



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda March 7th, 2023 at 06:00 PM

APPROVED
MAR 07 2023
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 February 14, 2023 Board Work Session
 - 3.2. Approval of Minutes for February 14, 2023 Regular Board Meeting
 - 3.3. Approval of Minutes for March 1, 2023 Board Work Session
4. SUPERINTENDENT'S REPORT (30-45 MINUTES)
 - 4.1. School Rating Recognition
5. ACKNOWLEDGEMENT / CELEBRATION
 - 5.1. Carver's Monthly Report
 - 5.2. Merritt's Monthly Report
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of Out-of-State travel (Gentry's Robotics)
 - 6.2. Approval of MOA between SCCSD and The Excellence Group
 - 6.3. Approval of Removal/Disposal of Equipment from Inventory
 - 6.4. Approval of Magic Basketball League to use Moorhead gymnasium
 - 6.5. Approval of Maintenance Vehicles
 - 6.6. Approval of Revision of Policy DJD Expense Reimbursement
7. FINANCIAL (**Approved**)
 - 7.1. Approval of 16 Section Monthly Report
 - 7.2. Approval of School Fundraiser Activities
 - 7.3. Approval of Cash Flow Statement
 - 7.4. Approval of Cash Balance Statement
 - 7.5. Approval of Activity Fund Statement
 - 7.6. Approval of Statement of Revenue and Expenditures
 - 7.7. Approval of Budget Status
 - 7.8. Approval of Bank Statement Certification

7.9. Approval of Claims Docket

8. PERSONNEL

- 8.1. Review of Policies IEBA to IN of Section I (Instructional Program) of the SCCSD Policy Manual
- 8.2. Approval of Personnel Recommendations **(Approved)**
- 8.3. Approval of Afterschool Personnel for Merritt **(Approved)**
- 8.4. Approval of Revision of Policy DJD Expense Reimbursement **(Approved)**
- 8.5. Approval of Teacher Salary Schedule **(Approved)**

9. DISCUSSION / ACTION

- 9.1. No discussion or action at this time.

10. PUBLIC COMMENTS

- 11.1. No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION

- 11.1. No consideration of an executive session at this time.

12. INFORMATION / REMINDERS (NO DISCUSSION)

- 12.1. Board Calendar
- 12.2. MSBA Conference Agenda

13. ADJOURNMENT