



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda November 10th, 2022 at 06:00 PM

APPROVED

NOV 10 2022

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 October 11, 2022 Board Work Session
 - 3.2. Approval of Minutes for October 11, 2022 Regular Board Meeting
 - 3.3. Approval of Minutes for October 13, 2022 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. Superintendent Dr. Miskia Davis commended the Gifted Department for their audit results from the MS Department of Education.
5. SUPERINTENDENT'S REPORT (30-45 MINUTES)

No Superintendent's Report at this time.
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of Revised 16th Section Lease Agreement
This item is the approval of the revised 16th Section Lease Agreements between external parties and the SCCSD.
 - 6.2. Approval of Data Sharing and Processing Addendum between SCCSD and BrightBytes
This item is the approval of the data sharing agreement between SCCSD and Brightbytes for district wide data collection.
 - 6.3. Approval to advertise for 16th Section Agriculture Lease
This item is the approval to advertise for the 16th Section Agricultural Leases for the SCCSD.
 - 6.4. Approval of 2022-2023 Professional Development Plan
This item is the approval 2022 - 2023 Professional Development Plan for the SCCSD as required by the Mississippi Department of Education.

6.5. Approval of SCCSD Wellness Plans

This item is the approval of the SCCSD Wellness Plans as required by the Mississippi Department of Education.

6.6. Approval of 2023-2024 District Calendar

This item is the approval of the 2023 - 2024 District Calendar.

6.7. Approval of Out-of-State Tournament (Gentry)

This item is the approval of an out-of-state tournament for Gentry High School.

7. FINANCIAL **(Approved)**

7.1. Approval of School Fundraiser Activities

7.2. Approval of Donation

7.3. Approval of Claims Docket

8. PERSONNEL

8.1. Review of Section E and F (Business Management and Facility Expansion) of the SCCSD Policy Manual with changes

8.2. Approval of new policy BBBF **(Approved)**

8.3. Approval of new policy EDDAC **(Approved)**

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

8.5. Approval of Policy IDE (Gifted Education Program) **(Approved)**

9. DISCUSSION / ACTION

No discussion or action at this time.

10. PUBLIC COMMENTS

11.1. No public comments at this time.

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

11.1. Student Expulsion

12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. No information or reminders at this time.

13. ADJOURNMENT