

Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

A Regular meeting of the Board of Trustees of Meridian Public School District will be held Monday, July 15, 2019, beginning at 5:30 PM at Meridian High School Multi-Purpose Building, located at 2320 32nd Street.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

An asterisk (*) indicates that support information and/or materials have been or will be provided.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES OF LAST MEETING - June 13, 2019, June 17, 2019, June 20, 2019 and June 22, 2019*

5. CONSENT

5. 1. Recommendation to approve Policy review/revisions: DEA Superintendent Qualifications; EBBA School Safety Plan; EBBC Emergency Drills; GADAC Suicide Prevention; GADF Donated Leave; GBA-E Teacher Salary Scale; GBRI Absence From Duty; JBC School Admission; JGCF Comprehensive Eye Examination; JGF Student Safety; JGFG Accidents.First Aid; JRD Detention Facility Records*
5. 2. Recommendation to approve Bank Account Signers (The bank signers and authorized inquires on District Bank Accounts) (Goal 5)*
5. 3. Recommendation to approve FY 2020 IDEA Project Application. MDE requires school districts receiving IDEA funds to submit a yearly IDEA Project Application in compliance with the Every Student Succeeds Act, Individuals with Disabilities Act and the Mississippi State Policy 7219 (Goals 1 and 5)*
5. 4. Recommendation to approve Proposal of Services for Jim Keith. Mr. Keith will provide professional services for our leadership team in July. Total cost: \$1,600.00. Fund source: District (Goal 2)*
5. 5. Recommendation to approve Proposal of Services for Torri Clay. Mr. Clay will offer a two-day (2) professional development to all secondary Biology teachers. Total cost: \$2,500.00. Fund source: Title (Goals 1 and 3)*
5. 6. Recommendation to approve a renewal agreement with Integrity Financial Accounting Software. Integrity Financial Software will provide Basic Financial Accounting System, School Connect with Activity Fund and Total Mobile Integrity. Total cost: \$17,913.53. Fund source: District (Goal 5)*
5. 7. Recommendation to approve a renewal agreement with Courage Technologies - TimeTrust Software. TimeTrust time management software includes annual support, updates, and enhancements. Total cost: \$9,818.00. Fund source: District (Goal 5)*
5. 8. Recommendation to approve Integrity Financial Accounting Software (Goal 5)*
5. 9. Recommendation to approve Proposal of Services for EMS Paul Shelly. Mr. Shelly will provide each school with detailed reviews of student, class, teacher and school site achievement with alignment to strategic goals. Total cost \$1,500.00. Fund source: Title (Goals 1 and 3)*
5. 10. Recommendation to approve a renewal agreement with Meridian Housing Authority (MHA).

Meridian Public School District operates four pre-kindergarten classrooms within MHA developments. As part of the agreement MHA agrees to provide the school with space as needed for the classes and all the utilities to support the classes (Goal 4)*

5. 11. Recommendation to approve PK-3rd Grade Literacy Screeners Reimbursements. The State Department of Education awarded formula grant dollars (\$18,420.50) to MPSD for Pre-K to 3rd-grade literacy screeners. (Goal 5)*
5. 12. Recommendation to approve a renewal agreement with Softdocs. Softdocs is a document management/workflow system used to organize documents and forms in a paperless environment for the district. Total cost: \$17,150. Fund source: District (Goal 5)*
5. 13. Recommendation to approve a Proposal of Services with Cindy Burt for Gifted Testing. Mrs. Burt will administer gifted testing to 1st through 6th grade students that qualify for the gifted intelligence test during the 2019-2020 school year. Total cost: \$25,000. Fund source: District (Goal 1)*
5. 14. Recommendation to approve a renewal agreement with Transportation consultant Kenneth Jack Newell. Mr. Newell will conduct bus training for all new drivers during the 2019-2020 school year. Total cost: \$2,000. Fund source: District (Goal 2)*
5. 15. Recommendation to approve Student Transfers (Goal 1)*
5. 16. Recommendation to approve Gifts/Donations: **1)** Northwest to receive \$500 from The University of Southern MS (Reach MS) for PBIS student incentives; **2)** MHS to receive \$500 from The University of Southern MS (Reach MS) for PBIS student incentives; **3)** Carver to receive \$500 from The University of Southern MS (Reach MS) for PBIS student incentives. (Goal 5)*
5. 17. Recommendation to approve Fixed Assets Disposals/Additions - (Goal 5)*
5. 18. Recommendation to approve Facility Usage Requests: **1)** Drum Corps International is requesting the use of various facilities on the campus of MHS on July 24, 2019 and July 25, 2019; **2)** Meridian Parks and Recreation requested the usage of the gyms at Northwest and Magnolia on August 1, 2019 for basketball programs. (Goal 4)*

6. PUBLIC FORUM

7. ACTION

7. 1. Recommendation to approve a Facility Usage fee waiver for Drum Corps International (MHS facilities - July 24, 2019 and July 25, 2019. (Goal 4)*
7. 2. Recommendation to approve a renewal agreement (2019-2020) with Wright Way Photography. Wright Way Photography will provide photography services for MHS, Middle Schools and Elementary Schools with the exception of Poplar Springs*
7. 3. Recommendation to approve a renewal agreement with Wright Way Photography. Wright Way Photography will provide data management student photography images beginning August 1, 2019 and ending June 30, 2020. Total cost: \$2,000.00. Fund source: District*
7. 4. Recommendation to approve a renewal agreement with Edgenuity. Edgenuity is a web-based software package that targets skills across grade levels and content areas to address the individual instructional needs of students. Total cost: \$55,050.00. Fund source: Title I (Goal 1 and 3)*
7. 5. Recommendation to approve an agreement with Renaissance Learning, Inc. Accelerated Reading and Star Assessments for progress monitoring for student achievement. Total cost: \$58,927.36. Fund source: District and Title. (Goal 1)*
7. 6. Recommendation to approve NISL Foundations of Effective Learning Professional Development. NISL will provide professional development services for leadership teams and up and coming leaders. Total cost: \$18,000.00. Fund source: Title (Goals 1 and 3)*
7. 7. Recommendation to approve a Proposal of Services Franklin Covey/Leader In Me Certification:7 Habits for Successful Families for professional development to support parent and community

engagement. Total cost: \$9,787.53. Fund source: Title (Goals 1 and 4)*

7. 8. Recommendation to approve The Kirkland Group: Math Professional Development. The Kirkland Group will provide professional development services for teachers to support job-embedded services in the area of math. Total cost: \$43,500.00. Fund source: Title (Goal 1 and 3)*
7. 9. Recommendation to approve Bailey Education Group English Language Learner Professional Development. Bailey Education Group will provide high-quality daily instruction and support for personnel that directly serve EL populations for interventions. Total cost: \$17,400.00. Fund source: Title (Goals 1 and 3)*
7. 10. Recommendation to approve Bailey Education Group: ELA/Writing Professional Development. Bailey Group will provide professional development services for teachers to support job-embedded services in the area of ELA/Writing. Total cost: \$43,500.00. Fund source: Title (Goals 1 and 3)*
7. 11. Recommendation to approve 2019 - 2020 Budget (Goal 5)*
7. 12. Recommendation to approve 2019-2020 Resolution Requesting Ad Valorem Tax. Section 37-57-104 of the Mississippi Code requires a certified copy of an order adopted by the school board requesting an ad valorem tax effort in dollars be submitted to the levying authority for the school district (Goal 5)*
7. 13. Recommendation to approve June 2019 Financial Reports (Cash Disbursements, Checks Issued/Not on Claims Docket, Non-Payroll Checks Equal to/or greater than \$25,000, Revenue and Expenditure Reports, Fund Balance Analysis, Certification of Bank Reconciliations and Cash Flow Report) (Goal 5)*
7. 14. Recommendation to approve the Activity Funds Report - June 2019 (Goal 5)*
7. 15. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal 3)*

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CONSIDERATION OF AN EXECUTIVE SESSION

10. 1. Student/Teacher Performance Update
10. 2. Legal Update

11. DISTRICT REPORTS

11. 1. Sixteenth Section Report - (FYI) - June (Goal 6)*

12. INFORMATION

12. 1. The next Regular Board of Trustees meeting will be held on Monday, August 19, 2019, at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

13. ADJOURNMENT