

SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Regular Board Meeting Agenda April 11th, 2023 at 06:00 PM Sunnower Co Cons. Sunnowe

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA (Approved)
- Sunflower Co Cons. School District 3. APPROVAL OF MINUTES OF THE LAST MEETING (Approved) 3.1. Approval of Minutes for March 29, 2023 for the Special Called Meeting
- 4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. Teachers and Staff Recognition
 - 4.2. Ombudsman Presentations
- 5. SUPERINTENDENT'S REPORT No superintendent's report at this time.
- 6. CONSENT AGENDA (Approved)
 - 6.1. Approval of Removal/Disposal of Fixed Asset
 - 6.2. Approval of contract between SCCSD and The Image Specialist of Mississippi
 - 6.3. Approval of contract between SCCSD and Crow Therapy, LLC
 - 6.4. Approval of permission for Cleveland School District to house a copy of their Important data in our Central Office
 - 6.5. Approval of partnership agreement between SCCSC and the University of St. Augustine for Health Science
 - 6.6. Approval of contract between SCCSD and Elizabeth O'Brien, OTR/L
 - 6.7. Approval of Proposal for School Psychometric Services
 - 6.8. Approval of RFP and Advertisement for External Providers and Instructional Technology
 - 6.9. Approval of Out -of- State Trip for Seniors in the Robotics Program 6.10. 9th graders at Merritt

7. FINANCIAL (Approved)

- 7.1. Approval of Claims Docket
- 7.2. Approval of School Fundraisers
- 7.3. Approval of Bank Statement Certification
- 7.4. Approval of 16th Section Monthly Report
- 7.5. Approval of Cash Flow Statement
- 7.6. Approval of Cash Balance Statement
- 7.7. Approval of Activity Fund Statement
- 7.8. Approval of Budget Status Report
- 7.9. Approval of Statement of Revenue and Expenditures

8. PERSONNEL

- 8.1. Review of Policies JAA to JDE of Section I (Students) of the SCCSD Policy Manual
- 8.2. Approval of Teacher Stipend (Approved)
- 8.3. Approval of Personnel Recommendations (Approved)
- 8.4. Approval of Revised Salary Schedules (Approved)

9. DISCUSSION / ACTION

- 9.1. Sunflower County Early Learning Childhood Collaborative
- 9.2. School Board Resolution (Approved)

10. PUBLIC COMMENTS

11.1. No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION

11.1. Disciplinary Hearing Appeal (Approved)

12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. Board Calendar

13. ADJOURNMENT