

Regular Board Meeting
North Bolivar Consolidated School District

October 18, 2021 at 06:00 PM

Agenda

1. Call to Order and Invocation
2. Adoption of Agenda
3. Approval of the Minutes from September 16, 2021 Called Board Meeting and September 27, 2021 Regular Meeting
4. Acknowledgement/Celebration
 - 4.1. **Betty Lucas and Jerry Horn Retirement**
 - 4.2. MSBA Board of Merit Award
 - 4.3. **Jr. High Football Team Playing for Championship**
5. Superintendent's Report
 - 5.1. MDE's Office of Federal Programs has officially cleared NBCSD's findings from FY '20 visits
 - 5.2. Report from District's P-16 Community Engagement Council Meeting
 - 5.3. Brooks Elementary School was selected to participate in the 2022 administration of the National Assessment of Educational Progress (NAEP)
 - 5.4. **Program Management Update**
 - 5.5. **Career Interest Survey**
6. Principal's Report
 - 6.1. ITM Monthly Report
 - 6.2. Brooks Monthly Report
 - 6.3. Northside High School (MDE Monthly School Board Update-School Improvement)
7. Discussion/Action

7.1. Approval of the superintendent's recommendation to approve the addition of ESSER Funded to be added to the following job descriptions: Social/Emotional Learning Counselor-District (ESSER Funded), Alternative School Director/Pandemic Safety Coordinator (ESSER Funded)/E-Rate Coordinator, and Federal Programs Bookkeeper/Compliance Assistant (ESSER Funded)

8. Consent Agenda

8.1. Approval of the superintendent's recommendation to approve the following board policies:

BBAA, BCBG, BCBH, CN, CNA, DFK, DIB, DJAA, DJEDD, DJI, DKD, EBBABB, EDA, EDAA, EFA, FFF, GBEN, GBI, GBRIA, IJBC, INC, JBDE, JCA, JCBA, JCBF-P, JCDAE, JDD, JF, JQN, JQO, KK

8.2. Approval of the superintendent's recommendation to approve the Brooks Elementary request for solicitation of funds for the following fundraisers:

Popcorn Sale, Christmas Basket Raffle, Valentine's Baskets, and Spring Pictures

8.3. Approval of the superintendent's recommendation to approve the following:

2021-2022 District Test Security Plan, 2021-2022 I.T. Montgomery Elementary School Test Security Plan, 2021-2022 District Test Security Plan, 2021-2022 I.T. Montgomery Elementary School Test Security Plan, 2021-2022 Brooks Elementary Test Security Plan, and 2021-2022 Northside High School Test Security Plan

8.4. Approval of the superintendent's recommendation to approve the Resolution of the NBCSD Board to issue a shortfall note and retaining legal counsel to assist with the financing

8.5. Approval of the superintendent's recommendation to approve a request for solicitation of funds by NHS FBLA

8.6. Approval of the superintendent's recommendation to approve Brooks Elementary Halloween Reading Night

8.7. Approval of the superintendent's recommendation to approve the ITM/Save the Children 2nd Annual Trick or Read Halloween Story Walk Exhibit

8.8. Approval of the superintendent's recommendation to ask the Bolivar County Board of Supervisors to tear down and remove the mobile building at Brooks Elementary

8.9. Approval of the superintendent's recommendation to approve three applications to purchase vehicles other than school buses: Nissan Altima, Nissan Rogue, and Dodge Ram

9. Personnel

- 9.1. Approval of the superintendent's recommendation to accept the resignation of Dorothy Craig
- 9.2. Approval of the superintendent's recommendation to employ Stephanie Thomas as Program Coordinator for NHS extended day program
- 9.3. Approval of the superintendent's recommendation to approve the \$5000 signing bonus for Shadeika Bass for the 2021-2022 school year
- 9.4. Approval of the superintendent's recommendation to employ Semaj Williams as the physical education teacher at NHS for the 2021-2022 school year
- 9.5. Approval of the superintendent's recommendation to employ Shenitria Collins as a cafeteria worker for 2021-2022 school year

10. Financial

- 10.1. Activity Reports
- 10.2. Claim Docket
- 10.3. Financials

11. Adjournment