

Coffeerville School District
96 Mississippi Street Coffeerville, MS
The Mission of the Coffeerville School District is Excellence-From All-For All
Regular Board Meeting
November 16, 2023
6:00 PM
AGENDA

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

1. Call to Order

2. Invocation

3. Accept and approve the November 16, 2023, Regularly Called Board meeting agenda"

4. Accept and approve the minutes from October 19, 2023 Regularly Called Board meeting*

5. Discussion /Action 5.1: Discussion on Coffeerville MDE Accreditation Status: Accredited

5.2: Recommendation to accept and approve the contract option for Transmission Line Easement for \$1,500.00 per year for 100 feet wide easement for commercial usage as presented by the School Board Attorney.

5.3: Recommendation to accept and approve 16th Section Public School Trust Lands lease document for future considerations as presented by the School Board Attorney.

5.4: Recommendation to accept and approve reclassifying 150 acres located at 16-24N-4E for commercial use.

5.5: Recommendation to accept and approve the solar farm developer to survey the 150 acres at no cost to the Coffeerville School District.

5.6: Recommendation to accept and approve the remaining 488 acres located at 16-24N-4E for agricultural use.

5.7: Recommendation to accept and approve \$3,806.00 quote from Ron's Music Co. for Public Address System for the Pirate gymnasium. ADD-ON

5.8: Recommendation to accept and approve quote from Booneville School District for \$9,800.00 for online student subscriptions.

5.9: Recommendation to accept and approve Pay Application #1 for \$366,225.00 to Upchurch Services, LLC for HVAC upgrades. ADD-ON

5.10: Recommendation to accept and approve Pay Application #2 for \$61,275.00 to Upchurch Services, LLC for HVAC upgrades. ADD-ON

5.11: Recommendation to accept and approve the MSBA OAgendas for \$1,500.00 annually for paperless Board meetings. ADD-ON

5.12: Recommendation to accept and approve 2024 School Board Nominations and Elections

Board President

Board Vice-President

Board Secretary

Board Assistant Secretary

Board Parliamentarian

6. Consent Agenda

6.1: Recommendation to accept and approve quote for \$400.00 by JC's Plumbing Electrical & HVAC, LLC for light repairs in boys' and girls' restrooms at Coffeerville Elementary School.

6.2: Recommendation to accept and approve advertisement for bids on 16th Section land in the local newspaper.

6.3: Recommendation to accept and approve Asbestos Consultant Services for maintaining the Asbestos Management Plan for the 2023-24 school year for \$2,600.00.

- 6.4: Recommendation to accept and approve letter of resignation from Julia Ayers, Cafeteria Manager at CES effective November 10, 2023
- 6.5: Recommendation to accept and approve as Cafeteria Manager at CES effective November 15, 2023.
*** TABLED TO NEXT BOARD MEETING
- 6.6: Recommendation to accept and approve Athur Kimble as Cafeteria Worker at CHS for the remainder of SY 2023-24.
- 6.7: Recommendation to accept and approve Leslie Pomertree as Cafeteria Worker at CES effective November 15, 2023.
- 6.8: Recommendation to accept and approve emergency work order to purchase 25 light bulbs for \$264.00 from Shamrock Electric Company for the Pirate Gymnasium.
- 6.9: Recommendation to accept and approve emergency work order to rent a scissor lift for \$505.72 to replace light bulbs in the gym from United Rentals.
- 6.10: Recommendation to accept and approve fund-raiser request from the CES Jr. Beta Club to sell Christmas pictures in order to fund activities and field trips.
- 6.11: Recommendation to accept and approve fund-raiser request from the CES Jr. Beta Club to raffle tickets for a television in order to fund activities and field trips.
- 6.12: Recommendation to accept and approve fund-raiser request from the CES Jr. Beta Club to sell popcorn in order to fund activities and field trips.
- 6.13: Recommendation to accept and approve emergency work order for JC's Plumbing Electrical, HVAC to replace (11) light bulbs for \$1,100.00 in the Pirate Gymnasium.
- 6.14: Recommendation to accept and approve the Coffeeville School District's Test Security Plan for SY 2023-24.
- 6.15: Recommendation to accept and approve Kenetra Turner as Bus Driver for the Coffeeville School District for the remainder of SY 2023-24
- 6.16: Recommendation to accept and approve Project Santa Christman gift donations to students attending Coffeeville Elementary School.
- 6.17: Recommendation to accept and approve revised salary schedule for FY24 for cafeteria manager and workers.
- 6.18: Recommendation to accept and approve funding the cafeteria workers raise using ADE funds 1197.
- 6.19: Recommendation to accept and approve FMLA request for Dr. Tilda Neal effective October 17, 2023 to January 19, 2024.
- 6.20: Recommendation to accept and approve the revised budget.
- 6.21: Recommendation to accept and approve the MDE ACT College and Career Readiness Services (ACT Workkeys) Agreement with the Coffeeville School District for SY 2023-24.
- 6.22: Recommendation to accept and approve disposal of computer equipment listed to include refrigerator, Polycom, poster printer, and SPMS scanner. ADD-ON
- 6.23: Recommendation to accept and approve Soup Sale fundraiser for CTE. ADD-ON
- 6.24: Recommendation to accept and approve Fish Fry sale fundraiser for CHS Cheer-leaders. ADD-ON
- 6.25: Recommendation to accept and approve the sale of bottled water and nabs to raise funds for FCCLA membership dues. ADD-ON
- 6.26: Recommendation to accept and approve hotdogs and fry's fundraiser for the CHS Beta Club trip. ADD-ON

7. Superintendent's Monthly Report

- 7.1: CHS 1st Nine Weeks Benchmark Report- Ms. Jackson, Principal
- 7.2: CES 1st Nine Weeks Benchmark Report- Dr. Reece, Principal
- 7.3: Durrell Design Group Architect's Monthly Activity Report

8. Financial — Business Department — Mrs. Gaston, Business Manager *

- 8.1: Claims Docket* 8.2: Current Budget Status*
- 8.3: Reconciled Bank Statements*
- 8.4: Statement of Revenues and Expenditures*
- 8.5: Cash Flow Statement by Month*
- 8.6: Combined Balance Sheet*

9. Information

- 9.1: The Coffeerville School District will be closed November 20-24, 2023 for Thanksgiving Break.
- 9.2: The CHS Pirates will play MS Palmer High School at home on Tuesday, November 21'.
- 9.3: The CHS Pirates will play Winona High School (AWAY) on Tuesday, November 28' .
- 9.4: The CHS Pirates will play Leflore at home on Thursday, November 30°.

10. Consideration for Executive Session

- 10.1: Student Matter (Ms. Swearingen)
- 10.2: Student Matter (Ms. Jamison)
- 10.3: Personnel Matter
- 10.4: Personnel Matter

11. Approval to Adjourn