



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda **APPROVED** July 14th, 2022 at 06:00 PM JUL 14 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 June 9, 2022 Board Work Session
 - 3.2. Approval of Minutes for June 9, 2022 Regular Board Meeting
 - 3.3. Approval of Minutes for June 29, 2022 Budget Hearing
 - 3.4. Approval of Minutes for June 29, 2022 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
5. SUPERINTENDENT'S REPORT (30-45 MINUTES)
6. CONSENT AGENDA (**Approved with the exception of #5 for item 6.6**)
 - 6.1. Approval of 2022-2023 Board Meeting Schedule
This item is the approval of the 2022 - 2023 SCCSD School Board Meeting schedule.
 - 6.2. Approval of contract between SCCSD and Centervention
This item is the approval of a contract between SCCSD and Centervention - a behavior tracking program.
 - 6.3. Approval of contract between SCCSD and CORE
This item is the approval of a contract between SCCSD and CORE learning for our visually impaired students.
 - 6.4. Approval of Contract between SCCSD and Presence Learning
This item is the approval of a contract between SCCSD and Presence Learning for speech and language skills.

6.5. Approval of Gentry High School out of state basketball tournament
This item is the approval of an out-of-state basketball tournament in Arkansas for Gentry High School.

6.6. Approval of Personnel Handbook
This item is the approval of the 2022 - 2023 Personnel Handbook

6.7. Approval of Student Handbook
This item is the approval of the 2022 - 2023 Student Handbook

6.8. Approval of Student Transfer
This item is the approval of a student transfer out of SCCSD

6.9. Approval of Federal Programs Results of FY23 RFP for Professional Development Services
This item is the approval of the RFP results for the 2022 - 2023 federal programs vendors.

6.10. Approval of contract to develop a capitalized roof replacement plan
This item is the approval of the capitalized roof replacement plan with HTI Commercial Roof Restoration.

6.11. Approval of Reimbursement Increase
This item is the approval of the reimbursement increase to the federal reimbursement rate.

7. FINANCIAL **(Approved)**

7.1. Approval of Donation

7.2. Approval of School Fundraiser Activities

7.3. Approval of FY 23 Combined Budget

7.4. Approval of Ad Valorem Resolution

7.5. Approval of FY 23 Amended Combining Budget

7.6. Approval of Assistant Principal Salary Schedule

7.7. Approval of Claims Docket

8. PERSONNEL

8.1. Review of Section A (General Public Relations) of the SCCSD Policy Manual

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

9. DISCUSSION / ACTION

10. PUBLIC COMMENTS

11. CONSIDERATION OF AN EXECUTIVE SESSION

12. INFORMATION / REMINDERS (NO DISCUSSION)

13. ADJOURNMENT