



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

APPROVED
SEP 10 2024

Regular Board Meeting Agenda September 10th, 2024, at 06:00 PM

1. CALL TO ORDER
2. ADOPTION OF AGENDA (**Approved**)
3. APPROVAL OF MINUTES OF THE LAST MEETING (**Approved**)
 - 3.1. Approval of Minutes for August 13, 2024 Regular Board Meeting
 - 3.2. Approval of Minutes for August 13, 2024 Board Work Session
 - 3.3. Approval of Minutes for August 26, 2024 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. No acknowledgements or celebrations at this time.
5. SUPERINTENDENT'S REPORT
No superintendent's report at this time.
6. CONSENT AGENDA (**Approved**)
 - 6.1. Approval of Organizational Chart
 - 6.2. Approval of Revised Dropout Prevention Plan 2024-2025
 - 6.3. Approval of Out-of-State Conferences
 - 6.4. Approval of Owner/Contractor Agreement for the New Roofs Project
 - 6.5. Approval of Lease Extension
 - 6.6. Approval of the FY25 SCCSD and TFA Data Sharing Agreement
 - 6.7. Approval of the FY25 SCCSD and TFA Corps Member Contract
 - 6.8. Approval of Crisis Management Plans
 - 6.9. Approval of Professional Development Plan
 - 6.10. Approval of Lease Agreement (SHCPI)
 - 6.11. Approval of contract between SCCSC and MVSU
 - 6.12. Approval of District Passes in GoFan
 - 6.13. Approval of SCCSD Exceptional Education Records Destruction
 - 6.14. Approval of CO Request - Moorhead
 - 6.15. Approval of Removal/Disposal of Equipment from Inventory
 - 6.16. Approval to advertise for bids on 16th Section Agriculture Leases

6.17. Approval of contract between SCCSD and Rosemont Consulting Services

6.18. Approval of reinstatement of facility usage - Policy EBH (School Facility Rental) and EBHA (Use of School Facility)

7. FINANCIAL **(Approved)**

7.1. Approval of 16 Section Monthly Report

7.2. Approval of Interfund Transfers to be recorded 6/30/2024

7.3. Approval of School Fundraiser Activities

7.4. Approval of Cash Flow Statement

7.5. Approval of Activity Fund Statement

7.6. Approval of Cash Balance Statement

7.7. Approval of Statement of Revenue and Expenditures

7.8. Approval of Claims Docket

8. PERSONNEL

8.1. Approval of Revisions of Section A (School District Organization) of the SCCSD Policy Manual **(Approved)**

8.2. Review of Section G (Personnel) of the SCCSD Policy Manual

8.3. Approval of Personnel Recommendations **(Approved)**

9. DISCUSSION / ACTION

No discussion/ action items at this time.

10. PUBLIC COMMENTS

10.1. Gloria Dickerson

11. CONSIDERATION OF AN EXECUTIVE SESSION

No consideration of an executive session at this time.

12. INFORMATION / REMINDERS

12.1. MSBA's Legislative Survey

13. ADJOURNMENT