

Regular Board Meeting

Sunflower County CSD

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

Indianola, Mississippi
April 13, 2021 at 06:00 PM

APPROVED

APR 13 2021

Sunflower Co Cons. School District
Board of Trustees

Agenda

1. CALL TO ORDER
2. ADOPTION OF AGENDA (BOARD POLICY: BCBD) **(Approved)**
3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) **(Approved)**
 - 3.1. Approval of Minutes for March 16, 2021 Board Work Session
 - 3.2. Approval of Minutes for March 16, 2021 Regular Board Meeting
 - 3.3. Approval of Minutes for March 23, 2021 Special Called Board Meeting
 - 3.4. Approval of Minutes for April 7, 2021 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 6.1. Approval of Alternative Education Service Agreement between SCCSD and Ombudsman Educational Services
 - 6.2. Approval of MOA between SCCSD and Delta Health Alliance, INC.
 - 6.3. Approval of the request from Gentry High School Class of 1971
 - 6.4. Approval of FY 22 E-Rate Bid for Category 1 and Category 2
 - 6.5. Approval of Technology Bid
7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
 - 7.1. Approval of Claims Docket
 - 7.2. Approval of Cash Flow Statement
 - 7.3. Approval of Cash Balance Statement
 - 7.4. Approval of Activity Fund Statement
 - 7.5. Approval of Bank Statement Certification
 - 7.6. Approval of 16th Section Monthly Report

- 7.7. Approval of Statement of Revenue and Expenditures
- 8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Approval of FY 2021-2022 Salary Schedules **(Approved)**
 - 8.2. Review of Policies JAA through JDE of the SCCSD Policy Manual
 - 8.3. Approval of SCCSD Social Worker Job description **(Approved)**
 - 8.4. Approval of Personnel Recommendations **(Approved)**
- 9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. Delta Health Alliance Resource Fair location **(Approved)**
 - 9.2. Ministerial Alliance/Ronald Ivory
 - 9.3. Lease
 - 9.4. Intermediate Resolution **(Approved)**
- 10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
- 11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
- 12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. Annual Board Calendar
- 13. ADJOURNMENT