

West Bolivar Consolidated School District

Regular Scheduled Board Meeting

Joe Barnes Career & Technical Center

Rosedale, Mississippi

Thursday, September 08, 2022 at 05:00 PM

The West Bolivar Consolidated School District will have a Regular Scheduled Board Meeting on September 08, 2022, at 05:00 PM at Joe Barnes Career & Technical Center, Rosedale, Mississippi to consider the following to wit:

Agenda

I. Call to Order

II. Roll Call and Establishment of Quorum

III. Invocation

IV. Adoption of Agenda

V. Approval of Minutes: Policy #BCBH

A. August 11, 2022

B. August 22, 2022

C. August 31, 2022

VI. Financial Report: Policy #DIB

A. Cash Flow Report

B. Cash Balance Statement

C. Budget Status Statement

D. Statement of Revenues and Expenditures

E. Statement of Fund and Balances

F. Balance Sheet

G. Bank Reconciliations

H. Claim Docket 023084-023286

VII. Consent Agenda: Policy #BCBL

A. School Fundraisers

1. West Bolivar High School Junior Class Fundraiser/Haunted House
2. Student Activity Fundraisers
 - a) Fall Festival for West Bolivar High School and McEvans School
 - b) Homecoming Parade Entry Fee-West Bolivar High School
 - c) Spirit Gear Store-McEvans School
 - d) Pep Pen Fundraiser -McEvans School
 - e) Warrior Snack Store-McEvans School
 - f) Tailgate Plots-McEvans School
 - g) After School Dances-McEvans School
 - h) Home Game Tailgating Fundraiser-West Bolivar High School
 - i) West Bolivar Elementary Student Activity Fundraisers
 - j) After School Dance Fundraiser-WBHS Date Change

B. Facility Use

C. Monthly Travel Request Approval/September 2022

VIII. **Discussion/Action**

- A. WBCSD Discipline Matrix 2022-2023
- B. 16th Section Land Danny Griffin (Tabb Farms Partnership)
- C. Cancel Catfish Cabin 16th Section Lease
- D. Mississippi Department of Wildlife, Fisheries and Parks /Bolivar County Chamber of Commerce
- E. Discussion of MSBA's Legislative Survey
- F. Child Nutrition Procurement Plan
- G. Rescind Covid Policy
- H. 2023 E-Rate Consultant Renewal
- I. Request to Bid for Circuit in Benoit/Ray Brooks
- J. Exceptional Education JE Fleming Educational Services Contractual Agreement 2022-2023
- K. Set hearing date
- L. Ratify Resolution for Mrs. Grace Smith
- M. Termination of Agreement with Dale/Bailey
- N. Request For Proposal For Architectural/Engineering Services

O. Authorize Superintendent to Waive Facility Use Fee for Funerals of Former Teachers/Students

P. Amend RFP for Trash Collection and Pest Control

IX. Principals' Report

X. Superintendent's Report

XI. Personnel: Policy #GBD

A. Request for 5-Year Expert Citizen License (CTE)

B. Substitute Teacher Recommendations 2022-2023

C. McEvans Coaching Recommendations Staff 2022-2023

D. Stipend for Teachers In-person and Virtual

E. Request for 1-Year Veteran License Addon

F. Resignation for WBHS Teacher

G. McEvans Teacher Recommendation

H. Approval of Teachers for After School and Saturday Learning Academy

I. Non-Certified Employee Recommendation Cafeteria

XII. Public Comments

XIII. Adjournment