

Regular Board Meeting

Sunflower County CSD

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

Inverness, Mississippi

February 08, 2022 at 06:00 PM

APPROVED

FEB 08 2022

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 January 11, 2022 Board Work Session
 - 3.2. Approval of Minutes for January 11, 2022 Regular Board Meeting
 - 3.3. Approval of Minutes for January 20, 2022 Special Called Board Meeting
4. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
 - 4.1. Mayor D. Noorwood (Sunflower, MS)
 - 4.2. Mayor D. Smith (Inverness, MS)
 - 4.3. Linda Rule
 - 4.4. Glen Donald
 - 4.5. Muriel Pollard
5. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
6. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
7. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 7.1. Approval of Removal/Disposal of Equipment from Inventory
 - 7.2. Approval to advertise for bids for roof restoration on all campuses in the district
 - 7.3. Approval of MOU between SCCSD and MDE
 - 7.4. Approval to participate in Band/Drumline competition in Shreveport, LA -GHS
 - 7.5. Approval of Job Description
 - 7.6. Approval of two year extension to superintendent's contract
8. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) **(Approved)**

- 8.1. Approval of Bank Statement Certification
- 8.2. Approval of Cash Flow Statement
- 8.3. Approval of Activity Fund Statement
- 8.4. Approval of Cash Balance Statement
- 8.5. Approval of Statement of Revenue and Expenditures
- 8.6. Approval of Budget Status Report
- 8.7. Approval of Fund Balance Statement
- 8.8. Approval of School Fundraiser Activities
- 8.9. Approval of Claims Docket
- 8.10. Approval for 16th Section land refund
- 8.11. Approval of 16th Section Lease Bids
9. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 9.1. Review of Policies IA to IEB of Section I (Instructional Program) of the SCCSD Policy Manual
 - 9.2. Approval of Personnel Recommendations **(Approved)**
10. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 10.1. Request to renew lease with Sledge Telephone Company **(Approved)**
11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. School Visits
 - 12.2. Board Calendar 2021 -2022
 - 12.3. MSBA Conference Dinner Plans
 - 12.3.1. Monday - Prime @ 6pm (Bailey)
 - 12.3.2. Tuesday - Caets @ 6:30 pm (Greene)
13. ADJOURNMENT