recommendation to accept and approve transfer request by Stephanie Townes for (1) child to attend the Water Valley School District due to her employment status. *
ADD-ON
- 5.34: Recommendation to accept and approve the purchase of Houghton Mifflin Harcourt textbooks for CHS using ARP-ESSER Funds. **ADD-ON**

6. Coffeeville Budget Hearing- Dr. Gaston, Business Manager

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 Opening of Schools Convocation is scheduled for Monday, July 29, 2024 at 9:00 AM in the Pirate Gymnasium. Board members are invited to attend.
- 8.2: The first day for students in the Coffeeville School District is Thursday, August 1, 2024.

9. Executive Session

- 9.1: Coaching Personnel Matters
- 9.2: Transportation Personnel Matter
- 9.3: Potential Litigation

10. Approval to Adjourn