

Regular Board Meeting

Sunflower County CSD

Policy Site: <http://sccsd.msbapolicy.org/>

Indianola, Mississippi

July 14, 2021 at 04:30 PM

APPROVED

JUL 14 2021

Sunflower Co Cons. School District
Board of Trustees

Agenda

1. CALL TO ORDER
2. ADOPTION OF AGENDA (BOARD POLICY: BCBD) **(Approved with addition to claims docket)**
3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) **(Approved)**
 - 3.1. Approval of Minutes for June 1, 2021 Special Called Board Meeting
 - 3.2. Approval of Minutes for June 15, 2021 Regular Board Meeting
 - 3.3. Approval of Minutes for June 29, 2021 Special Called Board Meeting
 - 3.4. Approval of June 29, 2021 Public Budget Hearing
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 6.1. Approval of Student Transfer
 - 6.2. Approval of MOU between SCCSD and Mississippi State University
 - 6.3. Approval of FY22 IDEA Assurance
 - 6.4. Approval of contract between SCCSD and Angela French
 - 6.5. Approval of Contract between SCCSD and Millcreek of Magee Schools
 - 6.6. Approval of Job Descriptions
7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
 - 7.1. Approval of FY22 Budget
 - 7.1.1. Combined Budget
 - 7.1.2. Combining Budget
 - 7.2. Approval of School Fundraiser Activities
 - 7.3. Approval of 16th Section Report

- 7.4. Approval of Claims Docket
- 7.5. Approval of Bank Statement Certification
- 7.6. Approval of Cash Balance Statement
- 7.7. Approval of Cash Flow Statement
- 7.8. Approval of Statement of Revenue and Expenditures
- 7.9. Approval of Federal Programs Carryover Budgets
- 7.10. Approval of Ad Valorem Resolution
- 8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Review of Section A (General Public Relations) of the SCCSD Policy Manual
 - 8.2. Approval of Personnel Recommendations **(Approved)**
- 9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. Athletic Budgeted Expenditures
 - 9.2. Student Return (Delta Variant)
 - 9.3. MSBA July21 Itinerary
- 10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
- 11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
- 12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. Board Calendar
- 13. ADJOURNMENT