

West Bolivar Consolidated School District

Regular Scheduled Board Meeting

McEvans School Gymnasium

Shaw, Mississippi

Thursday, October 13, 2022 at 05:00 PM

The West Bolivar Consolidated School District will have a Regular Scheduled Board Meeting on October 13, 2022, at 05:00 PM at McEvans School Gymnasium, Shaw, 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. September 8, 2022

B. September 21, 2022

C. September 22, 2022

VI. Financial Report: Policy #DIB

A. Cash Flow Report

B. June 2022

1. Cash Balance Statement

2. Budget Status Statement

3. Statement of Fund and Balances

4. Statement of Revenues and Expenditures

5. Balance Sheet

C. July 2022

1. Cash Balance Statement

2. Budget Status Statement

3. Statement of Revenues and Expenditures
4. Statement of Fund and Balances
5. Balance Sheet

D. August 2022

1. Cash Balance Statement
2. Budget Status Statement
3. Statement of Revenues and Expenditures
4. Statement of Fund and Balances
5. Balance Sheet

E. September 2022

1. Cash Balance Statement
2. Budget Status Statement
3. Statement of Revenues and Expenditures
4. Statement of Fund and Balances
5. Balance Sheet

F. Transfer of Funds-Loan Repayment

G. Transfer of Funds Loan

H. Bank Reconciliations

I. Claim Docket 023287-023643

J. Approval of FY22 Combined Budget

K. Approval of FY22 Combining Budget

VII. Opening of Bids

A. RFP Bids for Trash Collection

B. RFP for Pest Control

VIII. Consent Agenda: Policy #BCBL

A. Bolivar County Community Action Agency Facility Use/Approval to Waive Fee

B. MSBA Leadership Conference November 14-15, 2022

C. Fall DASBA Dinner/Meeting

D. Approval to Advertise for Additional Counselor at McEvans School

- E. McEvans Volunteer Recommendations 2022-2023
- F. Monthly Travel Request Approval/October 2022
- G. Joe Barnes Career & Technical Center FCCLA Fundraiser
- H. District Wide Student Fundraiser for Incentives and Prom
- I. Approval of Crisis Management Plan

IX. Discussion/Action

- A. MSBA 2023 Legislative Survey Due Friday, October 21, 2022
- B. WBCSD Exceptional Education Millcreek of Magee Collaborative Agreement
- C. Approval of Ferguson Assessment
- D. Bond Options Presentation
- E. Accept and Approve Bond Options Presentation
- F. Facilities Upgrades Options
- G. Approval to Request Qualifications for Facilities' Projects
- H. Approval of Revised ESSER Projects
- I. Approval of Funding Option for Projects
- J. Approval of Crews & Associates - Bond or Certificate of Participation Process
- K. Approval to Accept and Submit BRIC Grant Applications
- L. Options for Old Facilities
- M. Approval of Strategic Plan
- N. Approval to Ratify Workers Compensation with MS School Board Association
- O. Approval of Agreement for Representation with Frazer Law Firm/Tobacco Law Suit
- P. Bailey Project Update

X. Principals' Report

XI. Superintendent's Report

XII. Personnel: Policy #GBD

- A. Non-Certified Employee Recommendation-Cafeteria
- B. Athletic Coach Resignations-McEvans
 - 1. Assistant High School Basketball Coach-McEvans
 - 2. Assistant Softball Coach and Assistant Middle School Girls Basketball Coach-McEvans

C. Athletic Coaches Recommendations-McEvans

D. Substitute Bus Drivers

E. West Bolivar Elementary Custodian Recommendation

F. Bus Drivers for Saturday & After School

G. Substitute Teacher Recommendation

XIII. **Public Comments**

XIV. **Adjournment**