

Regular Meeting of the BCSD Board of Directors

Benton County School District

Policy Site: <http://benton.msbpolicy.org/>

Ashland, Mississippi

February 20, 2024 at 05:30 PM

Agenda

1. Call to Order
2. Prayer
3. Pledge
4. Reading of BCSD Mission Statement: "Rising to Excellence!"
5. Adoption of Agenda
6. Approval of Meeting Minutes
7. Acknowledgment/Celebration
 - 7.1. AHS AVID Leadership Team
 - 7.2. AES Mentor Program
 - 7.3. AHS Community Engagement Counsel
 - 7.4. School Updates by Principals
 - 7.5. AES, CTC, and AHS Teachers of the Year Presentation
 - 7.6. School Board Members Appreciation
8. Public Concerns
9. Discussion/Action
 - 9.1. Approval of Fixed Asset Disposal
 - 9.2. Approval of Donation from Donors Choose for AES in the amount of \$582.91
 - 9.3. Approval of Comprehensive School Improvement Monthly Update for Ashland Middle/High School
 - 9.4. Approval of Ashland High School's Drop Out Prevention Plan
 - 9.5. Approval of Volunteer(s) for AHS Guy's Basketball
 - 9.6. Approval to advertise for Bank Depository Bids
 - 9.7. Approval of Financial Statements

9.7.1. Food Service Update

9.8. Approval of Claims Docket #69821 through #69962 in the amount of \$557,871.67

9.9. Approval of Personnel Agenda

9.10. Approval to accept the InCareK12 bid of \$946,486.00 for Distance Learning Equipment Grant RFP# 012024

9.11. Approval of HF Classroom Building Renovation Contract between BCSD and Hooker Construction, Inc.

9.12. Approval of the 2024-2025 School Year Academic Calendar

9.13. Policy Updates

9.13.1. Second Reading-Policy DJEDD

9.13.2. Second Reading-Policy EBBABA

9.13.3. Second Reading-Policy EDAH

9.13.4. Second Reading-Policy EDDA

9.13.5. Second Reading-Policy EDDAA

9.13.6. Second Reading-Policy EGA

9.13.7. Second Reading-Policy GAR

9.13.8. Second Reading-Policy GBR

9.13.9. Second Reading-Policy JB

9.13.10. Second Reading-Policy KBB

9.13.11. Second Reading-Policy KF

9.13.12. Second Reading-Policy KK

9.13.13. Second Reading-LA

9.13.14. Second Reading-Policy MO

9.13.15. Second Reading-Transfer Policies

9.13.15.1. A. Second Reading-Intra Grandfather Claus

9.13.15.2. B. Second Reading-Inter Grandfather Claus

9.13.15.3. C. Second Reading-Intra NO Transfer

9.13.15.4. D. Second Reading-Inter NO Transfers

10. Consent Agenda

10.1. Approval of School Bus Turnaround(s)

10.2. Approval of Field Trip Request(s)

11. District Updates

12. Board Concerns/Discussion

12.1. MSBA Superintendent Evaluation

12.2. BCSD Fraud Inquiries FY23 Audit Survey

13. Adjournment