

# Coffeeville School District

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

## **School Board Agenda**

Thursday, November 21, 2024 at 06:00 PM

At

Central Office

### **AGENDA**

#### ***Policy Site:***

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

#### Cover

Coffeeville School Board Cover

#### Agenda

- 1. **Call to Order - Ms. Polk, Board President**
- 2. **Accept and Approve the Regularly Called Board Agenda for Thursday, November 21, 2024.\***
- 3. **Accept and Approve the Minutes from the Special Called Board meeting held on October 14, 2024 and the October 22, 2024 Regularly Called Board meeting.\***
- 4. **Discussion/Action**
  - 4.1: Recommendation to accept and approve submittal of an E-Rate Category 2 funding application in USAC in the amount of \$66,249.00 to replace network switches (backbone of district network). If approved, the district will have to contribute 15% (\$9,937.35), which is in addition to the approved award amount for the project.
  - 4.2: Recommendation to accept and approve the revised Policy GBRI - Absence from Duty Policy that outlines updated contract days.
  - 4.3: Recommendation to accept and approve Policy GBRMB - Vaping Policy.
  - 4.4: Recommendation to accept and approve Policy JCDAC - Drugs and Alcohol (Possession or Reasonable Suspicion).
  - 4.5: Recommendation to accept and approve Policy GBRJ- Arrangements for Substitutes.
  - 4.6: Recommendation to accept and approve payment to Adams and Reese, LLP for professional services provided for account # 002280-000001 in the amount of \$2,485.75. \*
  - 4.7: Recommendation to accept and approve payment to Adams and Reese, LLP for professional services provided for account # 002280-000008 in the amount of \$8,194.00. \*

- 4.8: The Coffeerville Board of Trustees will conduct a Board walk though before the end of the first semester.
  - 4.9: Discussion: CHS Visitor's Field House has a major roof leak that is causing mildew. The change in weather may cause this to get worse.
  - 4.10: Recommendation to accept and approve payment to Adams and Reese, LLP for professional services rendered during the month of October 2024 in the amount of \$3,232.00. \* ADD-ON
- **5. Consent Agenda**
    - 5.1: Recommendation to accept and approve annual agreement with Pickering Firm, Inc. for consulting services relative to Asbestos Hazard Emergency Response Act. for \$2,900.00 for the 2024-2025 school year.
    - 5.2: Recommendation to accept and approve Tremaine Robinson as the Basketball Announcer for the 2024-2025 school year.
    - 5.3: Recommendation to accept and approve Ms. Willie Wallace as a part-time custodian volunteer through the National Caucus and Center on Black Aging Program for the 24-25 school year, replacing Mr. Jerry Kazzee.
    - 5.4: Recommendation to accept and approve licensure upgrade/ pay increase per district pay scale for Courtney Mack from Level A to Level AA, effective October 31, 2024.
    - 5.5: Recommendation to accept and approve payment to Freeman Jetting Services, Inc. for \$325.00 for jetted and cleaned drain lines in the kitchen area. \*
    - 5.6: Recommendation to accept and approve the rental of lift machine from Magnolia Equipment in Oxford MS for \$150.00 per day and materials to repair lights, balancers, nuts in the Pirates Gym, field and field house.
    - 5.7: Recommendation to accept and approve field trip request for Theatre students to attend New State Theatre in Jackson MS on February 6, 2025.
    - 5.8: Recommendation to accept and approve Federal Fiscal Year 25 IDEA Assurance/ Board Approval Signature Page.
    - 5.9: Recommendation to accept and approve Winter Formal at CHS and allow tickets to be sold to student body to purchase decorations and other items.
    - 5.10: Recommendation to accept and approve the updated CSD Test Security Plan for the 2024-2025 school year.
    - 5.11: Recommendation to accept and approve Memorandum Agreement between Coffeerville School District and Mississippi Valley State University for Matthew Everett to complete Student Teaching at CES in Physical Education.
    - 5.12: Recommendation to accept and approve the proposal from Greene Education Services for 4 days of instructional support in English II for CHS at a daily rate of \$1,350.00, totaling \$5,400.00. using Federal Funds. ADD-ON
    - 5.13: Recommendation to accept and approve quote from Leisa Pegues for district wide test coordinating services support for 6 days at a rate of \$550.00, totaling \$3,300.00 at both CES and CHS using district funds. ADD-ON
    - 5.14: Recommendation to accept and approve the change of status for Diana Cashaw from full time nurse to part time nurse. ADD-ON
    - 5.15: Recommendation to accept and approve the change of status for Janette Shannon from regular route driver to long route driver. ADD-ON
    - 5.16: Recommendation to accept and approve the proposal from The Excellence Group for 4 days of instructional support in Biology at CHS at \$1,350.00 per day, totaling \$5,400.00 paid with Federal Funds. ADD-ON
    - 5.17: Recommendation to accept and approve the proposal from Climbing Higher Heights for instructional support in US History at CHS for 3 days at a daily rate of \$1,300.00, totaling \$3,900.00

- 5.18: Recommendation to accept and approve proposal from Mu Alpha Theta Consulting, LLC for instructional support in Algebra I for 3 days of service at a daily rate of \$1,300.00, totaling \$3,900.00. ADD-ON
- **6. Superintendent's Monthly Report**
  - 6.1: Superintendent's Newsletter for November 2024
  - 6.2: Assistant Superintendent Monthly Observation Report- Ms. Hoskins
- **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
  - 7.6 Claims Docket
- **8. Public Comments**
  - 8.1: Boys to Men Group
- **9. Information**
  - 9.1: The Coffeeville Basketball Pirates will play lelore, H. S. at HOME at 6 PM on November 23, 2024.\*
  - 9.2: The Coffeeville School District will be closed for the Thanksgiving holiday November 25-29, 2024.
  - 9.3: The Coffeeville Board of Trustees are invited to attend a Christmas Social on Thursday, December 19, 2024 at the Central Office at 11:00 AM.\*
- **10. Executive Session**
  - 10.1: Student Appeal Hearing to the Board- Ms. Latecia Turner
  - 10.2: Employee Matter
- **11. Approval to Adjourn**