Coffeeville School District

96 Mississippi Street

Coffeeville, Mississippi The Mission of the Coffeeville School District is Excellence - From All-For All School Board Agenda

Thursday, February 15, 2024 at 06:00 PM

AGENDA

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

Agenda

- 1. Call to Order Ms. Polk, Board Vice-President
- 2. Accept and Approve the Regularly Called Board Agenda for Thursday, February 15, 2024
- 3. Accept and Approve the Minutes from January 18, 2024. o Board Minutes 011824
- 4. Discussion/Action
 - 4.1: Recommendation to accept and approve letter of resignation from Mr. Vencie Vamado, Board President effective January 31 2024.
 - 4.2: Discussion item-Mrs. Linda Bland, 4th Ward will serve on the Coffeeville Board of Trustees for the unexpired term of office for Mr. Vencie Varnado that will end December 31, 2025. Mrs. Bland was sworn in by Judge Caulder on Thursday February 8 2024 at 1:00 PM. cc
 - 4.3: Recommendation to accept and approve best and highest bid on 244 acres of 16th Section Land located at Section 16. Township 25N, Range 4E.
 - 4.4: Nomination and second for School Board President.
 - 4.5: Nomination and second for School Board Vice-President
 - 4.6: Nomination and second for School Board Secretary.
 - 4.7: Nomination and second for School Board Parent Liaison.
 - 4.8: Nomination and second for School Board Parliamentarian.
 - 4.9: Recommendation to accept and approve administrative leave days for the payment of all employees for days missed due to inclement weather.
 - 4.10: Recommendation to accept and approve Emergency School Closings Policy EBBD that shall not require students to make-up days due to emergency school closings by the Superintendent of Education due to inclement weather.
 - 4.11: Recommendation to accept and approve Dr. Reece Principal at Coffeeville Elementary for SY 2024-25.
 - 4.12: Recommendation to accept and approve Ms. Natessia Jackson. Principal at Coffeeville School for SY 2024-25.
 - 4.13: Recommendation to accept and approve Townes Construction, INC to replace (11) light bulbs for \$1 100.00 in the Pirate gymnasium.
 - 4.14: Recommendation to accept and approve quote for \$6,651.57 from Harvey Harris Concrete and Plumbing for foundation repairs on the Special Education Building located at Coffeeville Elementary.

5. Consent Agenda

- 5.1: Recommendation to accept and approve field trip to Jackson, MS.
- 5.2: Recommendation to accept and approve field trip to MVSU High School Day on March 22, 2024.
- 5.3: Recommendation to accept and approve Ms. Amanda Provine Mathematics Teacher at Coffeeville

High School for SY 2024-25.

- 5.4: Recommendation to accept and approve Gifted field trip to Earth Day activity and tour at the Fish Hatchery at Enid Dam on March 19, 2024.
- 5.5: Recommendation to accept and approve field trip request to Oxford/ Lafayette Career and Job Fair on February 29 2024.
- 5.6: Recommendation to accept and approve rescinding emergenc work order for IC's Plumbing Electrical, HVAC to replace (11) light bulbs for \$1,100.00 in the Pirate gymnasium
- 5.7: Recommendation to accept and approve field trip to Skate Zone in Tupelo MS on February 23, 2024, for students who met the Benchmark 2 Goals in grades 3rd 8th.
- 5.8: Recommendation to accept and approve field trip to Ole Miss for Upper Science Fair in Oxford MS on March 20. 2024, for students in grades 7th, 8th, 9th. & 12th.
- 5.9: Recommendation to accept and approve field trip to Ole Miss for Lower Science Fair in Oxford MS on March 21 2024, for students in grades 2nd 6th.
- 5.10: Recommendation to accept and approve field trip to Ole Miss on April 23, 2024, for students who meet the Benchmark 3 Goals for students in 3rd -8th & 9th -12th. o
- 5.11: Recommendation to accept and approve field trip to Memphis Zoo on May 17 2024 for K-2nd Grade.
- 5.12: Recommendation to accept and approve Summer School for CES and CHS students for intervention, remediation, credit recovery, and academic transfer for the 2023-2024 school year. o
- 5.13: Recommendation to accept and approve personnel recommendations for summer school 2024 at CES and CHS.
- 5.14: Recommendation to accept and approve the hiring of Jasmine McClain as an English Teacher at Coffeeville High School for the 2024-2025 school year.
- 5.15: Recommendation to accept and approve letter of resignation from Mrs. Leisa Pegues, Special Education Director/ District Testin. Coordinator effective June 28 2024.

6. Superintendent's Monthly Report

- 6.1: Superintendent's Newsletter for February 2024
- 6.2: Assistant Superintendent's Monthly Observation Report

7. Financial - Business Department

- 7.1: Current Budget Status*
- 7.2: Reconciled Bank Statements*
- 7.3: Statement of Revenues and Expenditures*
- 7.4 Cash Flow Statement by Month*
- 7.5: Combined Balance Sheet*
- 7.6 Claims Docket*

8. Information

- 8.1: Coffeeville High School 11th graders will take the free ACT on February 28, 2024.
- 8.2: The Coffeeville School District will be closed for SpLiu Break March 11-15 2024.
- 8.3: The Coffeeville Board of Trustees will meet on Thursday, March 21, 2024 at 6:00 PM.

Executive Session

- 9.1.egal Matter
- 9.2: Legal Matters
- 9.3: Legal Matters

10. Approval to Adjourn