West Bolivar Consolidated School District

909 Highway 8/P.O. Box 189 Rosedale, MS 38769



NOTICE

Regular Scheduled Board Meeting

Thursday, October 12, 2023 Time: 05:00 PM McEvans School Cafeteria, Shaw, Mississippi

West Bolivar Consolidated School District

Regular Scheduled Board Meeting McEvans School Cafeteria Shaw, Mississippi Thursday, October 12, 2023 at 05:00 PM

The West Bolivar Consolidated School District will have a Regular Scheduled Board Meeting on October 12, 2023, at 05:00 PM at McEvans School Cafeteria, Shaw, Mississippi to consider the following to wit:

Agenda

I. Call to Order

- II. Roll Call and Establishment of Quorum
- III. Invocation
- IV. Adoption of Agenda
- V. Approval of Minutes: Policy #BCBH
 - A. Regular Scheduled Board Meeting 9/14/2023
 - B. Recessed Board Meeting 9/21/2023
 - C. Special Call Board Meeting 9/28/2023

VI. Financial Report: Policy #DIB

- A. June Financials
 - 1. Cash Flow Report
 - 2. Cash Balance Statement
 - 3. Budget Status Statement
 - 4. Statement of Fund and Balances
 - 5. Statement of Revenues and Expenditures
 - 6. Balance Sheet
 - 7. Bank Reconcilliations
- B. July Financials
 - 1. Cash Flow Report

Regular Scheduled Board Meeting, West Bolivar Consolidated School District, held on 10/12/2023 05:00 PM.

- 2. Cash Balance Statement
- 3. Budget Status Statement
- 4. Statement of Fund and Balances
- 5. Statement of Revenues and Expenditures
- 6. Balance Sheet
- 7. Bank Reconcilliations
- C. August Financials
 - 1. Cash Flow Report
 - 2. Cash Balance Statement
 - 3. Budget Status Statement
 - 4. Statement of Fund and Balances
 - 5. Statement of Revenues and Expenditures
 - 6. Balance Sheet
 - 7. Bank Reconcilliations
- D. September Financials
 - 1. Cash Flow Report
 - 2. Cash Balance Statement
 - 3. Budget Status Statement
 - 4. Statement of Fund and Balances
 - 5. Statement of Revenues and Expenditures
 - 6. Balance Sheet
 - 7. Bank Reconcilliations
- E. Claim Docket #025829-026061
- F. Request to transfer funds (loan)
- G. Approval of Amended FY23 Budget
 - 1. FY23 Combined Budget
 - 2. FY23 Combining Budget
- VII. Public Comments
- VIII. Opening of Bids

A. Excess Equipment-Office of Child Nutrition

IX. Consent Agenda: Policy #BCBL

- A. MSBA Fall Leadership Conference Nov.13 (Early Bird)-Nov. 14, 2023
 - 1. MSBA Merit Award 2022-2023
- B. Board Training for Failing School Districts Nov 30, 2023
- C. Fundraisers
 - 1. McEvans School
 - 2. Joe Barnes CTE
 - 3. West Bolivar Elementary School
- D. Monthly Travel Request
- E. WBHS Basketball Team Field Trip Request
- F. Trash and Pest Control

X. Principals' Report

- A. McEvans Elementary School
- B. Shaw High School
- C. West Bolivar Elementary School
- D. West Bolivar High School

XI. Interim Superintendent's Report

XII. Discussion/Action

- A. WBCSD FY2022 Single Audit Report
- B. 2024 School Board Legislative Survey
- C. Interim Superintendent
 - 1. Interim Superintendent Criteria
 - a) Community members and stakeholders
 - b) Advertise for Interim Superintendent
- D. Consultants
- E. Ongoing Projects
- XIII. Personnel: Policy #GBD
 - A. Classified Employee Recommendations

- 1. Resignation-Office of Child Nutrition
- 2. Cafeteria Manager-WBE

XIV. Consideration for Executive Session

- A. Parent Request for Student Appeal (Student Case#092723-01)
- B. Parental Disturbance at Athletic Event

XV. Adjournment