

## Regular Board Meeting

### Sunflower County CSD

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

Indianola, Mississippi

June 15, 2021 at 06:00 PM

# APPROVED

JUN 15 2021

Sunflower Co Cons. School District  
Board of Trustees

### 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 May 11, 2021 Board Work Session
  - 3.2. Approval of Minutes for May 11, 2021 Regular Board Meeting
  - 3.3. Approval of Minutes for May 19, 2021 Special Called Board Meeting
  - 3.4. Approval of Minutes for June 1, 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. MASS Board of Directors
  - 5.2. SER Board Conference
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
  - 6.1. Approval of 2021 -2022 Board Meeting Schedule
  - 6.2. Approval of MOU between SCCSD and Life Help Agency
  - 6.3. Approval of MOA between SCCSD and Delta Health Alliance, INC.
  - 6.4. Approval of contract between SCCSD and Elizabeth O'Brien
  - 6.5. Approval of contract between SCCSD and Total Body Rehabilitation, LLC
  - 6.6. Approval of MOA between SCCSD and Mississippi Valley State University
  - 6.7. Approval of Contract between SCCSD and Millcreek of Pontotoc Schools
  - 6.8. Approval of contract between SCCSD and MS Department of Rehabilitation Services (MDRS)
  - 6.9. Approval of contract between SCCSD and Crow Therapy, LLC
  - 6.10. Approval of MOU between SCCSD and Carlos D. Palmer

- 6.11. Approval of Student Transfer
- 6.12. Approval of contract between SCCSD and Danita Munday
- 6.13. Approval of contract between SCCSD and Behavior, Attention, and Developmental Disabilities Consultants, LLC
- 6.14. Approval of Removal/Disposal of equipment from inventory
- 6.15. Approval of Loan Resolution
- 7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
  - 7.1. Approval of the FY22 SCCSD Annual Work Plan Edited
  - 7.2. Approval of Claims Docket
  - 7.3. Approval of Budget Status
  - 7.4. Approval of Statement of Revenue and Expenditures
  - 7.5. Approval of 16th Section Monthly Report
  - 7.6. Approval of Activity Fund Statement
  - 7.7. Approval of Cash Balance Statement
  - 7.8. Approval of Bank Statement Certification
  - 7.9. Approval of Cash Flow Statement
  - 7.10. Approval of School Fundraiser Activities
- 8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
  - 8.1. Review of Section K (General Public Relations), Selection L (Organizational Relations), and Section M (Education Agency Relations) of the SCCSD Policy Manual
  - 8.2. Approval of 2021 Pre-K Summer School/Extended School Employees **(Approved)**
  - 8.3. Approval of Personnel Recommendations **(Approved)**
  - 8.4. Approval of pay for Child Nutrition staff **(Approved)**
  - 8.5. Approval of Job Descriptions **(Approved)**
  - 8.6. Approval of revised Policy IJ-R **(Approved)**
- 9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
  - 9.1. Reschedule July 13th Board Meeting for July 15<sup>th</sup> **(Approved)**
  - 9.2. Public Adjuster Contracts **(Approved)**
  - 9.3. ESSER Proposed Expenditures **(Approved)**
- 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. Budget Hearing- Tuesday, June 29, 2021, at 3:00 pm

12.2. Annual Board Calendar

13. ADJOURNMENT