Regular Board Meeting

Sunflower County CSD

Policy Site: http://sccsd.msbapolicy.org/ APPROVED Indianola, Mississippi

March 16, 2021 at 06:00 PM

MAR 1 6 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 February 9, 2021 Board Work Session
 - 3.2. Approval of Minutes for February 9, 2021Regular Board Meeting
 - 3.3. Approval of Minutes for February 24, 2021 Special Called Boar d Meeting
 - 3.4. Approval of Minutes for March 4, 2021 Special Called Board Me eting
- 4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
 - 4.1. District Parent of the Year
 - 4.2. District Parent Liaison of the Year
 - 4.3. District Bus Driver of the Year
 - 4.4. District Custodian of the Year
 - 4.5. District Child Nutrition Employee of the Year
 - 4.6. District Child Nutrition Manager of the Year
 - 4.7. District Counselor of the Year
 - 4.8. District Librarian of the Year
 - 4.9. District Secretary of the Year
 - 4.10. District Technology Specialist of the Year
- 5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
- 6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) (Approved)
 - 6.1. Approval of Federal Programs request to Advertise for Professional Development Services
 - 6.2. Approval to employee beaver trapper for 16th Section property

- 6.3. Approval of Removal/Disposal Equipment from Inventory
- 6.4. Approval of District Closure July 5th -9th, 2021
- 6.5. Approval of Resolution of Intent
- 6.6. Approval of Employment Resolution
- 7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) (Approved)
 - 7.1. Approval of School Fundraiser Activities
 - 7.2. Approval of Cash Flow Statement
 - 7.3. Approval of Cash Balance Statement
 - 7.4. Approval of Activity Fund Statement
 - 7.5. Approval of 16th Section Monthly Report
 - 7.6. Approval of Budget Status Report
 - 7.7. Approval of Statement of Revenue and Expenditures
 - 7.8. Approval of Claims Docket
 - 7.9. Approval of Bank Statement Certification
- 8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Approval of Stipend (Approved)
 - 8.2. Review of Policies IEBA through IN of the SCCSD Policy Manual
 - 8.3. Approval of Adoption of Policy EDAH (Approved)
 - 8.4. Approval of Revision of Policy IDDIA Accelerated Grade Placement for Grades K -6 (Approved)
 - 8.5. Approval of Personnel Recommendations (Approved)
- 9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. Furniture request (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)
- 13. ADJOURNMENT