

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting
October 21, 2021
Teleconference/Zoom amid COVID-19
6:00 pm
AGENDA

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

I. Call to Order

2. Invocation

3. Accept and approve the October 21, 2021, agenda/ regular Zoom teleconference Board meeting*

4. Accept and approve the minutes from September 16, 2021 and October 14, 2021, Regularly and Special Called virtual Board meetings.

5. Discussion /Action

5.1: Recommendation to accept and approve Memorandum of Agreement with Arlene Conley and Coffeeville Upward Bound for extended school year instruction and tutoring at \$25.00 per hour from September 18, 2021 through May 21, 2022 with documented time sheets.

5.2: Recommendation to accept and approve Memorandum of Agreement with Tanesha Johnson and Coffeeville Upward Bound for extended school year instruction and tutoring at \$25.00 per hour from October 13, 2021 through July 31, 2022 with documented time sheets.

5.3: Recommendation to accept and approve Memorandum of Agreement with Ruth Rondon and Coffeeville Upward Bound for extended school year instruction and tutoring at \$25.00 per hour from October 16, 2021 through May 21, 2022 with documented time sheets.

5.4: Recommendation to accept and approve Monica Hodges, Teacher Assistant at Coffeeville Elementary for SY 2021-2022 paid using Title I funds. Replacing Deon Booker

5.5: Recommendation to accept and approve resolution of the Board of Trustees employing bond counsel and municipal advisor in connection with the proposed issuance of a tax and revenue anticipation note.

5.6: Recommendation to accept and approve resolution to the Board authorizing and awarding the sale of the Coffeeville School District Tax and Revenue Anticipation note in the principal amount of \$350,000.00 issued in connection with the MSBA cash flow management program

5.7: Recommendation to accept and approve (3) year audit service proposal from Fortenberry & Ballard, PC Certified Public Accountants for fiscal years ending June 30, 2021, 2022, and 2023 with annual payment set at \$19,550.00 5.8: Discussion of the MSBA's Legislative Survey

6. Consent Agenda

6.1 Recommendation to accept and approve Field Trip Policy for Bus Drivers Section: G Policy Code GCRAA Fair Labor Standards Policy.

6.2: Recommendation to accept and approve bonding for School Board Trustees for the duration of elected term.

6.3: Recommendation to accept and approve CES field trip to Bull Bottom Farm on November 4, 2021 for meeting attendance and benchmark assessment expectations

6.4: Recommendation to accept and approve America Reads — Mississippi (ARM) Source of Funds Cash Match Assurance Letter 2021-2022 Program Year

6.5: Recommendation to accept and approve Coffeeville Elementary School fund raising request to offset

the cost for the Junior Beta Club from October 25 through December 10, 2021.

6.6: Recommendation to accept and approve Coffeeville School District Equipment disposal list for Federal Programs and Vocational.

7. Superintendent Report

7.1: Superintendent Newsletter for October 2021

8. Financial — Business Department — Mrs. Gaston, Business Manager *

8.1: Claims Docket*

8.2: Current Budget Status*

8.3: Reconciled Bank Statements*

8.4: Statement of Revenues and Expenditures*

8.5: Cash Flow Statement by Month*

8.6: Combined Balance Sheet*

9. Information

9.1: The next regularly called School Board meeting is scheduled for Thursday, November 18, 2021 at 6pm via Zoom

9.2: Coffeeville High School will celebrate "Homecoming" on Friday, October 22, 2021 against McAdams High School at 7:00pm

10. Consideration for Executive Session

10.1: Legal Matters

10.2: Accreditation Matter

11. Approval to Adjourn