Coffeeville School District

96 Mississippi Street Coffeeville, MS

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

Board Meeting Minutes August 21, 2025

6:00 PM

at

Central Office

AGENDA

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

- 1. Call to Order Ms. Polk, Board President
- 2. Accept and Approve the Regularly Called Board Agenda for Thursday, August 21, 2025.*
- 3. Accept and Approve the Minutes from the July 17, 2025 Regularly Called Board meeting and the July 31, 2025 Special Called Board meeting.*
 - 3.1: School Board Minutes from July 17, 2025. *
 - 3.2: Special Called Board Meeting Minutes from July 31, 2025 *
- 4. Discussion/Action
 - 4.1: Introduction of new staff to the Coffeeville School District for SY 2025-26.
 - 4.2: Discussion on Central Office Wind Damages and Repairs along with the Insurance Report. *
 - 4.3: Recommendation to accept and approve with/without revisions for Policy Code DFG, Section Fiscal Management for Facility Usage and Application Agreement. *
 - 4.4: Discussion with Booster Club in regard to facility usage for basketball game fund-raiser.
 - 4.5: Recommendation to accept and approve Facility Use Application & Agreement to use the Pirate Gymnasium to host an alumni basketball game fund raiser to support the athletic program on September 13, 2025 from 4:00 PM through 10:00 PM.
 - 4.6: Recommendation to accept and approve the CSD 3 Mill Note Spending Plan. *
 - 4.7: Discussion on Energy Savings Program with Mr. Bryan Williams, with Upchurch Services. *
 - 4.8: Recommendation to accept and approve advertisement for RFQ for energy efficiency
 - services using the 3 Mill Loan for projects in the Coffeeville School District. *
 4.9: Recommendation to accept and approve Volunteer Assistant Football Coaching Contract(s) pending background checks. *

5. Consent Agenda

- 5.1: Recommendation to accept and approve quote from HGI Tree Services to remove tree debris from Central Office from wind storm for \$1,800.00 (not to include stump in concrete/asphalt).
- 5.2: Recommendation to accept and approve the proposal from Greenline Creation/ Alison G. Thompson for Behavioral Services at a rate of \$2,000.00 for full or half day services, \$175 for Virtual BCBA Support and \$1,225 per day for In Person BCBA Support for Special Education.
- 5.3: Recommendation to accept and approve the MHSAA Coffeeville High School Annual Security Plan for Athletics.
- 5.4: Recommendation to accept and approve the Service Maintenance Agreement with Rose Business Equipment for the Meter Billing Incremental Rates for Copies.
- 5.5: Recommendation to accept and approve the contract agreement for Academic & Research Collaboration for substance abuse training for CHS and CES students and staff by the University of Mississippi. (CHS will receive a \$3,000.00 for participation)
- 5.6: Recommendation to accept and approve the 2025-2026 recommended MS School Nurse Salary Scale and Teacher Assistant Scale.
- 5.7: Recommendation to accept and approve the quote from School Status for \$9,900.00 for School Status Essentials.
- 5.8: Recommendation to accept and approve reimbursement to Mr. Linwood Baker for the purchase of a valve and hose fitting to repair leak at the football field in the amount of \$18.48.
- 5.9: Recommendation to accept and approve quotes from Hopkins Air Conditioning & Refrigeration Service, totaling, \$5,551.00 for work completed to repair units at CES and CHS on July 31 August 1, 2025 (Emergency Work).
- 5.10: Recommendation to accept and approve 2025 Homecoming event to charge a \$75.00 non-refundable Tailgating fee. (Event will begin 2 hours before the game and end 1 hour after the game).
- 5.11: Recommendation to accept and approve the removal of old outstanding AP checks as of 12/31/2024 to correct the general ledger.
- 5.12: Recommendation to accept and approve a transfer in the amount of \$_______ from district funds to clear the deficit in Food Service Funds.
- 5.13: Recommendation to accept and approve Transfer Request for Juanisha Martin's child to attend the Oxford School District for SY 2025-2026. * to attend the
- 5.14: Recommendation to accept and approve the Federal Fiscal Year 25/26 Board Approval Signature Page with Assurances for Special Education.

- 5.15: Recommendation to accept and approve salary base pay increase to Dr. Natessia Jackson for earning doctoral degree from the University of Southern Mississippi in accordance to Section G Personnel and Policy Code GBA. *
- 5.16: Recommendation to accept and approve the CSD Drop-Out Prevention Plan. *
- 5.17: Recommendation to accept and approve fund raising request from Ms. Tittle for FCCLA to sell bottled water to help pay club fees and t-shirts from Sept. 2nd through Dec. 18, 2025. *
- 5.18: Recommendation to accept and approve fund raising request from Mrs. Parker for FFA to sell various candy grams for holidays and other snacks to help pay membership fees, club wear, and field trips from Sept. 2nd through Dec. 12, 2025. *
- 5.19: Recommendation to accept and approve fund raising request from Ms. Tittle for the BETA Club to sell snacks to help pay BETA Club fees and trip from Sept. 2nd through Dec. 18, 2025. *
- 5.20: Recommendation to accept and approve fund raising request from Ms. Tittle for CTE to sell soup to staff to help pay for field trips for CTE students from October-December 2025. *
- 6. Superintendent's Monthly Report
 - 6.1: Superintendent's Monthly Report
 - 6.2: Assistant Superintendent's Monthly Observation Report
- 7. Financial Business Department
 - 7.1 Current Budget Status
 - 7.2 Reconciled Bank Statements
 - 7.3 Statement of Revenues and Expenditures
 - 7.4 Cash Flow Statement by Month
 - 7.5 Combined Balance Sheet

8. Information

- 8.1: The Coffeeville Football Pirates will play Calhoun City in Calhoun on Thursday, August 28th at 7:00 PM.
- 8.2: The Coffeeville School District will be closed for Labor Day holiday on Monday, September 1st.
- 8.3: The Coffeeville Football Pirates will play J.Z. George at home on Friday, September 5th at 7:00 PM.
- 8.4: The Coffeeville Football Pirates will play Water Valley at Water Valley on Friday September 12th at 7:00 PM.

9. Executive Session

9.1: Legal Matter- Dr. V. Robinson

10. Approval to Adjourn