

**Coffeeville School District**  
**96 Mississippi Street Coffeeville, MS**  
**The Mission of the Coffeeville School District is Excellence-From All-For All**  
**Regular Board Meeting**  
**July 20, 2023**  
**5:30 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 June 15, 2023, Regularly Called Board meeting\*
4. Accept and approve the minutes from June 15, 2023 Regularly Called Board meeting and Special Called Board meetings held on June 22, 2023 and June 29, 2023\*
5. Coffeeville Budget Hearing- Mrs. Gaston, Coffeeville Business Manager
6. Financial — Business Department — Mrs. Gaston, Business Manager \*
  - 6.1: Claims Docket\*
  - 6.2: Current Budget Status\*
  - 6.3: Reconciled Bank Statements\*
  - 6.4: Statement of Revenues and Expenditures\*
  - 6.5: Cash Flow Statement by Month\*
  - 6.6: Combined Balance Sheet\*
7. Discussion /Action
  - 7.1: Recommendation to accept and approve the 2023-2024 original budget (Combined and Combining).
  - 7.2: Recommendation to accept and approve Advalorem Tax Request for the 2023-2024 fiscal year.
  - 7.3: Recommendation to accept and approve the School Board Calendar for SY 2023-2024
  - 7.4: Recommendation to accept and approve the Coffeeville Board of Trustees meeting on the third Thursday of each month at 6:00 PM at Central Office.
8. Consent Agenda
  - 8.1: Recommendation to accept and approve Instructure (Case 21/ Mastery Connect) education software for \$11,754.50 for Coffeeville Elementary and Coffeeville High School.
  - 8.2: Recommendation to accept and approve Edmentum (Study Island/ Exact Path) education software for \$27,190.46 for Coffeeville Elementary and Coffeeville High School for SY 2023-24.
  - 8.3: Recommendation to accept and approve Jumpstart education software for \$4,243.25 for Coffeeville High School for SY 2023-24.
  - 8.4: Recommendation to accept and approve Renaissance (STAR Reading, 360 and STAR Phonics) education software for \$10,251.90 for Coffeeville Elementary for SY 2023-24.
  - 8.5: Recommendation to accept and approve Stemsscopes education software for \$2,228.10 for Coffeeville Elementary for SY 2023-24.
  - 8.6: Recommendation to accept and approve School Status educational software for \$9,900.00 for SY 2023-24
  - 8.7: Recommendation to accept and approve Mississippi Valley State University Memorandum of Agreement and Letter for Student Teaching Placement Request for Fall 2023
  - 8.8: Recommendation to accept and approve Basha Terry as a Student Teacher, Majoring in Elementary

Education (K-6), at Coffeerville Elementary School for the Fall of 2023.

8.9: Recommendation to accept and approve transferring Stephanie Townes (1) child to the Water Valley School District due to employment status with the school district

8.10: Recommendation to accept and approve transferring Nancy Williams (1) child to the Water Valley School District due to employment status with the school district

8.11: Recommendation to accept and approve transferring Jamey Taylor (3) children to the Water Valley School District due to employment status with the school district

8.12: Recommendation to accept and approve transferring Casey Baker (2) children to the Water Valley School District due to employment status with the school district

8.13: Recommendation to accept and approve hiring Jennifer Brandon, Bus Driver for SY 2023-24 pending background check.

8.14: Recommendation to accept and approve hiring Naomi Jennings, part-time Bus Driver for SY 2023-24 pending background check.

8.15: Recommendation to accept and approve letter of resignation from Mr. Frank Mays due to retirement on August 31, 2023

8.16: Recommendation to accept and approve hiring Kevaras Nason, Custodian/ Maintenance at Coffeerville High School beginning September 1, 2023 pending background check. Replacing Mr. Frank Mays

8.17: Recommendation to accept and approve School Transition Services Memorandum of Understanding between Mississippi Department of Rehabilitation Services, Office of Vocational Rehabilitation and Vocational Rehabilitation for the Blind and Coffeerville School District

8.18: Recommendation to accept and approve Myaudra Steen, Self-Contained Special Education Teacher Assistant at Coffeerville High School for SY 2023-24 using Special Education funds until suitable replacement may be found.

8.19: Recommendation to accept and approve Special Education Assurances for SY 2023-24

8.20: Recommendation to accept and approve Veteran License for Librarian for Lisa Ryhmes REVISED

8.21: Recommendation to accept and approve (MCAPS) Mississippi Comprehensive Automated Performance-based System Board Approval Signature Page and FY 24 CFPB Budget

8.22: Recommendation to accept and approve FY 24 Board Approval Signature Page for Special Education for SY 2023-24

8.23: Recommendation to accept and approve collaborative agreement between the Coffeerville School District and Millcreek for SY 2023-24 using Special Education Funds

8.24: Recommendation to accept and approve external partnership agreement with Northeast Mississippi Educators and Consultants, LLC in accordance to service charges listed using Special Education funds for SY 2023-24

8.25: Recommendation to accept and approve external partnership agreement with Fluency Plus, LLC in accordance to service charges listed using Special Education funds for SY 2023-24

8.26: Recommendation to accept and approve external partnership agreement with AP Hunter, LLC for \$800.00 per day for (10) days totaling \$8,000.00 using Special Education funds for SY 2023-24

8.27: Recommendation to accept and approve external partnership agreement with Mid-South Rehab Services LLC in accordance to service charges listed using Special Education funds for SY 2023-24

8.28: Recommendation to accept and approve collaborative agreement between Coffeerville School District and Millcreek of Pontotoc Schools in accordance to listed service delivery rates using Special Education funds for SY 2023-24

8.29: Recommendation to accept and approve emergency work order for P & P Mechanical, LLC to replace condensing unit for walk-in cooler for \$5,566.06

8.30: Recommendation to accept and approve Commercial Kitchen Exhaust Cleaning Agreement to service cooking ventilation systems for \$727.42.

8.31: Recommendation to accept and approve service contract Guardian Termite & Pest Control, INC to

treat pests for \$2,100.00 annually for SY 2023-24

8.32: Recommendation to accept and approve CSD Employee Handbook for SY 2023-24

8.33: Recommendation to accept and approve CSD Parent and Student Handbook for SY 2023-24

8.34: Recommendation to accept and approve FY 24 Special Education Budget

8.35: Recommendation to accept and approve First Choice Insurance quote submitted by Arthur J. Gallagher and Co for the renewal premium rate of \$105,023.13 for school year 2023-2024. ADD-ON

8.36: Recommendation to accept and approve Fixed Asset disposal list relative to Federal Audit. ADD-ON

8.37: Recommendation to accept and approve the CSD Professional Development Plan for school year 2023-2024. ADD-ON

8.38: Recommendation to accept and approve the CSD Homeless Children and Youth Policy and Procedures/ Plan for school year 2023-2024. ADD-ON

8.39: Recommendation to accept and approve the CSD English Learner Plan for school year 2023-2024. ADD-ON

8.40: Recommendation to accept and approve the CSD Foster Care Plan and Procedures for school year 2023-2024. ADD-ON

8.41: Recommendation to accept and approve the CSD Instructional Management Plan for school year 2023-2024. ADD-ON

8.42: Recommendation to accept and approve a \$250.00 donation from the Water Valley Lions Club Project Fund to purchase paint/ supplies for Coffeerville Elementary School Classrooms. ADD-ON

## 7. Architect's Monthly Report

7.1: Durrell Architect's Monthly Report

## 8: Information

8.1: The Coffeerville School District had its annual Special Education Public meeting on Monday, July 17, 2023 at 10:00 AM at Coffeerville Elementary.

8.2: The Opening of Schools Convocation is scheduled for Tuesday, August 1, 2023 at 9:00 AM in the Pirate Gymnasium (First Day for Teachers) 8.3: The first day for students is Thursday, August 3, 2023.

## 9. Approval to Adjourn