

Regular Board Meeting

Sunflower County CSD

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

Indianola, Mississippi
November 09, 2021 at 06:00 PM

APPROVED

NOV 09 2021

Sunflower Co Cons. School District
Board of Trustees

Agenda

1. CALL TO ORDER
2. ADOPTION OF AGENDA (BOARD POLICY: BCBF) **(Approved)**
3. APPROVAL OF MINUTES OF THE LAST MEETING (BOARD POLICY: BCBH, BCBHA) **(Approved)**
 - 3.1. Approval of Minutes for October 12, 2021 Board Work Session
 - 3.2. Approval of Minutes for October 12, 2021 Regular Board Meeting
 - 3.3. Approval of Minutes for October 22, 2021 Board Work Session
 - 3.4. Approval of Minutes for November 8, 2021 Board Work Session
 - 3.5. Approval of Minutes for November 9, 2021 Board Work Session
4. ACKNOWLEDGEMENT / CELEBRATION (45 MINUTES) (BOARD POLICY BBH) (SP Goal 3)
5. SUPERINTENDENT'S REPORT (30-45 MINUTES) (SP Goal 1)
 - 5.1. School Improvement Report
6. CONSENT AGENDA (NO DISCUSSIONS; MOTION, SECOND, VOTE) **(Approved)**
 - 6.1. Approval of MOU between SCCSD and Delta Health Alliance
 - 6.2. Approval of Gentry Band Field Trip Request
 - 6.3. Approval of Gentry Band to Host Battle of the Bands
 - 6.4. Approval of the District Test Security Plan
 - 6.5. Approval of contract between SCCSD and Architect
 - 6.6. Approval of contract between SCCSD and Nicole Jackson
 - 6.7. Approval of Canopy Bid
 - 6.8. Approval of Dual Enrollment -Dual Credit Program Articulation Agreement between SCCSD and MDCC
7. FINANCIAL (10-15 MINUTES) (BOARD POLICIES DIB, DCH) (SP Goal 5) **(Approved)**
 - 7.1. Approval of Claims Docket

- 7.2. Approval of Fundraiser Request
- 7.3. Approval of Removal/Disposal of Equipment from Inventory
- 7.4. Approval of 16th Section Lease Bids
- 7.5. Approval of Cash Flow Statement
- 7.6. Approval of Cash Balance Statement
- 7.7. Approval of Fund Balance Statement
- 7.8. Approval of Budget Status Report
- 7.9. Approval of Statement of Revenue and Expenditures
- 7.10. Approval of 16th Section Monthly Report
- 7.11. Approval to add names to School Activity Fund Accounts
8. PERSONNEL (BOARD POLICIES: GBC, E, GBO) (SP Goal 2)
 - 8.1. Review of Section E and F (Business Management & Facility Expansion) of the SCCSD Policy Manual with the following changes
 - 8.2. Approval of MSBA Annual Policy Revisions **(Approved)**
 - 8.3. Approval of Revisions of Policy EDA **(Approved)**
 - 8.4. Approval of Personnel Recommendations **(Approved)**
9. DISCUSSION / ACTION (30 MINUTES) (SP Goal 4)
 - 9.1. Reimbursement Resolution **(Approved)**
 - 9.2. MDE Assigned Accreditation Status
 - 9.3. Appeal to Archives and History **(Approved)**
10. PUBLIC COMMENTS - (PLEASE SIGN IN ON SHEET FOR PUBLIC COMMENTS) (BOARD POLICY: BCAF)
11. CONSIDERATION OF AN EXECUTIVE SESSION (BOARD POLICY BCBK)
 - 11.1. Disciplinary Hearing Appeal
12. INFORMATION / REMINDERS (NO DISCUSSION)
 - 12.1. Marion County
 - 12.2. Annual Board Calendar
13. ADJOURNMENT