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# SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

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Dr. Miskia Davis, Superintendent  
"United for Excellence"

## Regular Board Meeting Agenda **APPROVED** January 17th, 2022 at 06:00 PM

JAN 17 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 December 13, 2022 Board Work Session
  - 3.2. Approval of Minutes for December 13, 2022 Regular Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
  - 4.1. 2022-2023 Employees of the Year
  - 4.2. 2022-2023 Administrator of the Year  
Superintendent Dr. Davis, Curriculum Coordinator Shamethria Beaman and Accountability Coordinator Dr. Valerie Simpson presented the employees of the year, teachers of the year, and administrator of the year.
5. SUPERINTENDENT'S REPORT (30-45 MINUTES)
  - 5.1. School Improvement Updates
6. CONSENT AGENDA (**Approved**)
  - 6.1. Approval of Lockard/Carver Student Support Collaboration  
This item is the Lockard/ Carver student support collaboration plan for the Spring 2023 semester.
  - 6.2. Approval of High School Equivalency Program (HSEP)  
This item is the approval of the SCCSD High School Equivalency Plan for SCCSD.
  - 6.3. Approval of out of state field trip (New Orleans, LA)  
This item is the approval of an out-of-state field trip for Gentry High School band.

6.4. Approval of Gregory A. Ichel, CPA as a rebate analyst for the bond proceeds  
This item is the approval of Gregory A. Ichel, CPA at the rebate analyst for the SCCSD Bond program.

6.5. Approval of contract between SCCSD and Jackson State University  
This item is the approval of the Student Teacher Field Placement contract between SCCSD and Jackson State University.

7. FINANCIAL **(Approved)**

- 7.1. Approval of School Fundraiser Activities
- 7.2. Approval of Cash Balance Statement
- 7.3. Approval of Statement of Revenue and Expenditures
- 7.4. Approval of Activity Fund Statement
- 7.5. Approval of Cash flow Statement
- 7.6. Approval of Bank Statement Certification
- 7.7. Approval of Budget Status Report
- 7.8. Approval of Claims Docket

8. PERSONNEL

- 8.1. Approval of Student Support Stipends **(Approved)**
- 8.2. Review of Policies GBF and GDI of Section G (Personnel) of the SCCSD Policy Manual
- 8.3. Approval of Personnel Recommendations **(Approved)**
- 8.4. Approval of RCES Recommendations for FY23 Afterschool Enrichment **(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. No consideration of an executive session at this time.

12. INFORMATION / REMINDERS (NO DISCUSSION)

- 12.1. Board Calendar
- 12.2. Charter School Local Support Payment-Sunflower

13. ADJOURNMENT