**NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT**

204 North Edwards Avenue

Mound Bayou, MS 38762

Regular Board Meeting

November 16, 2020 | 6:00 pm

AGENDA

1. Call to Order and Invocation
2. Adoption of Agenda
3. Approval of the Minutes from October 19, 2020 Regular Board Meeting and October 29, 2020 Called Board Meeting
4. Superintendent's Report
   1. Board Training with John Hook on Anti-Discrimination Laws
   2. November 23, 2020, 10:00 am Called Board Meeting to pay for electronic devices
   3. Electronic devices (Some Have Been Received)
   4. Accountability Standards Report #9
5. Celebration and Acknowledgement
   1. ITM TSA CompTIA Chapter Fund Approval
   2. Northside High Student, Anthony Bell, Jr.
6. Principal’s Report

Doris Hall, Brooks Elementary School

Addie Miller, IT Montgomery Elementary School

Fredrick Ford, Northside High School

1. Discussion/Action
   1. Approval of the superintendent's recommendation to continue virtual classes and review decision during the week of December 14-18.
   2. Approval of the superintendent's recommendation to participate in winter sports
   3. Approval of the superintendent's recommendation to partner with Save the Children to offer a Journey of Hope psychosocial support program in North Bolivar Consolidated School District
   4. Approval of the superintendent's recommendation to partner with Save the Children to offer a KinderBoost program in North Bolivar Consolidated School District
   5. Approval of superintendent’s recommendation to declare the property located at 201 Green Street, Mound Bayou, Mississippi 38762 and 700 Lauderdale Street, Shelby, Mississippi 38774 not used for school purposes and is not needed in the operation of the schools of the district and to dispose of said property in accordance with Mississippi Code 37-7-455
2. Consent Agenda
   1. Approval of the superintendent's recommendation to accept the following in-kind donations from Save the Children: Books $31,888.19, Home Depot Crane Kits $5,976.00, Safeguard Liquid Hand Soap $1,915.20
   2. Approval of the superintendent’s recommendation to approve the following: 2020-2021 NBCSD Crisis Management Plan, 2020-2021 Brooks Elementary Crisis Management Plan, 2020-2021 ITM Crisis Management Plan, and 2020-2021 Northside High Crisis Management Plan
   3. Approval of the superintendent’s recommendation to approve the following policy updates for 2020-2021: BHA, EDC, FFF, GAG, IJBD, ABB**,** ACC**,** AF**,** BBBCB**,** BBJ**,** BCAF, BCBK, BF, CA, CEJ, CI, DFK, DJEIB, DJEJA, EBGA, EFB, EM, EP, FB, GAA, GAAB, GAH, GBD, GBEN, GBQ, GBR, GBR-P, GBRIA, GCRAA, IAAA, IAAB, ICI, IDAG, IDCA, IDDFAA, IHAA, IIAAA, IJ-R, IK, JB, JB-P, JBA, JBC, JBD, JBDE, JCAA, JCBD, JCD, JCDAD, JDE, JGAA, JNB, JRAB, JRAC, JRAF, KL-R, LC, MB
   4. Approval of the superintendent’s recommendation to approve the Scope of Engagement with Young Law Group, PLLC to serve as bond or loan counsel to the North Bolivar Consolidated School District issuance of the District’s shortfall note.
   5. Approval of the superintendent’s recommendation to approve the final loan resolution for the District’s shortfall note
   6. Approval of the superintendent’s recommendation to approve the following salary schedules:
      * Teacher’s Salary Schedule, Teacher Assistants Salary Schedule, Food Service Manager Salary Schedule, Food Service Cook Salary Schedule, Secretary Salary Schedule (Four Year Degree and Two Year Degree), Custodian Salary Schedule, Facilitator Salary Schedule, Coaching Supplement, and Administrator’s Salary Schedule
3. Personnel
   1. Approval of the superintendent's recommendation to employ Tiffany Briggs as Middle School Girls Basketball Coach for the 2020-2021 school year
4. Financial
   1. Claim Docket
   2. Activity Reports
   3. Financial Reports
5. Adjournment