

Regular Board Meeting

Sunflower County CSD

Policy Site: <http://sccsd.msbapolicy.org/>

INDIANOLA, Mississippi

December 14, 2021 at 06:00 PM

APPROVED

DEC 14 2021

Sunflower Co Cons. School District
Board of Trustees

Agenda

1. CALL TO ORDER
2. ADOPTION OF AGENDA (BOARD POLICY: BCBBD) (Approved) **(Approved)**
3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) **(Approved)**
 - 3.1. Approval of Minutes for November 9, 2021 Board Work Session
 - 3.2. Approval of Minutes for November 9, 2021 Regular Board Meeting
 - 3.3. Approval of Minutes for November 29, 2021 Board Work Session
 - 3.4. Approval of Minutes for December 6, 2021 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
 - 4.1. Teacher of the Year
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
 - 5.1. District Recognition
 - 5.2. Accreditation - Dr. Simpson
 - 5.3. Delta Health Center - Adoris Turner
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 6.1. Approval of contract between SCCSD and T.K. Martin Center for Technology and Disability
 - 6.2. Approval of contract between SCCSD and ACOUSTICOMM
 - 6.3. Approval to re-advertise for the sale of the old Piggly Wiggly building in Drew
 - 6.4. Approval of contract between SCCSD and Funchess and Beane Consulting Services, LLS
 - 6.5. Approval for contract between SCCSD and Tommie Mabry Company
 - 6.6.
7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
 - 7.1. Approval of Activity Fund Report

- 7.2. Approval of 16th Section Monthly Report
- 7.3. Approval of Removal/Disposal of Equipment from Inventory
- 7.4. Approval of Cash Balance Statement
- 7.5. Approval of Cash Flow Statement
- 7.6. Approval of Fund Balance Statement
- 7.7. Approval of Statement of Revenue and Expenditures
- 7.8. Approval of Budget Status Report
- 7.9. Approval of Fundraiser Request
- 7.10. Approval of Claims Docket
8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Review of Policies GAA through GBE of Section G (Personnel) of the SCCSD Policy Manual with changes
 - 8.2. Approval of Personnel Recommendations **(Approved Recommendations and Transfers) (Disapproved Resignations)**
9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
 - 11.1. Disciplinary Hearing Appeals
12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. Board Calendar 2021 -2022
13. ADJOURNMENT