



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda June 9th, 2022 at 06:00 PM

APPROVED

JUN 09 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 May 10, 2022 Board Work Session
 - 3.2. Approval of Minutes for May 10, 2022 Regular Board Meeting
 - 3.3. Approval of Minutes for May 18, 2022 Special Called Board Meeting
 - 3.4. Approval of Minutes for May 24, 2022 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
5. SUPERINTENDENT'S REPORT (30-45 MINUTES)
6. CONSENT AGENDA (**Approved with the exception of #5 for item 6.6**)
 - 6.1. Approval of MOU between SCCSD and Palmer Law Services
This item is the approval of an MOU between SCCSD and Palmer Law Services.
 - 6.2. Approval of contract between SCCSD and MDRS
This item is the approval of a contract between SCCSD and the Mississippi Department of Rehabilitation Services (MDRS).
 - 6.3. Approval to advertise to accept RFP for Professional Development and Services
This item is the approval to advertise the RFP for Federal Program for the upcoming school year.
 - 6.4. Approval of CTE Local Plan Application
This item is the approval of the CTE Local Plan Application for the Indianola Career and Technical Center.

6.5. Approval of MOU between SCCSD and Jobs for Mississippi Graduates
This item is the approval of the MOU between SCCSD and Jobs for Mississippi Graduates.

6.6. Approval to accept 16th Section Hunting Lease Bids
This item is the approval of the 16th Section Hunting Lease Bids with the exception of #5.

6.7. Approval to destroy old cumulative records left at East Sunflower Elementary School and Inverness Elementary School
This item is the approval to destroy old cumulative records at East Sunflower and Inverness Elementary School.

6.8. Approval of naming the library at Moorhead Central after Elizabeth Warren
This item is the approval of renaming the library at Moorhead Central after Elizabeth Warren

6.9. Approval to advertise the Ad Valorem Tax Request and Budget Hearing for June 29, 2022, at 5:00
This item is the approval to advertise the Ad Valorem Tax Request and Budget Hearing for June 29th, 2022 at 5 pm.

6.10. Approval of FY 23 General liability, automobile, school board legal liability, law enforcement liability, property, terrorism, crime and cyber liability insurance coverage. \$91,921.00 increase over FY 22
This item is the approval of the FY2023 General liability, automobile, school board legal liability, law enforcement liability, property, terrorism, crime and cyber liability insurance coverage

6.11. Approval of revised MOA between SCCSD and Delta Health Alliance (Promise School Project)
This item is the approval of the revised MOA between SCCSD and Delta Health Alliance for the Promise School Summer Program.

7. FINANCIAL (Approved)

- 7.1. Approval of School Fundraisers
- 7.2. Approval of Removal/Disposal of Equipment from Inventory
- 7.3. Approval of audit proposal for FY 22, 23 & 24
- 7.4. Approval of Cash Flow Statement
- 7.5. Approval of Cash Balance Statement
- 7.6. Approval of Fund Balance Statement
- 7.7. Approval of Statement of Revenue and Expenditures
- 7.8. Approval of Activity Fund Statement
- 7.9. Approval of 16th Section Monthly Report
- 7.10. Approval of FY 22 ESY Budget

- 7.11. Approval of Bank Statement Certification
- 7.12. Approval of Claims Docket
- 7.13. Approval of Claims Docket
- 7.14. Approval of Interfund Transfer

8. PERSONNEL

- 8.1. Approval of Exceptional Ed. Stipend **(Approved)**
- 8.2. Approval of Changes to Policy CN - Administrative Records **(Approved)**
- 8.3. Approval of Personnel Recommendations for Pre-K Summer School **(Approved)**
- 8.4. Approval of revised Summer School Personnel **(Approved)**
- 8.5. Approval of Personnel Recommendations **(Approved)**
- 8.6. Consideration of Powerlifting Position at TESH **(Approved)**
- 8.7. Review of Section K (General Public Relations), Selection L (Organizational Relations), and Section M (Education Agency Relations) of the SCCSD Policy Manual with following changes

9. DISCUSSION / ACTION

- 9.1. Groundbreaking
- 9.2. IPC Data Sharing Agreement

10. PUBLIC COMMENTS

- 10.1 Bernita Potts

11. CONSIDERATION OF AN EXECUTIVE SESSION

- 11.1. Student Expulsion

12. INFORMATION / REMINDERS (NO DISCUSSION)

13. ADJOURNMENT