



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

James Johnson- Waldington, Superintendent
"Champion for Children"

APPROVED

JAN 14 2025

Sunflower Co Cons. School District
Board of Trustees

Regular Board Meeting Agenda January 13, 2025 at 06:00 PM

1. CALL TO ORDER (**APPROVED**)

- The Regular Board Meeting of the Sunflower County Consolidated School District convened on January 13, 2026, at 6:00 pm at Lockard Elementary School in Indianola, MS. The meeting was called to order by Board President Debra Johnson and commenced as an open meeting.

1.1. Swearing in Ceremony of New Board Member: Desiree Norwood and Returning Member Debra Johnson

1.2. Elections of Officers

President: Debra Johnson

Vice- President - Kilpatrick Sibley

Secretary: Meliane Townsend Blackmon

2. ADOPTION OF AGENDA (**APPROVED**)

- The Board voted to approve the agenda

3. BOARD POLICY APPROVAL/REVIEW(**APPROVED**)

3.1. Approval of Policy L. Organization Relations M. Education Agency Relations B. School Board Operations

3.2. Review of Policy C. General School Administration

4. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) (**APPROVED**)

4.1. Approval of Minutes from December 9, 2025 for the Regular Board Meeting

5. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)

5.1. Gentry High School/Carver Elementary School/Robert L. Merritt Middle School/Lockard Elementary School Spring 2025 Perfect Scores

6. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)

- 6.1. Student Attendance Report : December 2nd - January 5th**
- 6.2. Teacher Attendance Report : December 2nd - January 5th**
- 6.3. Maintenance Report : December 2nd - January 5th**
- 6.4. Transportation Report - December 2nd - January 5th**
- 6.5. Disciplinary Report : December 2nd - January 5th**
- 6.6. Moorhead Central Monthly Board Report: Timothy Holmes**

7. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)

Lorenzo O'Bryant: Mississippi Organ Recovery Agency Classroom and Public Outreach Speaker

8. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) (BOARD POLICY BCBL) (SP Goals 1-5) (APPROVED)

- 8.1. Approval of Removal/ Disposal of Fixed Asset**
- 8.2. Memorandum of Agreement MVSU MS Teacher Residency & Participating School Districts**
- 8.3. Approval of Gentry JROTC Off Campus Student Educational Activity**
- 8.4. Approval of BSN Sports & Nike Reward Program for SCCSD**
- 8.5. Approval of Out of State Travel Authorization Request**
- 8.6. Approval of Junior Beta Club at Carver Elementary School**

9. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) (APPROVED)

- 9.1. Approval of Fundraiser**
- 9.2. Donation Acceptance-AW James & DHM**
- 9.3. Approval of Activity Fund Report**
- 9.4. Approval of 16th Section Monthly Report**
- 9.5. Approval of Fund Balance Report**
- 9.6. Approval of Cash Balance Report**
- 9.7. Approval of Statement of Revenue and Expenditures**
- 9.8. Approval of Cash Flow Report**
- 9.9. Approval of Bank Reconciliations**
- 9.10. Approval of Budget Status Report**
- 9.11. Approval of Claim Docket**

9.12. Approval of Proposed 16th Section Lease Agreement (APPROVED)

10. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)(APPROVED)

10.1. Approval of Personnel Recommendations (APPROVED)

10.2. Approval of Certified Resignations(APPROVED)

11. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)

11.1. Regular Board Meeting Date and Time

12. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)

12.1. Legal Action

12.2. Readmission to SCCSD

13. INFORMATION / REMINDERS (NO DISCUSSION)

14. ADJOURNMENT (APPROVED)

- There being no further business, the Board voted to adjourn the meeting at 7:37 pm