

Regular Meeting of the BCSD Board of Directors

Benton County School District

Policy Site: <http://benton.msmapolicy.org/>

May 08, 2023 at 05:30 PM

Agenda

1. Call to Order
2. Prayer
3. Pledge
4. Reading of BCSD Mission Statement (Equipping, Empowering, and Educating our Students for What Lies Ahead)
5. Adoption of Agenda
6. Approval of Meeting Minutes
7. School Updates
8. Public Concerns (Time Limit: 3 minutes per person)
9. Discussion/Action
 - 9.1. Consideration of Student Release(s)
 - 9.2. Recommendation to approve the agreement with Three Rivers Planning & Development to provide the Accelerate MS Career Coach services
 - 9.3. Recommendation to approve the contract, bond, and insurance information for the AES Window Replacement with Tombigbee Contractors, LLC.
 - 9.4. Request to Advertise for Bid of Athletic Apparel and Equipment
 - 9.5. Approval of Pryor Morrow Update #3 Contract for AHS Windows
 - 9.6. Approval of Pryor Morrow Updated #3 Contract for HF Classroom Building Renovation
 - 9.7. Recommendation to approve Pickering Asbestos/Abatement Agreement 050823
 - 9.8. Federal Programs
 - 9.8.1. Approval of salaries and benefits for federal, Title 1, funded Instructional Coach at AHS & AES
 - 9.9. Financial Department
 - 9.9.1. Recommendation to approve Personal Care Assistant & updated Bus Driver pay scale
 - 9.9.2. Recommendation to approve updated Pay/Positions for CO Hourly Employees

- 9.9.3. Recommendation to approve the Maintenance Summer Projects Budget
- 9.9.4. Recommendation to approve updated pay for Assistant Superintendent Duties FY24
- 9.9.5. Recommendation to approve the updated pay for CTC Director FY24
- 9.9.6. Financial Reports for April 2023
- 9.9.7. Recommendation to approve the FY24 Coaches Supplement
- 9.9.8. Approval of purchase for FortiEDR Subscription for Cyber Security
- 9.9.9. Approval of Personnel Agenda
- 9.9.10. Approval of Claims Docket # 68115 through # 68263
- 9.9.11. Recommendation to approve Instructional Coach position salary for FY24
- 9.9.12. Recommendation to approve the salary of HF Principal for FY24
- 9.9.13. Recommendation to approve additional meeting dates for May and June
- 9.9.14. Recommendation to approve pay for Special Services Personnel
- 9.9.15. Recommendation to approve Summer Pay/Assignments

10. Consent Agenda

- 10.1. Approval of Field Trip Request(s)
- 10.2. Approval for Use of Facilities
- 10.3. Approval of School Bus Turnaround(s)
- 10.4. Approval of Fixed Asset Disposal-AES

11. District Updates

- 11.1. AHS Comprehensive School Improvement Monthly Update for April 2023
- 11.2. AHS School Improvement Monthly update for May 2023

12. Board Concerns/Discussion

- 12.1. Date Selection for School Tours

13. Adjournment