

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

204 North Edwards Avenue
Mound Bayou, MS 38762

Regular Called Meeting
NBCSD Library
July 23, 2020 |6:00 pm

1. CALL TO ORDER/INVOCATION
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE 2020-2021 NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT BUDGET
4. ADOPTION OF THE RESOLUTION REQUESTING AD VALOREM TAX
5. APPROVAL OF THE MINUTES FROM June 15, 2020 Regular Board Meeting, June 25, 2020 Called Board Meeting & Budget Work Session and July 16, 2020 Called Board Meeting & Budget Hearing
6. ACKNOWLEDGEMENT/CELEBRATION
 - 6.1 Presentation: Mary Reddics, Parent Liaison
7. DISCUSSION/ACTION
 - 7.1 Approval of the superintendent's recommendation to approve the upcoming 2020-2021 District Calendar
8. SUPERINTENDENT'S REPORT
 - 8.1. Superintendent's discussion of the following items:
 - A. HB 1740
 - B. SB 3044
 - C. HB 1788
9. CONSENT AGENDA
 - 9.1. Approval of the superintendent's recommendation to approve the Procurement Plan for North Bolivar Consolidated School District (School Food Authority) for the 2020-2021 school year.
 - 9.2. Approval of the superintendent's recommendation to declare the following equipment junk and remove said equipment from the district's inventory:
Brooks Elementary School: Items 4189, 5944, 2773
I. T. Montgomery Elementary School: Items 05726, 7214, 03734, 03708, 03702, 03707, 03768, 03738
Northside High School: Items 5487, 5537, R03671, 3365, 4910, 5895, 5615, 5594, 5771, 5774
Central Office/Old JFK: Items R03630, 04301, 04308, 04310, 04320, 5404, 7040, 7048, 5888, 3548, 04430, 7291, 04270, 04422, 03912, R03645, R03646, 7607, 03931
 - 9.3. Approval of the superintendent's recommendation to approve the partnership agreement between the NBCSD and Bolivar County Head Start Program.
 - 9.4. Approval of the superintendent's recommendation to apply for District of Innovation.
 - 9.5. Approval of the superintendent's recommendation to approve the contract with the Certified Public Accounting Firm of Brown CPA, PLLC to audit the annual financial report for each of the fiscal years ending June 30, 2020 and June 30, 2021.

- 9.6. Approval of the superintendent's recommendation to approve the proposal from the Leavitt Group for Student Accident Insurance.
- 9.7. Approval of the superintendent's recommendation to approve the following:
 - A. FY 19 IDEA Part B/Preschool Amendment 3
 - B. FY 20 IDEA Part B/Preschool Amendment
 - C. FY 21 IDEA Part B/Preschool Application
- 9.8. Approval of the superintendent's recommendation to approve the following contracts for the 2020-2021 school year:
 - A. Rosemont Consulting Service provides diagnostic service and consulting
 - B. Brighter Future Educational Diagnostic Services & Consulting, LLC
 - C. Crow Therapy, LLC
 - D. Ruscoe Therapy, LLC
 - E. Grace Therapy, LLC
 - F. Millercreek Therapy, LLC
 - G. Bolivar County Head Start Program
 - H. Mississippi Department of Rehabilitation Service Office of Vocational Rehabilitation Agreement of Cooperation for Transition Service
- 9.9. Approval of the superintendent's recommendation to accept the lowest and best bid for Bank Depository for the 2020-2021 school year.
- 9.10. Approval of the superintendent's recommendation to request to continue the governor's state of emergency and emergency to make purchases of electronic devices, PPE, and health and safety supplies due to the coronavirus pandemic.
- 9.11. Approval of the superintendent's recommendation to implement the following policies:
 - A. GBRIA – Family and Medical Leave Act
 - B. IAAA – Distance/Online Learning
 - C. IAAB – Staff Conduct on Virtual Meetings
 - D. IJBD – Responsible Use of District Issued Technology
 - E. JGAA – Return to School During COVID-19
 - F. JRAB – Compliance with FERPA

10. PERSONNEL

- 10.1. Approval of the superintendent's recommendation to accept the resignation of Yarkiema Doss and Carrie Burton.
- 10.2. Approval of the superintendent's recommendation to request the licensure for the 2020-2021 school term for the following:
 - Special Non-Renewal License: Tilashonda Triplett (English 7-12); Herbert Johnson (Social Studies 7-12)
 - Three Year Career and Technical License: Otis Christian (Cyber Foundations I & II)
 - One Year Veteran License with Endorsement in Library/Media (K-12): Katrina Sanders

11. FINANCIAL REPORTS

- 11.1. Claim Docket (Claim Numbers: 024802-024865)
- 11.2. Activity Reports
- 11.3. Monthly Financial Reports

12. ADJOURNMENT