

Regular Board Meeting

Sunflower County CSD

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

INDIANOLA, Mississippi
August 10, 2021 at 06:00 PM

APPROVED

AUG 10 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 July 14, 2021 Regular Board Meeting
 - 3.2. Approval of Minutes for August 2, 2021 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
 - 5.1. Accountability Standards - Valerie Simpson
 - 5.2. Registration - Velma Hall
 - 5.3. Personnel Vacancies - William Murphy
 - 5.4. Maintenance Report - Marvin Hawkins
 - 5.5. COVID Screening - Nurses
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 6.1. Approval of Student Transfer
 - 6.2. Approval of Service Agreement between SCCSD and Rodabough Education Group, LLC
 - 6.3. Approval of Contract between SCCSD and Presence Learning
 - 6.4. Approval of Resolution of SCCSD retaining an Architect/Engineer
 - 6.5. Approval of Organizational Chart
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 Balance Statement
 - 7.3. Approval of Cash Flow Statement

- 7.4. Approval of Statement of Revenue and Expenditures
- 7.5. Approval of Bank Statement Certification
- 7.6. Approval of Activity Fund Statement
- 7.7. Approval of Claims Docket
- 7.8. Approval of School Fundraiser Activities
- 7.9. Approval of Removal/Disposal of Equipment from Inventory
- 7.10. Approval of Budget Status Report
- 7.11. Approval of Donations
8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Approval of Consideration of the adoption of the following policies at the September school board meeting: IAC and JQO **(No Action)**
 - 8.2. Review of Section B (School Board Organization) of the SCCSD Policy Manual with the following changes
 - 8.3. Approval of Revision of the following policies: BCBK, CI, DH, EBBD, GBRIA, IDFA, IEBA **(Approved)**
 - 8.4. Approval of Teacher Supplements **(Approved)**
 - 8.5. Approval of Personnel Recommendations **(Approved)**
9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. State Legal Finding - PERS
 - 9.2. GO Bonds-Amending Resolution **(Approved)**
 - 9.3. Request from Glenn Donald
 - 9.4. SCCSD Learning Options **(Approved)**
 - 9.5. Virtual Learning
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. MSBA 2021-2022 Training and Development Schedule
 - 12.2. Board Calendar
13. ADJOURNMENT