

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Special Called Board Meeting
June 22, 2023
6:00 PM
AGENDA

An asterisk (5) indicates that support information and/or materials have been or will be provided.

1. Call to Order

2. Invocation

3. Accept and approve the June 22, 2023, Special Called Board Meeting Agenda*

4. Consideration for Executive Session

4.1: Preliminary District Testing Reports

4.2: Personnel Matters

5. Discussion /Action

5.1: Recommendation to accept and approve \$2,000.00 pay raise for District Coordinators for SY 2023-24 (Mr. Baker, District Funds; Mr. Dungan, District Funds; Mr. Hawkins, District Funds; Mr. Stokes, District Funds; and Ms. Sanders, USDA Funds.)

5.2: Recommendation to accept and approve \$5,000.00 pay raise for District Directors for SY 2023-24 (Ms. Hoskins, Federal Funds; Mrs. Gaston, District Funds; Mrs. Pegues, Special Education Funds, and Dr. Neal, Federal Funds.)

5.3: Recommendation to accept and approve incentive pay raise to Dr. Shelby, CTE Director for \$1,667.00 for each new Career Technical Education course offering not to exceed three new courses.

5.4: Recommendation to accept and approve incentive pay for the Assistant Superintendent for earning an "A" district rating \$2,000 and for earning a "B" District Accreditation rating \$1,000 using District Funds.

5.6: Recommendation to accept and approve District and Coaching Supplements for SY 2023-24

5.7: Recommendation to accept and approve gutter and paint project by JC Heating and Plumbing, LLC for maximum of \$10,241.00 pending further negotiations at Coffeeville High School. ***See attachment

5.8: Recommendation to accept and approve listing of educational consultants as vendors to perform services as needed using Federal funds for SY 2023=24. ***See attachment

6. Consent Agenda

6.1: Recommendation to accept and approve Chris Dungan, Technology Coordinator for SY 2023-2024 SY at Coffeeville School District using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.

6.2: Recommendation to accept and approve Diana Cashaw, School Nurse for SY 2023-2024 SY at Coffeeville School District using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.

6.3: Recommendation to accept and approve John Mister, Custodian, for SY 2023-2024 SY at Coffeeville High School using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.

6.4: Recommendation to accept and approve Maggie Johnson, Custodian, for SY 2023-2024 SY at Coffeeville Elementary School using prorated ESSER II Funds for July, August and September of 2023. The remaining FY salary will be paid using district funds.

6.5: Recommendation to accept and approve supplement for Linwood Baker, Maintenance Director, for SY

2023-2024 SY at Coffeerville Elementary School using prorated ESSER II Funds for July, August and September of 2023.

6.6: Recommendation to accept and approve Jennifer Gaston, ESSER Business Manager with a \$3,000.00 supplement for SY 2023-2024 SY at Coffeerville School District using ARP ESSER Funds for the 2023-2024 school year.

6.7: Recommendation to accept and approve LaShanda Hoskins, ESSER Director with a \$3,000.00 supplement for SY 2023-2024 SY at Coffeerville School District using ARP ESSER Funds for the 2023-2024 school year.

6.8: Recommendation to accept and approve Ashley Polk, SEL Coordinator with a \$2,500.00 supplement for SY 2023-2024 SY at Coffeerville School District using ARP ESSER Funds for the 2023-2024 school year.

6.9: Recommendation to accept and approve LaTonja Stokes, Secretary at Coffeerville Elementary for SY 2023=24. Replacing Keunia Black

6.10: Recommendation to accept and approve Central Access Corporation subscription for Marathon and Support for \$10,584 for SY 2023-24

6.11: Recommendation to accept and approve Central Access Corporation subscription for Active Time Device Maintenance for \$2,875 for SY 2023-24

6.12: Recommendation to accept and approve Central Access Corporation subscription for SAM Spectra annual license for and support for \$1,806.25 for SY 2023-24

6.13: Recommendation to accept and approve Central Access Corporation subscription for AIM Notification System for \$1,290.00 for SY 2023-24

6.14: Recommendation to accept and approve Central Access Corporation subscription for SAM Spectra Document Manager for \$1,500.00 for SY 2023-24

6.15: Recommendation to accept and approve Central Access Corporation subscription for Online Student Registration for \$956.25 for SY 2023-24

7: Information

7.1: The Coffeerville School District has scheduled its annual Budget Hearing for Thursday, July 20, 2023 at 5:30 PM during its Regularly Called Board Meeting.

7.2: Board Members interested in attending the Southern Region Conference July 16-18, 2023 in Hot Springs, AR should contact Ms. Sanders for registration.

8: Approval to Adjourn