

SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent "United for Excellence"

Regular Board Meeting Agenda August 13th, 2024, at 06:00 PM



- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA (Approved)
- 3. APPROVAL OF MINUTES OF THE LAST MEETING (Approved)
 - 3.1. Approval of Minutes for July 11, 2024 Regular Board Meeting
 - 3.2. Approval of Minutes for July 11, 2024 Board Work Session
 - 3.3. Approval of Minutes for July 24, 2024 Special Called Board Meeting

4. ACKNOWLEDGEMENT / CELEBRATION

4.1. No acknowledgements or celebrations at this time.

5. SUPERINTENDENT'S REPORT

No superintendent's report at this time.

6. CONSENT AGENDA (Approved)

- 6.1. Approval of Student Transfer
- 6.2. Approval of Audit Contract for FY 25, 26 & 27
- 6.3. Approval of contract between SCCSD and MVSU
- 6.4. Approval to purchase 2 school buses from Empire Truck Sales and 1 from Water's Truck and Tractor Company
- 6.5. Approval of contract between SCCSD and Millcreek of Pontotoc
- 6.6. Approval of 2024–2025 District Testing Schedule
- 6.7. Approval of PERS remit
- 6.8. Approval of Lease Extensions
- 6.9. Approval of Job Descriptions
- 6.10. Approval of the Resolution of the Interlocal Cooperation Agreement
- 6.11. Approval to amend 5–3–2024 Special Called Minutes to reflect MDE required documentation
- 6.12. Approval to purchase 2 vehicles and the MDE required documentation for vehicle purchases

7. FINANCIAL (Approved)

- 7.1. Approval of Donation
- 7.2. Approval of 2024-2025 Budget
- 7.2.1. Combined Budget
- 7.2.2. Combining Budget
- 7.3. Approval of School Fundraiser Activities
- 7.4. Approval of 16 Section Monthly Report
- 7.5. Approval of Statement of Revenue and Expenditures
- 7.6. Approval of Fund Balance Report
- 7.7. Approval of Budget Status
- 7.8. Approval of Cash Balance Statement
- 7.9. Approval of Activity Fund Statement
- 7.10. Approval of Cash Flow Statement
- 7.11. Approval of Claims Docket
- 7.12. Approval to add P&J Paving to the Claims Docket

8. PERSONNEL

- 8.1. Approval of Revised Policy GBRMA (Alcohol and Drug Testing for Bus Drivers) (Approved with necessary revisions)
- 8.2. Approval of Exceptional Education Mentorship supplement (Approved)
- 8.3. Approval of Revision of Policy JBCD (Transfers and Withdrawals of Students) (Approved)
- 8.4. Review of Section F (Facility Expansion) of the SCCSD Policy manual (Approved)
- 8.5. Approval of Personnel Recommendations (Approved)
- 8.6. Approval of Coaching Recommendations (Approved)

9. DISCUSSION / ACTION

No discussion/ action items at this time.

10. PUBLIC COMMENTS

No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION

No consideration of an executive session at this time.

12. INFORMATION / REMINDERS

12.1. Indianola Youth Football Letter

13. ADJOURNMENT