Coffeeville School District

96 Mississippi Street Coffeeville, MS

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

Board Meeting Minutes July 17, 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 amended Regularly Called Board Agenda for Thursday, July 17, 2025.*
- 3. Accept and Approve the Minutes from the June 19, 2025 Regularly Called Board meeting and the June 26, 2025 Special Called Board meeting.*

4. Discussion/Action

- 4.1: Recommendation to accept and approve quote #1 from Melvin Houston Painting Co. to repair the roof at Central Office in the amount of \$40,300.00; whereas the district will purchase the materials (included in quote cost). (See attached comparable quote)
- 4.2: Recommendation to accept and approve quote #2 from Phillips Construction and Plumbing LLC to repair the roof at Central Office in the amount of \$65,720.00 (See comparable quote in item 4.1).
- 4.3: Recommendation to accept and approve the quote from Freeman Jetting Services, Inc. in the amount of \$550.00 to fix two urinals at CES.
- 4.4: Recommendation to accept and approve contingency contract with Sherill Wright Brown as Kindergarten Teacher at CES, replacing Tonya Pickens until September 30, 2025 completion of MAT Program (Emergency License)
- 4.5: Recommendation to accept and approve the Resolution of the Board of Trustees finding that its resolution declaring the necessity for and intention of borrowing money to pay the cost described therein was duly published as required by law and that no petition requesting an election on the question of incurring said indebtedness was filed.
- 4.6: Recommendation to accept and approve a contingency contract for Chandra Burl as First Grade Teacher at CES, replacing Tinesha Johnson (Emergency License-Candidate has been accepted in the MAT Program.)
- 4.7: Recommendation to accept and approve a contingency contract for Tyjaden Bobo as Social Studies and PE Teacher at CES, replacing Wendarius Townsend (Emergency License).
- 4.8: Recommendation to accept and approve the proposed activities for 16th Section Land in the Coffeeville School District from the Mississippi Forestry Commission for the FY26 school year. ADD-ON

4.9: Recommendation to accept and approve quote from HGI Tree Service to cut down both, the Bradford Pear and Sawtooth Oak Trees and remove the debris for a total cost of \$3,750.00.

5. Consent Agenda

- 5.1: Recommendation to accept and approve the Agreement between the School Food Authority and Department of Education Office of Child Nutrition and the Coffeeville School District for the 2025-2026 school year
- 5.2: Recommendation to accept and approve the 2025-2026 Professional Development Plan for Coffeeville Elementary School.
- 5.3: Recommendation to accept and approve the 2025-2026 Coffeeville Elementary School Security/ Crisis Management Plan.
- 5.4: Recommendation to accept and approve the student transfer for Stephanie Townes (1 student) to the Water Valley School District for SY 2025-2026.
- 5.5: Recommendation to accept and approve Billy Moore as the CSD School Resource Officer for school year 2025-2026 (See attached certificate).
- 5.6: Recommendation to accept and approve quote from Renaissance Learning for CES in the amount of \$11,686.00 for the 2025-2026 school year.
- 5.7: Recommendation to accept and approve Amlyeng Pickens as Computer Science/ Cyber Foundations Teacher at CES for SY 2025-2026, replacing Tracey Everett. (Emergency License).
- 5.8: Recommendation to accept and approve the proposal from MidSouth Rehabilitation Services for Physical and Occupational Therapy for Special Education at \$80.00 per hour for PT & OT services, \$60.00

for drive time, & \$0.50 per mile, for the 2025-2026.

- 5.9: Recommendation to accept and approve Briana Brown as Social Studies Teacher at CHS for the 2025-2026 school year. (Emergency License)
- 5.10: Recommendation to accept and approve Dr. Tanesha Johnson as Social Studies Teacher at CHS for the 2025-2026 school year.

- 5.11: Recommendation to accept and approve the Food Service Department Meal Prices for CES and CHS
- 5.12: Recommendation to accept and approve the quote from Instructure for district-wide assessment item bank, assessments and features for a total cost of \$13,721.06 for the 2025-2026 school year.
- 5.13: Recommendation to accept and approve quote from Renaissance in the amount of \$11,686.00 for CES Comprehensive Package for the 2025-2026 school year
- 5.14: Recommendation to accept and approve the quote from Edmentum in the amount of \$24,893.00 for

CES and CHS for the 2025-2026 school year.

- 5.15: Recommendation to accept and approve Consulting Service Agreement from Leisa Pegues for Special Education support and IDEA Regulations at a daily rate of \$600.00 and/ or \$100.00 per hour for virtual platform support for the 2025-2026 school year.
- 5.16: Recommendation to accept and approve Consulting Service Agreement from Leisa Pegues for District Testing Coordination at a daily rate of \$600.00 and/ or \$100.00 per hour for virtual platform support for the 2025-2026 school year.
- 5.17: Recommendation to accept and approve Collaboration Agreement between CSD and MillCreek of Pontotoc Schools for 2025-2026 school year and 2026 Extended School Year for \$179.32 daily rate in the Psychiatric Resident Treatment, \$100.00 per day for ID, Autism or other behaviors which require full time staff assistance and \$83.00 per day for transportation per student for Special Education.
- 5.18: Recommendation to accept and approve contract/ proposal from Rosemont Consulting Services for the 2025-2026 school year for comprehensive services for students with disabilities and for teachers, administrators and school personnel in compliance with IDEA and MDE policies and procedures. (See attached for proposed rates per day, per student, per hour based on specific services provided)
- 5.19: Recommendation to accept and approve salary increase for teacher Gaquetta Horton at CES, due to

licensure upgrade from AA to AAA status for the 2025-2026 school year.

5.20: Recommendation to accept and approve the updated Acceptable Use/ Internet Safety Policy and Student and Teacher Agreements submitted by the Technology Department for the 2025-2026 school year.

5.21: Recommendation to accept and approve Anthony Logan as employee for the Transportation

Department replacing Patrick Turner, pending background check.

5.22: Recommendation to accept and approve Toniaul Morgan as 2nd grade teacher at CES for the

2025-2026

school year.

5.23: Recommendation to accept and approve Tykerria McClain as part-time nurse, replacing Diana

Cashaw for the 2025-2026 school year.

- 5.24: Recommendation to accept and approve quote from GoGuardian for CES in the amount of \$4,367.00 for Pear Assessment with Quiz and AI Capabilities as well as Parent Conferencing for the 2025-2026 school year.
- 5.25: Recommendation to accept and approve proposal from The Excellence Group for 1 day of service in

science support at CES at a daily rate of \$1,350.00.

5.26: Recommendation to accept and approve proposal from Merritt Fidelity Group LLC 1 day of service in

SEL support at CES at a daily rate of \$1,350.00.

5.27: Recommendation to accept and approve proposal from Greene Education Services for 1 day of math

and 1 day of ELA support at CES at a daily rate of \$1,350.00, totaling \$2,700.00.

5.28: Recommendation to accept and approve the Vendor List (Federal) for the 2025-2026 school year for

Consultant/ Educational Services.

5.29: Recommendation to accept and approve April Poe as Assistant Teacher at CES, replacing Sherill

Wright Brown for the 2025-2026 school year. (Page 146)

5.30: Recommendation to accept and approve the student transfer for Tomaja Harden (1 student) to the

Water Valley School District for school year 2025-2026. ADD-ON

5.31: Recommendation to accept and approve the student transfer for Juanisha Martin (1 student) to the oxford School District for SY 2025-26. ADD-ON

6. Budget Hearing- Dr. Gaston, CSD Business Manager

7. Financial - Business Department

- 7.1 Current Budget Status
- 7.2 Reconciled Bank Statements
- 7.3 Statement of Revenues & Expenditures
- 7.4 Cash Flow Statement by Month
- 7.5 Combined Balance Sheet
- 7.6 Claims Docket

8. Information

8.1: Board members are invited to attend the Opening of Schools Convocation on Tuesday, July 29, 2025 at

9:00 AM in the Pirate Gymnasium.

- 8.2: The first day of school for students attending the Coffeeville School District is Friday, August 1, 2025.
- 8.3: A request has been made for the Coffeeville Board of Trustees to have a virtual Special Called Board

meeting on Thursday, July 31, 2025 at 6:00 PM to discuss resolution to accept the low bid and authorize

issuing the note (Closing the loan).

9. Executive Session

9.1: Personnel Matter

10. Approval to Adjourn