

# SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent "United for Excellence"

## Regular Board Meeting Agenda August 9th, 2022 at 06:00 PM

APPROVED

AUG 09 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 July 14, 2022 Board Work Session
  - 3.2. Approval of Minutes for July 14, 2022 Regular Board Meeting
  - 3.3. Approval of Minutes for July 22, 2022 Special Called Board Meeting
- 4. ACKNOWLEDGEMENT / CELEBRATION
- 5. SUPERINTENDENT'S REPORT (30-45 MINUTES)
  - 5.1. Gentry Transition (Carver Campus)
- 6. CONSENT AGENDA (Approved)
  - 6.1. Approval of MOU between SCCSD and Delta Health Alliance
    This item is the approval of the Early Learning Collaborative
    between SCCSD and DHA.
  - 6.2. Approval of MOU between SCCSD and South Delta Planning and Development District This item is the approval of an MOU between SCCSD and South Delta Planning and Development District for the career coach initiative.
  - 6.3. Approval of MOA between SCCSD and Mississippi Valley State University This item is the approval of an MOA between SCCSD and MVSU for student teaching.
  - 6.4. Approval of Student Transfer

    This item is the approval of a student transfer into SCCSD.

- 6.5. Approval of MOA between SCCSD and Indianola. Sunflower-Humphreys County Progress, Inc
  This item is the approval of an MOA between SCCSD and
  Sunflower-Humphreys County Progress for the use of the gym as
  Cassie Pennington.
- 6.6. Approval of FY 23 IDEA Assurance This item is the approval of the 2022 - 2023 IDEA assurance for the Department of Special Education.
- 6.7. Approval of contract between SCCSD and Funchess and Beane Consulting Services, LLS This item is the approval of a contract between SCCSD and Funchess and Beane for SPED teacher PLCs.
- 6.8. Approval of MOU between SCCSD and Ole Miss This item is the approval of an MOU between SCCSD and Ole Miss for an integrated early childhood curriculum.
- 6.9. Approval of 16th Section Hunting Lease Bids
  This item is the approval of the bids for SCCSD 16th section land
- 6.10. Approval of partnership agreement between SCCSD and DHA
  This item is the approval of the agreement between SCCSD and
  DHA for speech/ language therapy for all preschool eligible
  children.
- 6.11. Approval of Contract between SCCSD and Millcreek of Pontotoc Schools This item is the approval of a contract between SCCSD and Millcreek to provide our special education population with the appropriate services.
- 6.12. Approval of Student Insurance
  This item is the approval of the student accident insurance with
  Risk Serves of Louisiana.
- 6.13. Approval of 2022–2023 District Assessment Calendar
  This item is the approval of the 2022 2023 SCCSD assessment calendar.
- 6.14. Approval of contract between SCCSD and Angela French
  This item is the approval of the contract between SCCSD and
  Angela French for psychometric services.
- 6.15. Approval of MHSAA Athletic Passes
  This item is the approval of personnel who is receiving an MHSAA
  Athletic Pass

- 6.16. Approval of request (EH)

  This item is the approval of a request between SCCSD and a former employee.
- 6.17. Approval of MOU between SCCSD and Delta Health Center This item is the approval of a MOU between SCCSD and Delta Health Center for the school-based health clinics.

### 7. FINANCIAL (Approved)

- 7.1. Approval of Indirect Cost Transfers
- 7.2. Approval of Donation
- 7.3. Approval of School Fundraiser Activities
- 7.4. Approval of FY 22 Carryover (2599,2600,2610,2620)
- 7.5. Approval of Claims Docket

#### 8. PERSONNEL

- 8.1. Approval of MSBA Policy Updates (Approved)
- 8.2. Review of Section B (School Board Organization) of the SCCSD Policy Manual with the following changes
- 8.3. Approval of Personnel Recommendations (Approved)

#### 9. DISCUSSION / ACTION

9.1. Approval of contract between SCCSD and Thrash Construction (Approved)

#### 10. PUBLIC COMMENTS

- 11. CONSIDERATION OF AN EXECUTIVE SESSION
- 12. INFORMATION / REMINDERS (NO DISCUSSION)
  - 12.1. Auction Sales
  - 12.2. MDE Recommended Accreditation Status
- 13. ADJOURNMENT