Coffeeville School District 96 Mississippi Street Coffeeville, MS The Mission of the Coffeeville School District is Excellence-From All-For All Regular Board Meeting April 15, 2021 Teleconference/Zoom amid COVID-19 6:00 pm AGENDA

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

I. Call to Order

2. Invocation

3. Accept and approve the April 15, 2021, agenda/ regular Zoom teleconference Board meeting*

4. Accept and approve the minutes from March 16, 18, and 31, 2021 special called and regularly called virtual Board meetings.

5. Discussion /Action

5.1: Recommendation to accept and approve LaShanda Hoskins as Federal Programs Director/Curriculum Coordinator in the Coffeeville School District effective May 3, 2021 with prorated salary at \$67,500.00.
5.2: Recommendation to accept and approve Jennifer Gaston as Business Manager and Payroll Clerk in the Coffeeville School District effective July 1, 2021 with salary at \$65,000.00.

5.3: Recommendation to accept and approve Willie Reece as Principal at Coffeeville Elementary School effective July 1, 2021 with salary set at \$63,000.00. *Add-on

5.4: Recommendation to accept and approve resignation letter form Mary Burt at Coffeeville Elementary effective May 31, 2021. *Attachment #1 5.5: Recommendation to accept and approve retirement letter from Rebecca Deloach at Coffeeville Elementary effective June 1, 2021. *Attachment #2

5.6: Recommendation to accept and approve hiring recommendations made by Interim Superintendent for Central Office and Upward Bound personnel for SY 21-22. * Attachment #3

5.7: Recommendation to accept and approve hiring recommendations made by Mrs. Gaston, Principal at Coffeeville Elementary for SY 21-22. * Attachment #4

5.8: Recommendation to accept and approve hiring recommendations made by Dr. Shelby, Principal at Coffeeville High School for SY 21-22. * Attachment # 5

5.9: Recommendation to accept and approve hiring recommendations made by Mrs. Latonia Smith, Child Nutrition Director for SY 21-22. *Attachment #6

5.10: Recommendation to accept and approve hiring recommendations made by Mr. Linwood Baker, Transportation/ Maintenance Coordinator for SY 21-22. * Attachment #7

5.11: Student Achievement Reports: a. Mrs. Gaston- Coffeeville Elementary b. Dr. Shelby- Coffeeville High School

5.12: Recommendation to accept and approve payoff loan #33000667410 for \$516,880.00 (\$504,000.00 principal and \$12,888.00 interest) to Hancock Whitney Bank. * Attachment # 8

5.13: Recommendation to accept and approve SPED audit finding for Maintenance of Effort noncompliance for \$32,557.45 to the Mississippi Department of Education. * Attachment #9

5.14: Recommendation to approve and accept District Calendar for SY 2021-2022 * Attachment # 10

5.15: Recommendation to accept and approve FY2021-2022 MAEP Salary Schedule. * Attachment #11

5.16: Recommendation to accept and approve 16th Section Land Planting invoice for \$12,046.25 to the Mississippi Forestry Commission. * Attachment 12

5.17: Elementary and Secondary School Emergency Relief Fund (ESSER) Presentation by Young Law Group

* Attachment #13

5.18: Recommendation to accept and approve Corporate Rental Application and Agreement with Links of Oxford Apartment for Superintendent housing. * Attchment #14

5.19: Recommendation to accept and approve Natessia Jackson as Assistant Principal at Coffeeville High School (replacing Willie Mays) with salary at \$58,000.00 beginning July 1, 2021. Add-on

5.20: Recommendation to accept and approve Natessia Jackson as Athletic Director for Coffeeville School District (replacing Willie Mays) with supplement at \$5,000.00 beginning July 1, 2021. Add-on

5.21: Recommendation to accept and approve Policy Code GBRF Section G Personnel Travel and Per Diem Procedures. Add-on *Attachment #15

5.22: Recommendation to accept and approve Memorandum of Understanding (MOU) with the Mississippi Department of Education for Literacy Coach agreements. Add-on *Attachment #16

5.23: Recommendation to accept and approve resignation letter form Lynsi Hood at Coffeeville Elementary effective May 31, 2021. Add-on *Attachment #17

5.24: Recommendation to accept and approve bid as recommended by The Mississippi Forestry Commission from Harrison Logging Incorporated for \$69,872.00 for Advertised Timber Section 16, Township 25 North, Range 4 East. Add-on *Attachment #18

6. Superintendent's Report

6.1 April 2021 Interim Superintendent's Newsletter* Attachment #14

7. Information

7.1: The next regularly called School Board meeting is scheduled for Thursday, May 13, 2021 at 6pm via Zoom.

7.2: Coffeeville High School Senior Graduation is scheduled for Thursday, May 27, 2021 at 10am on the football field.

8. Financial — Business Department — Ms. Dana Fleming *Attachment #15

- 8.1: Claims Docket*
- 8.2: Current Budget Status*
- 8.3: Reconciled Bank Statements*
- 8.4: Statement of Revenues and Expenditures*
- 8.5: Cash Flow Statement by Month*
- 8.6: Combined Balance Sheet*

9. Public Comments ***All public comments will be recorded

10. Consideration for Executive Session

10.1: Employee Matters

10.2: Non-Renewal Hearing

11. Approval to Adjourn