

Regular Board Meeting

Sunflower County CSD

Policy Site: <http://sccsd.msbapolicy.org/>

Drew, Mississippi

October 12, 2021 at 06:00 PM

Agenda

1. CALL TO ORDER
2. ADOPTION OF AGENDA (BOARD POLICY: BCBD) **(Approved)**
3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) **(Approved)**
 - 3.1. Approval of Minutes for September 14, 2021 Regular Board Meeting
 - 3.2. Approval of Minutes for October 11, 2021 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
 - 5.1. School Improvement Report
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 6.1. Approval of the SCCSD Professional Development Plan
 - 6.2. Approval of canopy renovations and concrete bid
 - 6.3. Approval of SCCSD Procurement Plan
 - 6.4. Approval of change in menu prices
 - 6.5. Approval of Student Transfer
 - 6.6. Approval of MOU between SCCSD and Tougaloo College
 - 6.7. Approval to Advertise for Bids for 16th Section Leases
 - 6.8. Approval of five year 16th section land lease
 - 6.9. Approval of Request for Proposal Submission
 - 6.10. Approval of School Wellness Plans
 - 6.11. Approval of Agreement between SCCSD and American Institutes for Research
7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
 - 7.1. Approval of Claims Docket

- 7.2. Approval of 16th Section Monthly Report
- 7.3. Approval of Removal/Disposal of Equipment from Inventory
- 7.4. Approval of Fundraiser Request
- 7.5. Approval of Cash Flow Statement
- 7.6. Approval of Cash Balance Statement
- 7.7. Approval of Activity Fund Report
- 7.8. Approval of Budget Status Report
- 7.9. Approval of Statement of Revenue and Expenditures
- 7.10. Approval of FY 21 Amended Combined Budget
- 7.11. Approval of FY 21 Amended Combining Budget
8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Review of Section D (Fiscal Management) of the SCCSD Policy Manual with the following changes
 - 8.2. Approval of the following policies: IAC and JQO **(Approved)**
 - 8.3. Approval of Photography Stipends **(Approved)**
 - 8.4. Approval of Personnel Recommendations **(Approved)**
9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. Building renaming request **(Tabled)**
 - 9.2. Resolution Accept Election Report **(Approved)**
 - 9.3. Consideration of Rescinding or Revising Policy FCA **(Approved)**
 - 9.4. FY20 Audit Findings
 - 9.5. Resolution Approving Contract **(Approved)**
 - 9.6. Rescind the existing program manager contract **(Approved)**
 - 9.7. Amend the existing architect contract **(Approved)**
 - 9.8. MSBA Fall Leadership Conference
10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. Board Calendar 2021 -2022
13. ADJOURNMENT