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# SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

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Dr. Miskia Davis, Superintendent  
"United for Excellence"

## Regular Board Meeting Agenda February 14th, 2023 at 06:00 PM

**APPROVED**  
**FEB 14 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 January 17, 2023 Board Work Session
  - 3.2. Approval of Minutes for January 17, 2023 Regular Board Meeting
  - 3.3. Approval of Minutes for January 22, 2023 Special Called Board Meeting
  - 3.4. Approval of Minutes for February 9, 2023 Special Called Board Meeting
4. SUPERINTENDENT'S REPORT (30-45 MINUTES)
  - 4.1. School Improvement Updates
5. ACKNOWLEDGEMENT / CELEBRATION
  - 5.1 Board Appreciation
6. CONSENT AGENDA (**Approved**)
  - 6.1. Approval of out of state field trip (Orlando, FL)
  - 6.2. Approval of MOU between SCCSD and Sunflower-Humphreys Co. Progress
  - 6.3. Approval of Out-of-State travel (Syl. Washington)
  - 6.4. Approval of Gentry Band Trip (Biloxi, MS)
  - 6.5. Approval of Removal/Disposal of Fixed Asset
7. FINANCIAL (**Approved**)
  - 7.1. Approval of School Fundraisers
  - 7.2. Approval of Donation
  - 7.3. Approval of 16th Section Monthly Report
  - 7.4. Approval of Claims Docket
  - 7.5. Approval of Bank Statement Certification
  - 7.6. Approval of Cash Balance Statement
  - 7.7. Approval of Cash Flow Statement
  - 7.8. Approval of Activity Fund Statement
  - 7.9. Approval of Budget Status

## 7.10. Approval of Statement of Revenue and Expenditures

### 8. PERSONNEL

8.1. Approval of Revision of Policy DJD Expense Reimbursement **(Tabled)**

8.2. Review of Policies IA to IEB of Section I (Instructional Program) of the SCCSD Policy Manual with changes

8.3. Approval of Afterschool Programs **(Approved)**

8.4. Approval of recommendation for parent liaison stipend **(Approved)**

8.5. Approval of Personnel Recommendations **(Approved)**

### 9. DISCUSSION / ACTION

9.1. Bid for waste disposal **(Approved)**

### 10. PUBLIC COMMENTS

11.1. No public comments at this time.

### 11. CONSIDERATION OF AN EXECUTIVE SESSION **(Approved)**

11.1. Disciplinary Appeals

### 12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. Board Calendar

12.2. MSBA Conference Agenda

### 13. ADJOURNMENT