



SUNFLOWER COUNTY CONSOLIDATED SCHOOL DISTRICT

Dr. Miskia Davis, Superintendent
"United for Excellence"

Regular Board Meeting Agenda **APPROVED** July 20th, 2023 at 06:00 PM

JUL 20 2023

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 with the necessary changes: Table items 6.11, 6.12, 8.2, 8.4, 8.5, 8.6, 8.7, 8.8, 8.9, 8.10 until the August Regular Meeting**)
 - 3.1. Approval of Minutes for June 13, 2023 Board Work Session
 - 3.2. Approval of Minutes for June 13, 2023 Regular Board Meeting
 - 3.3. Approval of Minutes for June 19, 2023 Special Called Board Meeting
 - 3.4. Approval of Minutes for June 29, 2023 Budget Meeting
 - 3.5. Approval of Minutes for June 29, 2023 Special Called Board Meeting
4. ACKNOWLEDGEMENT / CELEBRATION
No acknowledgments or celebrations at this time.
5. SUPERINTENDENT'S REPORT
No superintendent's report at this time.
6. CONSENT AGENDA (**Approved except 6.11 and 6.12 which were tabled until the August Regular Meeting**)
 - 6.1. Approval of Student Transfer
 - 6.2. Approval of MOU between SCCSD and MVSU Teacher Education Department
 - 6.3. Approval of School Fundraiser Activities
 - 6.4. Approval of Removal/Disposal of Equipment from Inventory
 - 6.5. Approval of contract between SCCSD and Angela French
 - 6.6. Approval of contract between SCCSD and Millcreek of Pontotoc
 - 6.7. Approval of 2023-2024 District Assessment Calendar
 - 6.8. Approval of Student Access Insurance
 - 6.9. Approval of contract between SCCSD and Presence Learning
 - 6.10. Approval of FY24 IDEA Assurance
 - 6.11. Approval of Student Handbook (**Tabled**)
 - 6.12. Approval of Personnel Handbook (**Tabled**)

- 6.13. Approval of the Instructional Management Plan
- 6.14. Approval of MOU between SCCSD and Belhaven University
- 6.15. Approval of the application to purchase four school buses that are already included in the FY 24 budget

7. FINANCIAL **(Approved)**

- 7.1. Approval of FY24 Combined and Combining Budgets
 - 7.1.1. Combined Budget
 - 7.1.2. Combining Budget
- 7.2. Approval of Carryover Budget
 - 7.2.1. Early Learning Collaborative
 - 7.2.2. IDEA Part B FY22 , FY23 and ESY
 - 7.2.3. ESSER III FY21:Cost Pool, Title, Title II, Title IV, Title V and School Improvement FY22 and FY23
- 7.3. Approval of Claims Docket
- 7.4. Approval of Indirect Cost and Interfund transfers for FY23
- 7.5. Approval of Bank Statement Certification
- 7.6. Approval of Cash Flow Statement
- 7.7. Approval of Cash Balance Statement
- 7.8. Approval of Activity Fund Statement
- 7.9. Approval of 16th Section Monthly Report
- 7.10. Approval of Statement of Revenue and Expenditures
- 7.11. Approval of Budget Status Report

8. PERSONNEL

- 8.1. Approval of Personnel Recommendations **(Approved)**
- 8.2. Approval of Revision of Policy CN of the SCCSD Policy Manual **(Tabled)**
- 8.3. Approval of Revision of Policy BBBE (Board Member Compensation and Expenses) **(Approved)**
- 8.4. Approval of Revision of Policy CNA (Access to Public Records) **(Tabled)**
- 8.5. Approval of Revision of Policy GBEN (Possession of Weapon on school premises) **(Tabled)**
- 8.6. Approval of Revision of Policy GBRM-2 (Drug and Alcohol Testing) **(Tabled)**
- 8.7. Approval of Revision of Policy ICG (Sex-Related Education) **(Tabled)**
- 8.8. Approval of Revision of Policy IDAG (Dual Enrollment) **(Tabled)**
- 8.9. Approval of Revision of Policy IJ-R (Internet/Technology Acceptable Use) **(Tabled)**
- 8.10. Approval of Revision of Policy JGCDA-P (Management of Narcan and other Opioid Antagonist) **(Tabled)**
- 8.11. Approval of Revision of Policy GBRI (Bereavement Leave) **(Approved)**

9. DISCUSSION / ACTION

- 9.1. No discussion or action at this time.

10. PUBLIC COMMENTS

11.1. No public comments at this time.

11. CONSIDERATION OF AN EXECUTIVE SESSION

11.1. Request to address the board - AN **(No Action Taken)**

12. INFORMATION / REMINDERS (NO DISCUSSION)

12.1. Board Calendar

13. ADJOURNMENT