



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda December 13th, 2022 at 06:00 PM

APPROVED

DEC 13 2022

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 November 10, 2022 Board Work Session
 - 3.2. Approval of Minutes for November 10, 2022 Regular Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. Superintendent Dr. Miskia Davis informed the School Board that the Mississippi Department of Education provided the Gifted Education Department with a perfect rating.
5. SUPERINTENDENT'S REPORT (30-45 MINUTES)
 - 5.1. Monica Hope:

Ms. Hope provided an update about the Booster Club to the School Board. The update included the financial statement for the entire year of 2022. The School Board engaged in a question and answer session.
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of 2022-2023 Organizational Chart

This item is the approval of the 2022 - 2023 Organizational Chart that governs the chain of command in SCCSD.
 - 6.2. Approval of Removal/Disposal of Equipment from Inventory

This item is the approval of the removal/ disposal of equipment through the SCCSD.
 - 6.3. Approval to have Southern Procurement to advertise and receive bids through reverse auction for calculators

This item is the approval to advertise so the SCCSD can purchase all students in grades six and up calculators through the reverse auction process.

6.4. Approval of 16th Section Agriculture Lease Agreement

This item is the approval of the remaining 16th Section lease agreements for the SCCSD.

6.5. Approval to advertise for bids for waste disposal

This item is the approval to advertise for bids for waste disposal in the SCCSD.

6.6. Approval of the Instructional Management Plan

This item is the approval of the Instructional Management Plan that governs teaching and learning in the SCCSD as required by the Mississippi Department of Education.

6.7. Approval of Student Transfer

This item is the approval of the out-of-district student transfer for the SCCSD.

6.8. Approval of Drainage for Building Project

This item is the approval for the drainage needed for the building projects.

6.9 Approval of the MOU between SCCSD and the Parks and Recreation Department

This item is the approval of the MOU between SCCSD and the Indianola Parks and Recreation Department.

7. FINANCIAL (**Approved**)

7.1. Approval of School Fundraiser Activities

7.2. Approval of Claims Docket

7.3. Approval of Interfund/Indirect Cost Transfer

7.4. Approval of Cash Flow Statement

7.5. Approval of Activity Fund Statement

7.6. Approval of 16 Section Monthly Report

7.7. Approval of Cash Balance Statement

7.8. Approval of Statement of Revenue and Expenditures

7.9. Approval of Budget Status

7.10. Approval Bank Statement Certification

7.11. Approval of Donations

8. PERSONNEL

- 8.1. Approval of Professional Development Stipend **(Approved)**
- 8.2. Review of Policies GAA to GBEN of Section G (Personnel) of the SCCSD Policy Manual
- 8.3. Approval of Revision of Policy JGF (Student Safety) **(Approved)**
- 8.4. Approval of Personnel Recommendations **(Approved)**

9. DISCUSSION / ACTION

No discussion or action at this time.

10. PUBLIC COMMENTS

11.1. No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION **(Approved)**

- 11.1. Student Expulsion
- 11.2. Disciplinary Appeals

12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. No information or reminders at this time.

13. ADJOURNMENT