

NORTH BOLIVAR CONSOLIDATED SCHOOL DISTRICT

204 North Edwards Avenue
Mound Bayou, MS 38762

Regular Board Meeting
October 19, 2020 | 6:00 pm

AGENDA

1. Call to Order and Invocation
2. Adoption of Agenda
3. Approval of the Minutes from Sept. 21, 2020 Regular Board Meeting and October 6, 2020 Called Board Meeting
4. Acknowledgement/Celebration
 - 4.1. School Recognition Program -I.T. Montgomery Elementary \$24,899 -Northside High School \$29,933.11
 - 4.2. NBCSD Updates Newsletter
 - 4.3. Congratulations Tre'Shun Johnson on being chosen to play in Mississippi-Alabama All-State Game in December
 - 4.4. Thanks to the child nutrition staff, transportation department, and assistants for working hard to deliver meals each day
5. Superintendent's Report
 - 5.1. As of October 8, 2020, HB 1788 Mississippi Pandemic Response Broadband Availability Act 685- 140, 563, 15 cut \$9,000
 - 5.2. North Bolivar Consolidated Schools 2019-2020 Strategic Plan Evaluations for: Brooks Elementary School I. T. Montgomery Elementary School Northside High School
 - 5.3. 2020-2021 Basketball Rules consideration for COVID-19
6. Discussion/Action
 - 6.1. Approval of the superintendent's recommendation to approve the Spectrum VOIP Formal Proposal
 - 6.2. The Board will continue to review and discuss North Bolivar Consolidated School District Audited Financial Statement for the year ended June 30, 2019 (Continuation of 10/6/2020 Special Called Meeting Discussion)
7. Consent Agenda
 - 7.1. Approval of the superintendent's recommendation to approve Mississippi School Board Association Worker's Compensation Trust Membership participation agreement and approval of the Certified Resolution of the Board of Trustees of NBCSD
 - 7.2. Approval of the superintendent's recommendation to approve the following: North Bolivar Consolidated School District 2020-2021 Test Security Plan Brooks

Elementary School 2020-2021 Test Security Plan I. T. Montgomery School 2020-2021 Test Security Plan Northside High School 2020-2021 Test Security Plan

- 7.3. Approval of the superintendent's recommendation to accept the following donation from Save the Children: Fabric Face Masks \$1575 for Brooks Elementary Children's Magazines \$235 for I. T. Montgomery Elementary Children's Magazines \$235 for Brooks Elementary
 - 7.4. Approval of the superintendent's recommendation to allow the Bolivar County Election Commission to use Northside High Gym as a voting venue on November 3, 2020
 - 7.5. Approval of the superintendent's recommendation to approve Policy JBD- Attendance, Tardiness and Excuses
 - 7.6. Approval of the superintendent to award the best bid to Edgenuity for the instructional program for credit recovery, synchronous and asynchronous learning for the following reasons:
 - 1) Edgenuity has 58 approved courses versus Edmentums's 44 approved courses.
 - 2) Edgenuity provides course material for our Advanced Placement Program. AP passing rate increased by 15% last year.
 - 3) Edgenuity provides courseware for national assessment preparation for the ACT, SAT, PSAT, GED, and ASVAB
 - 4) Edgenuity is a single instructional product that supports our school improvement goals and redesign efforts, whereas, Edmentum must be coupled with IXL to provide the intervention piece
 - 7.7. Approval of the superintendent's recommendation to approve Change Order No. 1 and Change Order No. 2
8. Personnel
 - 8.1. Approval of the superintendent's recommendation to accept the job description of Secondary Curriculum Coordinator and District School Improvement Specialist
 - 8.2. Approval of the superintendent's recommendation to increase the Head Junior High Coaching supplement from \$2500 to \$3500
 - 8.3. Approval of the superintendent's recommendation to employ Tavares Johnson as the interim assistant principal at Northside High
 - 8.4. Approval of the superintendent's recommendation to accept the 2020-2021 North Bolivar Consolidated School District Organizational Chart
9. Financial
 - 9.1. Claim Docket
 - 9.2. Activity Reports
 - 9.3. Financial Reports
10. Adjournment