

Coffeeville School District
96 Mississippi Street Coffeeville, MS
The Mission of the Coffeeville School District is Excellence-From All-For All
Regular Board Meeting
February 16, 2023
6:00 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 February 16, 2023, agenda for the Regular Called Board Meeting via Zoom due to inclement weather *

4. Accept and approve the minutes from January 19, 2023, Regularly Called Board Meeting *

5. Discussion/ Action

5.1: Discussion- Coffeeville Elementary and Coffeeville High School has been selected to receive the prestigious PREPS Achievement Awards and Coffeeville Elementary earned the PREPS Top 10% Growth Award for the 2021-2022 academic school year.

5.2: Discussion- School Board Recognition Week February 12-18, 2023

5.3: Recommendation to accept and approve increasing budget line 2830-900-4200-000-490-01 by \$6,979.77 to remit payment to Skyland Forestry

5.4: Recommendation to accept and approve increasing budget line 1120-900-2310-000-860-01 to \$213,752.62 to remit payment to MDE State Treasury Fund 3201 for reimbursement of Federal Funds.

5.5: Recommendation to accept and approve contractual agreement with extension with Mississippi Association of School Business Officials from January 1, 2023 through June 30, 2023 not to exceed \$125.00 per hour for financial technical assistance.

5.6: Recommendation to accept and approve hiring Mr. Willie Reece, Principal at Coffeeville Elementary for SY 2023-2024 with salary set at \$68,500.00

5.7: Recommendation to accept and approve Ms. Natessia Jackson as Principal at Coffeeville High School for SY 2023-2024 with salary set at \$70,001.00

5.8: Recommendation to accept and approve Durrell Design Group to begin recommended scope of work on nonfunctioning units at CES and CHS, excluding gyms, and cafeterias.

5.9: Recommendation to accept and approve JC HVAC Plumbing and Electrical, LLC for installing (11) electrical wall mounted heaters at Coffeeville High School for \$11,000.00. ADD-ON

5.10: Recommendation to accept and approve quote from Dixie Roofing, INC to repair roof on the CES upper wing for \$2,985.00 ADD-ON

5.11: Recommendation to accept and approve quote from Parker Brothers Inc to repair bus for transporting exceptional education students for \$7,000.00 ADD-ON

5.12: Recommendation to accept and approve Townes Construction Company for installing (9) electrical wall mounted heaters for \$8,150.07 ADD-ON

6. Consent Agenda

6.1: Recommendation to accept and approve Procurement/Purchasing Card Policy

6.2: Recommendation to accept and approve Mileage Reimbursement Rate effective January 1, 2023 if no government vehicle is available to \$0.655 per mile; if government vehicle is available to \$0.22 per mile.

6.3: Recommendation to accept and approve CES fund raiser request for Earbud give away for Jr. BETA Club

6.4: Recommendation to accept and approve CES fund raiser request for Valentine Grams for the Jr. BETA

Club

6.5: Recommendation to accept and approve service agreement contract with Rose Business Equipment for copier services using Special Education funds.

6.6: Recommendation to accept and approve out-of-state travel for the CES Jr. BETA Club to Atlanta, GA on May 8-9, 2023

6.7: Recommendation to accept and approve out-of-state travel for CES grades kindergarten through 2nd to the Memphis Zoo on April 21, 2023

6.8: Recommendation to accept and approve Delores Ross as a teacher at CES for SY 2023-24

6.9: Recommendation to accept and approve Graduate Degree policy for District administrators, District staff, and clerical staff.

6.10: Recommendation to accept and approve external partnership with The Excellence Group, LLC for Professional Development Services for Science at Coffeerville Elementary for 4 days at \$1,350.00 per day with grand total of \$5,400.00 using Federal funds

6.11: Recommendation to accept and approve external partnership with Climbing Higher Heights, LLC for Professional Development Services for U. S. History at Coffeerville High School for 8 days at \$1,300.00 per day with grand total of \$10,400.00 using Federal funds

6.12: Recommendation to accept and approve external partnership with Greene Education Services, LLC for Professional Development Services for English II at Coffeerville High School for 7 days at \$1,350.00 per day with grand total of \$9,450.00 using Federal funds

6.13: Recommendation to accept and approve external partnership with Greene Education Services, LLC for Professional Development Services for Math and ELA Coaching at Coffeerville Elementary for 12 days at \$1,350.00 per day with grand total of \$16,200.00 using Federal funds

6.14: Recommendation to accept and approve external partnership with The Learning Group for Professional Development Services for Biology/Science at Coffeerville High School for 8 days at \$1,110.00 per day with grand total of \$8,800.00 using Federal funds

6.15: Recommendation to accept and approve Saturday School for 4 Saturday sessions at Coffeerville Elementary and Coffeerville High School to prepare students for state assessments for school year 2022-23 using Federal funds

6.16: Recommendation to accept and approve personnel hiring recommendations for Saturday School for SY 2022-23 using ARP ESSER funding ADD-ON

6.17: Recommendation to accept and approve deleting zero turn lawn mower serial # TC72ACO30896 from the transportation inventor}, list ADD-ON

7. Superintendent's Report

7.1: Superintendent's Newsletter for February 2023- Mr. Green, Superintendent

7.2: Monthly Observation Report- Ms. Hoskins, Assistant Superintendent

7.3: Monthly Architect Update Report- Durrell Design Group

8. Financial- Business Department- Mrs. Gaston, Business Manager

8.1: Claims Docket*

8.2: Current Budget Status*

8.3: Reconciled Bank Statements *

8.4: Statement of Revenues and Expenditures*

8.5: Cash Flow Statement by Month*

8.6: Combined Balance Sheet*

9. Information

9.1: The MSBA Awards Luncheon is scheduled for February 22, 2023 at noon at the Hilton Conference Center in Jackson, MS

9.2: There will be no school for students on Monday, February 20 (President's Day) due to Professional Development for Staff

9.3: Third Nine Weeks Exams will be given March 6th-10th

9.4: The Coffeeville School District will be closed for Spring Break March 13-17, 2023

9.5: The next School Board meeting is scheduled for Thursday, March 16, 2023

9.6: School Board members interested in attending the Consortium of State School Boards Association National Conference in Tampa, FL March 30-April 2, 2023 should contact Ms. Sanders before March 1, 2023 to complete registration

10. Approval to Adjourn