Coffeeville School District

96 Mississippi Street Coffeeville, MS

The Mission of the Coffeeville School District is Excellence-From All-For All Special Called Board Meeting via ZOOM

July 27, 2023 6:00 PM AGENDA

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

- 1. Call to Order
- 2. Invocation
- 3. Accept and approve the July 27, 2023, Regularly Called Board meeting via ZOOM*
- 4. Discussion /Action
 - 4.1: Recommendation to accept and approve the 2023-2024 original budget (Combined and Combining).
 - 4.2: Recommendation to accept and approve Advalorem Tax Request for the 2023-2024 fiscal year.
 - 4.3: Recommendation to accept and approve the vision, mission, and goals for the Coffeeville School District for SY 2023-24. VISION: EXCELLENCE- FROM ALL-FOR ALL MISSION STATEMENT: The Coffeeville School District will transform lives by instilling 21' century skills and inspiring lifelong learning in a global community.

Goals:

- 1. The Coffeeville School District will become a "B" accredited school district
- 2. The Coffeeville School District will improve safe school climate by decreasing serious discipline problems and by increasing positive school attitudes of parents and students.
- 3. The Coffeeville School District will maintain a percent of seventy (75%) or above with students passing the Third Grade Reading Gate on the first test administration.
- 4. The Coffeeville School District will introduce sixth through eighth grade students to dual enrollment mindset to encourage that fifty percent of all eligible students are participating in dual enrollment courses.
- 5. All Coffeeville Students will strive for Proficiency and Show Growth in All Assessed Areas
- 6. The Coffeeville School District will achieve a 1.8 million fund balance at the end of the 2023-24 school year. (District Goal)

5: Consent Agenda

- 5.1: Recommendation to accept and approve \$30,000.00 prorated salary for Billy Moore, School Resource Officer for SY 2023-24 beginning September 1, 2023 using Federal and District funds.
- 5.2: Recommendation to accept and approve quote from Townes Construction Company to complete the following projects for \$2,375 at Coffeeville High School using District funds: a. Remove and replace old toilet and flushing valve in Classroom # 4. b. Remove, repair and paint old rail at front doorway at CHS
- 5.3: Recommendation to accept and approve reimbursement to Dexter Green for \$3,802.50 for purchasing
- (10) Black & Decker Portable A/C units with dehumidifier for the Coffeeville School District.
- 5.4: Recommendation to accept and approve creating an athletic account with DragonFly to pay for insurance, officials, and State passes for \$19,485.00 using District funds.
- 5.5: Recommendation to accept and approve letter of resignation from Angela Kincaide, Bus Driver effective immediately.
- 5.6: Recommendation to accept and approve Go Guardian Computer Educational Program for \$4,210.00 using Federal funds.
- 5.7: Recommendation to accept and approve emergency work order for JC HVAC Plumbing & Electrical,

- LLC to repair air condition units throughout the district as needed..
- 5.8: Recommendation to accept and approve rescinding teacher contract with Jasmine McClain for SY 2023-24 due to contract with another school district.
- 5.9: Recommendation to accept and approve service agreement with Commercial Kitchen Exhaust Cleaning for repairing the cooking ventilation System for a grand total of \$1,454.84 (\$727.42 each)
- 5.10: Recommendation to accept and approve reimbursement for travel claim from Dr. Neal, Upward Bound Director

6. Information

- 6.1: The Opening of Schools Convocation is scheduled for Monday, July 31, 2023 at 9:00 AM in the Pirate Gymnasium (First Day for Teachers)
- 6.2: The fast day for students is Thursday, August 3, 2023.

7. Approval to Adjourn