

West Bolivar Consolidated School District

909 Highway 8/P.O. Box 189
Rosedale, MS 38769



NOTICE

Regular Scheduled Board Meeting

Thursday, May 11, 2023

Time: 05:00 PM

West Bolivar High School Gymnasium, Rosedale,
Mississippi

West Bolivar Consolidated School District

Regular Scheduled Board Meeting

West Bolivar High School Gymnasium

Rosedale, Mississippi

Thursday, May 11, 2023 at 05:00 PM

The West Bolivar Consolidated School District will have a Regular Scheduled Board Meeting on May 11, 2023, at 05:00 PM at West Bolivar High School Gymnasium, 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. Regular Scheduled Board Meeting 4/13/2023

VI. Opening of Depository Bid

VII. 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 #

VIII. Consent Agenda: Policy #BCBL

A. School Activity Fundraisers

1. West Bolivar High School

a) WBHS Basketball Program

b) WBHS Football Program

2. McEvans School

a) McEvans Junior Varsity Girls Basketball

b) McEvans School Athletic Department Fundraiser

B. Fixed Assets Removal

C. Monthly Travel Approval May 2023

IX. Superintendent's Report

X. Principals' Report

A. West Bolivar Elementary

B. West Bolivar High School

C. McEvans School

XI. Discussion/Action

A. Bailey Update

B. Sixteen Section

1. Approval to Terminate Lease of Vyve Broadband A, LLC; SLN19402; Parcel No. 13-16-900-00-01200

2. Approval of 16th Section Lease for The Johnson Rosedale Company, LLC Parcel number 13-16-900-00-00901

C. Approval of the Sales and Parameters Resolution and Exhibits A - G for COP

D. Approval of Resolution and Form of and Authorizing the Execution & Delivery of a Loan Agreement, a Promissory Note, an Intercept Agreement, and certain other documents related to the Educational Facilities Revolving Loan Program

E. Approval of Use of \$1.5 Million from 16th Section for 2023 Capital Improvements Projects

F. Approval of Summer School Plans

G. Approval of the Use of Ray Brooks Campus for 2023-2024

H. Approval of MOU between the South Delta Planning and Development District (the "Grant Intermediary") and the West Bolivar Consolidated School District (the "District") in support of the AccelerateMS Career Coach Initiative

I. MOU Delta Teen Pregnancy Prevention Network

J. Reconsideration for Psychometric Assessment Services

K. Approval for Saturday School for Seniors

L. Approval of Auditor for FY23

M. School Board Retreat

N. Summer Work Hours

XII. Personnel: Policy #GBD

A. Approval of Certified Teacher 2023-2024

B. Approval for Veteran Teachers Add-on License Request

C. One Year License Request and Employment 23-24

D. ESY (Extended School Year) Teacher and Bus Driver Recommendations

E. Approval of Classified Staff 2023-2024

1. Operations Department

a) Additional School Bus Drivers 5-9-2023

2. Child Nutrition Staff

F. Summer School Recommendations

1. School Resource Officers - Summer School 2023

G. 2023-2024 Resignations

H. Athletic Coaches and Other Supplemental Recommendations

I. 2022-2023 Saturday School Recommendation

XIII. Public Comments

XIV. Adjournment