

**Coffeeville School District**  
**96 Mississippi Street Coffeeville, MS**  
**The Mission of the Coffeeville School District is Excellence-From All-For All**  
**Regular Board Meeting**  
**May 18, 2023**  
**6:00 PM**  
**AGENDA**

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

1. Call to Order

2. Invocation

3. Accept and approve the May 18, 2023, Regularly Called Board meeting\*

4. Accept and approve the minutes from April 20, 2023 Regularly Called Board meeting\*

5. Discussion /Action

5.1: Recommendation to accept and approve right away easement for Edwin Taylor on Township 24N, Range 6E off CR 194 owned by the Coffeeville School District for \$100.00 per year for (1) acre easement.

5.2: Recommendation to accept and approve right away easement for Otis Hill on Section 9, Township 25, Range 5 located at County Road 6 through 16<sup>o</sup> Section land owned by the Coffeeville School District at \$100.00 per year for easement less than (1) the acre.

5.3: Recommendation to accept and approve revising of language on Leave of Absence Policy GBRI from 240 days to 232 days.

5.4: Recommendation to accept and approve repairs to waterlines between cafeteria and high school by JC's Plumbing and Electrical HVAC, LLC.

5.5: Recommendation to accept and approve payment to Fortenberry & Ballard, PC for annual financial report for fiscal year ended June 30, 2021 on the Coffeeville School District as submitted by the Office of the State Auditor. ADD-ON

5.6: Recommendation to accept and approve Felecia Sanders as the Food Service Coordinator for SY 2023-2024. (Replacing Mary Bumett) ADD-ON

6. Consent Agenda

6.1: Recommendation to accept and approve 16th Section Bid announcement in the local newspaper

6.2: Recommendation to accept and approve Memorandum of Understanding between Three Rivers Planning and Development District and Coffeeville School District in support of Accelerate MS Career Coach Initiative

6.3: Recommendation to accept and memorandum of understanding between the Coffeeville School District and Region II, Communicare for mental health and other services for children and youth in the Coffeeville School District for SY 2023-24

6.4: Recommendation to accept and approve Local Education Agency Participation Agreement between the Mississippi Office of Financial Aid and Coffeeville High School for the administration of all state funded student financial aid programs.

6.5: Recommendation to accept and approve the SY2023-2024 Request for Proposals (RFP) for Educational Services (Consultation and Professional Development Services).

6.6: Recommendation to accept and approve request for fundraising at Coffeeville Elementary School (Family Fund Day T-Shirts).

6.7: Recommendation to accept and approve Memorandum of Agreement for summer school staff with Coffeeville School District Upward Bound. • Arlene Conley — Onsite Supervisor - \$4,000.00 • Darell Moton — Science Teacher - \$1,690.00 (42.25 hours @\$40.00 per hour) • Alicia Perry — Creative Writing Teacher-

\$1,352.00 (42.25 hours @\$32.00 per hour) • Ruth Rondon — Substitute - \$35.00 per hour • Yvetta McCullum- Spanish Teacher- \$1,690.00 (\$40.00 per hour for 42.25 hours) Employee Recommendations

6.8: Recommendation to accept and approve Alvin Turner, Band Director at Coffeerville High School for SY 2023-24

6.9: Recommendation to accept and approve Lisa Rhymes as the Librarian for Coffeerville Elementary School and Coffeerville High School for the 2023-2024 school year.

6.10: Recommendation to accept and approve Wendarius Townsend, Social Studies Teacher at Coffeerville Elementary for SY 2023-24

6.11: Recommendation to accept and approve transferring Kimberly Kellum, Teacher at Coffeerville High School for SY 2023-24 TABLED ADD-ON

6.12: Recommendation to accept and approve Jasmine McClain, Teacher at Coffeerville High School for SY 2023-24 ADD-ON

6.13: Recommendation to accept and approve resignation letter from Mary Burnett, Food Service Coordinator. ADD-ON

6.14: Recommendation to accept and approve JaMya Seals as a Kindergarten Teacher for Coffeerville Elementary School for school year 2023-2024 with salary paid through the Mississippi Teacher Residency Program. ADD-ON

6.15: Recommendation to accept and approve the resignation of Jannette Shannon as Teacher Assistant at Coffeerville High School for the 23-24 school year. ADD-ON

6.16: Recommendation to accept and approve hiring Jannette Shannon as a full-time bus driver for the Coffeerville School District for the 2023-2024 school year ADD-ON

6.17: Recommendation to accept and approve contract for the for the Education Facilities Revolving Loan Fund. ADD-ON

6.18: Recommendation to accept and approve the Intercept Agreement for the Education Facilities Revolving Loan Fund (EFRLF). ADD-ON

6.19: Recommendation to accept and approve the Letter of Intent for the Education Facilities Revolving Loan Fund. ADD-ON

6.20: Recommendation to accept and approve the Loan Agreement for the Education Facilities Revolving Loan Fund. ADD-ON

6.21: Recommendation to accept and approve the Promissory Note for the Education Facilities Revolving Loan Fund (EFRLF). ADD-ON

6.22: Recommendation to accept and approve the Resolution for the Education Facilities Revolving Loan Fund (EFRLF). ADD-ON

6.23: Recommendation to accept and approve to open a non-interest-bearing account at Renasant Bank for the transmission and holding of Education Facilities Revolving Loan Fund. ADD-ON

6.24: Recommendation to accept and approve the Final Rules and Regulations of the Education Facilities Revolving Loan Fund (EFRLF). ADD-ON

6.25: Recommendation to accept and approve financing loan from Huntington for 2 buses on a 3-year term. ADD-ON

6.26: Recommendation to accept and approve increase for Special Education and Speech Language Pathologist pay for ESY (summer) to \$40.00 per hour to be paid with Special Education Funds and from MDE reimbursements. ADD-ON

6.27: Recommendation to accept and approve Memorandum of Understanding agreement from Mississippi Department of Education and Vocational Rehabilitation for the Blind for job training and transitioning after high school. ADD-ON

6.28: Recommendation to accept and approve Teach Town Contractual Agreement to provide teachers with computer-based interventions to address social/emotional difficulties experienced by students to be paid for with Special Education Funds. ADD-ON

6.29: Recommendation to accept and approve the disposition of Special Education records over 21 years

old. This will be funded by Special Education funds. ADD-ON

6.30: Recommendation to accept and approve reimbursement from Landmark American Insurance Company in the amount of \$21,469.87 for water damage repairs at Coffeerville High School. ADD-ON

6.31: Recommendation to accept and approve disposals (Equipment Retirement Form List) to update asset inventory. ADD-ON

6.32: Recommendation to accept and approve bid proposal from Parker Brothers to purchase (4) disposed buses from CSD at a cost of \$600.00 per bus (Total Cost: \$2,400.00). ADD-ON

6.33: Recommendation to accept and approve Bus Turn Arouds for SY 2023-24. ADD-ON

## 7. Superintendent Reports

7.1: Superintendent's Newsletter for May 2023 \*

7.2: Assistant Superintendent's Monthly Observation Report

7.3: Durrell Architect's Monthly Report

## 8. Financial — Business Department — Mrs. Gaston, Business Manager \*

8.1: Claims Docket\*

8.2: Current Budget Status\*

8.3: Reconciled Bank Statements\*

8.4: Statement of Revenues and Expenditures\*

8.5: Cash Flow Statement by Month\*

8.6: Combined Balance Sheet\*

## 9: Information

9.1: The next regularly called School Board meeting is scheduled for Thursday, June 15, 2023 at 6pm at Central Office.

9.2: Fourth Nine Weeks Exams will be given May 15-25, 2023.

9.3: The last day for students is May 25 .

9.4: Report cards will be issued on May 26.

9.5: Coffeerville High School "Class of 2023" Graduation is scheduled for Friday, May 26th at 10:00 AM in the Basketball Gymnasium on Pirate Drive.

9.6: The last day for teachers is May 26th.

9.7: Board Members interested in attending the Southern Region Conference July 16-18, 2023 in Hot Springs, AR should contact Ms. Sanders for registration.

## 10. Consideration for Executive Session

10.1 Parent Concerns

## 11. Approval to Adjourn