

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Special Called Board Meeting Minutes Via ZOOM
July 25, 2024
6:00 PM

AGENDA

An asterisk (*) indicates that support information
and/or materials have been or will be provided.

Present: Inetra Polk, President; Mitchell Steen, Vice-President; Alisia Bland, Secretary; Estella Townes, Parliamentarian; Dexter Green, Superintendent; Linda Bland, Parent Liaison; Lashanda Hoskins, Assistant Superintendent; Jennifer Gaston, Business Manager

Absent:

MINUTES

- 1. Call to Order- Ms. Polk, Board President**
- 2. Accept and approve the Special Called Board Agenda for Thursday, July 25, 2024.**

_____ made the motion to accept and approve the June 27, 2024 Special Called Board meeting agenda.

_____ seconded the motion.

VOTING: Steen- yes; A. Bland-yes; Townes-yes; L. Bland MOTION PASSED

3. Discussion/ Action

- 3.1: Recommendation to accept and approve the 2024-25 original budget (Combined and Combining). *

_____ made the motion to accept and approve the item.

_____ seconded the motion.

VOTING: Steen- yes; A. Bland-yes; Townes-yes; L. Bland MOTION PASSED

- 3.2: Recommendation to accept and approve the Advalorem Tax Request for the 2024-25 fiscal year. *

_____ made the motion to accept and approve the item.

_____ seconded the motion.

VOTING: Steen- yes; A. Bland-yes; Townes-yes; L. Bland MOTION PASSED

3.3: Discussion on Cellular Phone Policy proposal submitted by Principals. *

_____ made the motion to accept and approve the item.

_____ seconded the motion.

VOTING: Steen- yes; A. Bland-yes; Townes-yes; L. Bland MOTION PASSED

3.4: Recommendation to accept and approve out-of-state travel for Dr. Rondon to attend COE Annual Conference in New York September 8-11, 2024. *

_____ made the motion to accept and approve the item.

_____ seconded the motion.

VOTING: Steen- yes; A. Bland-yes; Townes-yes; L. Bland MOTION PASSED

4. Consent Agenda

4.1: Recommendation to accept and approve Alexis Cooper, US History Teacher at Coffeerville High School for SY 2024-25. *

4.2: Recommendation to accept and approve Attorney Jim Keith as the School Board Attorney for SY 2024-25. *

4.3: Recommendation to accept and approve Memorandum of Understanding for Dual Enrollment with Northwest Community College for SY 2024-25. *

4.4: Recommendation to accept and approve Loretta Slaughter, Bus Driver for SY 2024-25. *

A. Bland made the motion to accept and approve the Consent Agenda.

Steen seconded the motion.

VOTING: Steen- yes; A. Bland-yes; Townes-yes; L. Bland MOTION PASSED

5. Information

5.1: The Coffeerville School District's Opening of Schools Convocation is scheduled for Monday, July 29, 2024 at 9:00 AM in the Pirate Gymnasium.

5.2: The first day of school for students in the Coffeerville School District is Thursday, August 1, 2024.

5.3: The next regularly called Board meeting will be held in the Coffeerville High School Auditorium on August 15, 2024 at 6:00 PM.

6. Approval to Adjourn

_____ made the motion to adjourn the meeting.

_____ seconded the motion.

VOTING: Steen- yes; A. Bland-yes; Townes-yes MOTION PASSED

MEETING ADJOURNED AT ____ PM

I attest minutes hereby true and correct,

President of CSD School Board

Date

Secretary of CSD Board

Date