

Coffeeville School District

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

School Board Agenda

Thursday, December 19, 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, December 19, 2024.***
- 3. Accept and Approve the Minutes from November 21, 2024 Regularly Called Board meeting.***
 - 3.1: Minutes from November 21, 2024 Board meeting. *
- 4. Discussion/Action**
 - 4.1: Recommendation to accept and approve Policy GBRMB- Vaping Policy.
 - 4.2: Recommendation to accept and approve Policy JCDAC- Drugs and Alcohol (Possession and Reasonable Suspicion). *.
 - 4.3: Recommendation to accept and approve Policy EDDA Special Use of School Buses: and Mileage Rate.
 - 4.4: Recommendation to accept and approve Board Policy GBA, Professional Personnel Compensation Guide and Contracts.
 - 4.5: Recommendation to accept and approve the revised submittal of an E-Rate Category 2 funding application in USAC in the amount of \$67,419.00 to replace network switches (backbone of district network). If approved, the district will have to contribute 15% (\$10,112.70), which is in addition to the approved award amount for the project. ADD ON

- 4.6: Recommendation to accept and approve Policy IHAF, Exemption from Exams, page 71 of CSD Parent and Student Handbook for 2024-2025.
ADD ON
- 4.7: Recommendation to accept and approve paying \$1,000.00 fine assessed by the Mississippi High School Activities Association for rule violation.
ADD-ON

5. Consent Agenda

- 5.1: Recommendation to accept and approve the service agreement proposal from MidSouth Copier for the 2024-2025 school year at a fee of \$1,460.00.
- 5.2: Recommendation to accept and approve the 2024-2025 District Test Security Plan Addendum updating DTC and STC.
- 5.3: Recommendation to accept Coffeerville School District revised Test Security Plan for school year 2024-2025.
- 5.4: Recommendation to accept and approve letter of resignation from Ms. Alexis Cooper effective December 20, 2024*. *
- 5.5: Recommendation to accept the approval of Demarious Howard as a part-time/ substitute bus driver. ADD-ON
- 5.6: Recommendation to accept and approve Matthew McCroy as Social Studies Teacher at CHS for the 2024-2025 school year, replacing Alexis Cooper. ADD ON
- 5.7: Recommendation to accept and approve the quote from HGI Tree Service LLC to trim trees at a cost of \$4,950.00, per First Choice Insurance recommendations. ADD ON
- 5.8: Recommendation to accept and approve the final Special Education budget final approval amount of \$138,323.00 (increase of \$7,197.87) for the FY25 application. ADD-ON

6. Superintendent's Monthly Report

- 6.1: Superintendent's Monthly Newsletter Report for December 2024
- 6.2: Assistant Superintendent's Monthly Observation Report

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

8. Information

- 8.1: The Coffeeville School District will release students from school at 1:00 PM on Friday, December 20, 2024.
- 8.2: The Coffeeville School District will be closed for the Christmas break December 21st through January 3, 2025. *
- 8.3: Teachers and staff will return to work on Monday, January 6, 2025 for Professional Development (NO STUDENTS).
- 8.4: Students will return to school after the Christmas break on Tuesday, January 7, 2025.
- 8.5: The Coffeeville Basketball Pirates will play Calhoun City on Friday, December 20, 2024 at HOME at 6 PM.
- 8.6: The Coffeeville Pirates will play Biggersville High School on Saturday, December 21st AWAY at 6:00 PM. *

9. Executive Session

- 9.1: Personnel Matter
- 9.2: Employment Matter

10. Approval to Adjourn