

SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent "United for Excellence"

Regular Board Meeting Agenda APPROVED October 11th, 2022 at 06:00 PM

OCT 1 1 2022

Sunflower Co Cons. School District **Board of Trustees**

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA (Approved)
- 3. APPROVAL OF MINUTES OF THE LAST MEETING (Approved)
 - 3.1. Approval of Minutes for September 13, 2022 Board Work Session
 - 3.2. Approval of Minutes for September 13, 2022 Regular Board Meeting
- 4. ACKNOWLEDGEMENT / CELEBRATION
 - 4.1. Special Recognition

The School Board and Superintendent Dr. Miskia Davis presented awards to the Police Chiefs from all towns in Sunflower County along with the Sheriff's Department. In addition, the School Board and Superintendent Davis presented Dr. Hannah Ray with an award for being a vital part of supporting our athletes.

- 5. SUPERINTENDENT'S REPORT (30-45 MINUTES)
 - 5.1. Accreditation Updates Dr. Simpson Accountability Coordinator Dr. Valerie Simpson provided an update on the accreditation status of the School District.
 - 5.2. Exceptional Education MDE Due Process Updates Mrs. Gatlin Exceptional Education Director Rosie Gatlin provided an update on the status of the Department of Education Due Process Claims.
 - 5.3. Enrollment

Superintendent Dr. Davis provided a 5-year enrollment for the School District.

5.4. English Language Learners (ELL) Superintendent Dr. Davis provided a status update on the ELL students through the School District.

6. CONSENT AGENDA (Approved)

- 6.1. Approval of District Test Security Plan

 This item is the approval of the District Test Security Plan required
 by the Mississippi Department of Education
- 6.2. Approval of School Safety Plans
 This item is the approval of all the school safety plans for every school in the district.
- 6.3. Approval of the First Amendment to the MOA between SCCSD and DHA

This item is the approval of amendments to the existing MOA between SCCSD and Delta Health Alliance.

6.4. Approval of District Educational Professional Services Agreement between SCCSD and TFA

This item is the approval of the district educational professional services agreement between the District and Teach For America.

- 6.5. Approval of Drop Out Prevention/Restructuring Plan
 This item is the approval of the district's dropout prevention plan
 required by the Mississippi Department of Education.
- 6.6. Approval of MOU between SCCSD and Innovative Healthcare, LLC This item is the approval of the MOU between the District and Innovative Healthcare, LLC for a cooperation framework for health services to students and staff.
- 6.7. Approval to advertise for 16th Section Agriculture Lease This item is the approval to advertise for new 16th section agricultural leases.
- 6.8. Approval of contract between SCCSD and University Medical Center School of Health Related Professions

This item is the approval of the contract between SCCSD and the University Medical School to provide high quality clinical learning experiences for students in University Medical School.

- 6.9. Approval of Entergy Right of Way Agreement (Gentry High)

 This item is the approval of the right of way agreement between

 SCCSD and Entergy for the construction project at Gentry High
 School.
- 6.10. Approval of lease agreement with Sunflower Humphrey County Progress

This item is the approval of the lease agreement with the district and the Sunflower Humphrey County Progress for the Cassie Pennington building.

7. FINANCIAL (Approved)

- 7.1. Approval of Donation
- 7.2. Approval of School Fundraiser Activities
- 7.3. Approval of Claims Docket

8. PERSONNEL

- 8.1. Approval of new policy JCDBB (Approved)
- 8.2. Approval of MSBA 2022 Annual Policy Updates (Approved)
- 8.3. Review of Section D (Fiscal Management) of the SCCSD Policy Manual
- 8.4. Approval of Personnel Recommendations (Approved)

9. DISCUSSION / ACTION

- 9.1. MOA between SCCSD and SHCPI and The City of Indianola (Approved)
- 9.2. Palmer Invoice (Approved)
- 9.3. Superintendent's Salary (Approved)

10. PUBLIC COMMENTS

11.1. No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION

11.1. Discipline Appeals

12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. Phase II OAC Meetings

13. ADJOURNMENT