

Coffeeville School District

96 Mississippi Street

Coffeeville, Mississippi

***The Mission of the Coffeeville School District is Excellence - From All-
For All***
School Board Agenda

Thursday, September 19, 2024 at 06:00 PM

AGENDA

Policy Site:

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

Agenda

1. **Call to Order - Ms. Polk, Board President**
2. **Accept and Approve the Regularly Called Board Agenda for Thursday, September 19, 2024.***
3. **Accept and Approve the Minutes from the August 15, 2024 Regularly Called meeting and the Special Called Board meeting held April 15, 2024.***
 - 3.1: Recommendation to accept and approve the Board Minutes from the regularly called meeting held August 15, 2024. *
- **4. Discussion/Action**
 - 4.1: Discussion on Mississippi Department of Education Accreditation Ratings for School Year 2023-24
 - 4.2: Recognition of the Coffeeville Elementary School Parent Teacher Organization
 - 4.3: Recommendation to accept and approve the Memorandum of Understanding with the City of Coffeeville and the Coffeeville School District to enter into partnership agreement to hire a School Resource Officer with salary from school district not to exceed \$15,000.00 using Federal Funds for SY 2024-25. *
 - 4.4: Recommendation to accept and approve the After-School STEM Program partnership with the University of Mississippi's Center for Science and Technology Innovation at no cost to the Coffeeville School District. *
 - 4.5: Recommendation to accept and approve upgrading Dr. Tanesha Johnson's license to AAAA for earning her doctoral degree in Educational Leadership and Supervision from the University of Southern Mississippi. *
 - 4.6: Recommendation to accept and approve purchasing the Motorola APX-900 for \$1,798.72 for the School Resource Officer for immediate communications with local law enforcement.
 - 4.7: Recommendation to accept and approve the donation of a police vehicle from the City of Coffeeville to the Coffeeville School District to be used for law enforcement matters by the School Resource Officer.

- 4.8: Discussion on the Mississippi School Boards Association 2025 School Board Legislative Survey that should be completed before October 21, 2024.*
- 4.9: Recommendation to accept and approve the Promotion and Retention Policy.
- 4.10: Recommendation to accept and approve the quote from Cunningham CPA's, PLLC as district auditors for Fiscal Years 2024, 2025, and 2026 at a rate of \$22,000.00 per year.
- 4.11: Recommendation to accept and approve reduced Final Change Order to \$1,089,000.00 from the original amount of \$1,114,000.00 from Durrell Design Group, PLLC and Close Out Documents for HVAC completion. A \$25,000.00 reduction in original projected HVAC cost.

- **5. Consent Agenda**

- 5.1: Recommendation to accept and approve emergency work order for P & P Mechanical, LLC to repair the freezer at CHS for \$540.00.*
- 5.2: Recommendation to accept and approve emergency work order for P & P Mechanical to replace the low-pressure control on the lower cooler for \$320.00. *. *
- 5.3: Recommendation to accept and approve emergency work order for P & P Mechanical to replace the dryer and side glass on freezer at CHS for \$1,268.00. *
- 5.4: Recommendation to accept and approve reimbursement to Dexter Green, Superintendent for purchasing an Ice Maker for CES from Home Depot for \$359.51. *
- 5.5: Recommendation to accept and approve hiring Gwendolyn Turner, as the Academic Advisor for Upward Bound with prorated salary of \$35,000.00 for SY 2024-25. *
- 5.6: Recommendation to accept and approve Mr. Anthony Mason as the Football announcer at all home games for \$1,000.00.
- 5.7: Recommendation to accept and approve fundraiser request from the Athletic Director to sell various items from different vendors to help further support Coffeeville School District athletic programs from August 2024 through June 2025. *
- 5.8: Recommendation to accept and approve Memory Britt Proposal for Services for Psychometrist Support for the 2024-2025 school year using Special Education funds.
- 5.9: Recommendation to accept and approve MAAP 2024 Field Trip Reward to Premier Lanes in Oxford MS on September 20, 2024 for proficiency on MAAP assessment.
- 5.10: Recommendation to accept and approve quote for Generation Genius, Inc subscription at CES for \$1,295.00.
- 5.11: Recommendation to accept and approve the field trip request to Bull Bottom Farm on October 3, 2024 for the Special Education Department.
- 5.12: Recommendation to accept and approve the creation and Constitution of the Drama Club at Coffeeville High School.
- 5.13: Recommendation to accept and approve Leisa Pegues as a Special Education Consultant for the 2024-2025 school year at a rate of \$550.00 per day to assist with Sped fiscal and programmatic duties, effective October 1, 2024.
- 5.14: Recommendation to accept and approve Drama Club Fundraiser to sell food items for the purchase of program needs such as student dues, production and performance attire.
- 5.15: Recommendation to accept and approve Technology Student Association fundraiser to sell food items for TSA dues, trips and needed materials for program.
- 5.16: Recommendation to accept and approve field trip request to Tougaloo College in Jackson MS for Financial Literacy on October 28, 2024 for 33 students.

5.17: Recommendation to accept and approve Field Trip for proficient and advanced students on state assessment at CHS on November 18, 2024, to SJB Pavilion in Oxford, MS.

5.18: Recommendation to accept and approve rental/ lease agreement contract from Midsouth Copier Systems, Inc. for copier services at Coffeerville Elementary School at \$5,990.00.

5.19: Recommendation to accept and approve the proposal from Kids First for Parent Involvement Workshops at Coffeerville High School for \$600.28 using Federal Funds.

5.20: Recommendation to accept and approve the proposal from Kids First for Parent Involvement Workshops at Coffeerville Elementary School for \$604.73 using Federal Funds.

5.21: Recommendation to accept and approve fundraiser for BETA Club for Fan Cloth Company to sell items for the 2024-2025 school year.

5.22: Recommendation to accept and approve fundraiser for FCCLA to sell Southern Meats and Beef Jerky for the 2024-2025 school year.

5.23: Recommendation to accept and approve the Field Trip request for Science Based Pumpkin Patch Experience in Duck Hill, MS for CES on October 17, 2024

5.24: Recommendation to accept and approve Field Trip Request to the University of Miss/ Oxford, MS for October Perfect Attendance Reward at CES on November 18, 2024

- **6. Superintendent's Monthly Report**

- 6.1: Superintendent's Monthly Newsletter for September 2024

- 6.2: Assistant Superintendent's Monthly Observation Report

- 6.3: Transportation Coordinator's Report- Mr. Stokes, Transportation Coordinator

- **7. Financial - Business Department**

- 7.1 Current Budget Status

- 7.3 Statements of Revenues & Expenditures

- 7.4 Cash Flow Statement by Month

- 7.5 Combined Balance Sheet

- 7.6 Claims Docket

- **8. Information**

- 8.1: The Coffeerville Pirates will play Simmons H. S. (AWAY) on Friday, September 20, 2024 at 7 PM.

- 8,2: The Coffeerville Pirates will play Vardaman H. S. for Homecoming on Friday, September 27th at 7:00 PM.

- 8.3: Students in the Coffeerville School District will take the first nine weeks exams September 30th through October 4, 2024.

- 8.4: The Coffeerville School District will be closed for Fall Break October 7-11, 2024.

- 8.5: The Coffeerville Board of Trustees will hold its Regularly Called Board meeting at 6:00 PM on Thursday, October 17, 2024 at the Town Hall in Oakland, MS.

- **9. Executive Session**

- 9.1: Employee Matter (Transportation)

- **10. Approval to Adjourn**