



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda May 10th, 2023 at 06:00 PM

APPROVED
MAY 10 2023
Sunflower Co Cons. School District
Board of Trustees

1. CALL TO ORDER
2. ADOPTION OF AGENDA (**Approved**)
3. APPROVAL OF MINUTES OF THE LAST MEETING (**Approved**)
 - 3.1. Approval of Minutes for April 11, 2023 Board Work Session
 - 3.2. Approval of Minutes for April 11, 2023 Regular Board Meeting
 - 3.3. Approval of Minutes for April 25, 2023 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. Recognition of Retirees
5. SUPERINTENDENT'S REPORT
 - 5.1. Board Clerk Recognition
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of Out -of- State Trip (Atlanta, GA)
 - 6.2. Approval of Out -of- State Trip (Hot Springs, AR)
 - 6.3. Approval of Out -of- State Trip (Hot Springs, AR)
 - 6.4. Approval of Out -of- State Trip (Cordova, TN)
 - 6.5. Approval of MOU between SCCSD and DHA
 - 6.6. Approval of Summer Work Hours
 - 6.7. Approval of Architect Agreement
 - 6.8. Approval of the RFPs submissions and scoring for all instructional technology for School 2023 - 2024 to 2025 - 2026
 - 6.9. Approval of Removal/Disposal of Fixed Asset
 - 6.10. Approval of depository bids for fiscal years 2024-2026
7. FINANCIAL (**Approved**)
 - 7.1. Approval of Donation
 - 7.2. Approval of Claims Docket
 - 7.3. Approval of Cash Flow Statement
 - 7.4. Approval of Cash Balance Statement

- 7.5. Approval of Activity Fund Statement
- 7.6. Approval of Fund Balance Statement
- 7.7. Approval of 16th Section Monthly Report
- 7.8. Approval of Budget Status Report
- 7.9. Approval of Statement of Revenue and Expenditures
- 7.10. Approval of Bank Statement Certification

8. PERSONNEL

- 8.1. Review of Policies JDG to JS of Section I (Students) of the SCCSD Policy Manual
- 8.2. Approval of the revised Secretary Salary Schedule **(Approved)**
- 8.3. Approval of Job Description **(Approved)**
- 8.4. Approval of Personnel Recommendations **(Approved)**
- 8.5. Approval of Exceptional Ed. staff for IEP development **(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 **(No action)**

12. INFORMATION / REMINDERS (NO DISCUSSION)

- 12.1. Board Calendar

13. ADJOURNMENT
