

# Agenda of Regular Meeting

The Board of Trustees

Meridian Public School District

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A Regular meeting of the Board of Trustees of Meridian Public School District will be held Monday, December 16, 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. ADOPTION OF AGENDA**

**3. REORGANIZATION OF THE MERIDIAN PUBLIC SCHOOL DISTRICT BOARD OF TRUSTEES' OFFICERS**

**4. APPROVAL OF MINUTES OF LAST MEETINGS - November 11, 2019 and December 5, 2019\***

**5. RECOGNITION**

- 5. 1. Special presentation by the Meridian Council for the Arts to the MHS Choir
- 5. 2. MHS Theatre Department

**6. SUPERINTENDENT'S REPORT\***

- 6. 1. Carver Update - Felicia Ruffin
- 6. 2. Harris Upper Update - Dr. Jeffery Blackmon
- 6. 3. MHS Update - Victor Hubbard

**7. CONSENT**

- 7. 1. Recommendation to approve a 30-Day 1st-Read of a new policy: IJ-R - Internet/Technology Acceptable Use (Goal 1)\*
- 7. 2. Recommendation to approve a 30-Day 1st-Read of two new policies: DJEDD - Child Nutrition Bid Protest Procedure and Policy and DJEIB - Acceptance of Gifts from Vendors or Suppliers (Goal 4)\*
- 7. 3. Recommendation to approve a review/revision to policy IJ - Technology and Instruction/Electronic Information Resources (Goal 1)\*
- 7. 4. Recommendation to approve a review/revision to policy DJCA - Pay Day Schedule (Goal 5)\*
- 7. 5. Recommendation to approve policy IDDHE - Service Animal (Goal 1)\*
- 7. 6. Recommendation to approve an extended agreement with Will's Way, LLC. MPSD is requesting additional days for behavioral assessments, consultation and evidence-based treatments to address a variety of behavioral excesses as well as behavioral deficits. Total cost: Not to exceed \$10,000. Fund source: Sped (Goal 1)\*
- 7. 7. Recommendation to approve Praxis Help Sessions - Dr. Dennis Williams. Dr. Williams will provide four (4) Praxis help sessions for special licensed employees. Total cost: \$5,000. Fund source: Title (Goal 1)\*
- 7. 8. Recommendation to approve an agreement with Carlotta Taylor, CDT Group LLC. Ms. Taylor will conduct a healthy emotional learning session within MPSD. Fund source: Title (Goals 2 and 4)\*
- 7. 9. Recommendation to approve an agreement with ELS Paul Shelly. Paul Shelly will provide

professional development services as part of a comprehensive needs review for MPSD leadership team in the review and use of the 2019-2020 Accountability Performance review. Total cost: \$3,250. Fund source: Title (Goals 1 and 3)\*

7. 10. Recommendation to approve an agreement with Teaching Artist, Jerry Jenkins. Mr. Jenkins will provide drama and ELA arts-integrated demonstration lessons and professional development to Harris Upper on February 4-5, 2020. Total cost: \$1,500. Fund source: Any Given Child Meridian (Goal 1)\*
7. 11. Recommendation to approve Teaching Artist, Terrance Roberts. Mr. Roberts will provide storytelling and ELA integrated lessons to all Kindergarten and 1st Grade classes at Parkview. Total cost: \$1,200. Fund source: Any Given Child Meridian (Goal 1)\*
7. 12. Recommendation to approve an agreement with East Mississippi Business Development Corporation (EMBDC). MHS will host a "Business After Hours" in conjunction with the EMBDC. The evening will consist of a student-led presentation on what MHS and Ross Collins offers in regards to academic programs and workforce opportunities. Total cost: \$500. Fund source: Title (Goal 4)\*
7. 13. Recommendation to approve The Phil Hardin Foundation Any Given Child Grant in the amount of \$100,000\*
7. 14. Recommendation to approve MPSD Child Nutrition Procurement Plan (Goal 2)\*
7. 15. Recommendation to approve an agreement with Frontline Central. Frontline Central will provide electronic workflow and personnel filing software. Total cost: \$15,826.35. Fund source: District (Goal 5)\*
7. 16. Recommendation to approve Gifts/Donations: **1)** West Hills to receive \$1,500 from Junior Auxiliary of Meridian for student incentives; **2)** Harris to receive \$1,500 from Junior Auxiliary of Meridian for student incentives; **3)** Northwest to receive \$1,260 from Junior Auxiliary of Meridian for student incentives; **4)** Oakland Heights to receive \$597.61 from Junior Auxiliary of Meridian for student incentives; **5)** Oakland Heights to receive \$1,000 from Junior Auxiliary of Meridian for student incentives; **6)** Poplar Springs to receive \$650 from Jay & Sheryl Davidson for student incentives; **7)** Poplar Springs to receive \$700 from Junior Auxiliary of Meridian for student incentives; **8)** MHS to receive \$800 from Junior Auxiliary for 3-D printer and filaments; **9)** MHS to receive \$836 from BankPlus for the Reverie Club (Goal 4)\*
7. 17. Recommendation to approve an Overnight Field Trip request: **1)** MHS Drama Team (Theater competition) traveling to Oxford, MS on January 17-19, 2020 (Goal 1)\*
7. 18. Recommendation to approve Fixed Assets Disposals/Additions - (Goal 5)\*
7. 19. Recommendation to approve a Facility Usage Request: **1)** Meridian Parks and Recreation requested the usage of the gyms at Harris Upper, Carver, Magnolia and Northwest on various dates throughout January 2020 (Goal 4)\*

## **8. PUBLIC FORUM**

### **9. ACTION**

9. 1. Recommendation to approve engineering services agreement with Edmunds Engineering to design and oversee the installation of HVAC equipment for the boys and girls gyms at MHS. Total cost \$45,700. Fund source: District (Goals 2 and 4)\*
9. 2. Recommendation to approve an amendment to a Sixteenth (16th) Section Land Lease agreement (Smith) (Part of the NE 1/4 of the NW 1/4 of Section 16, Township 5 North, Range 15 East, Lauderdale County, Mississippi). The annual rent is amended to reflect the new lease amount of \$450. (Goal 5)\*
9. 3. Recommendation to approve an amendment to a Sixteenth (16th) Section Land Lease agreement (Potate) (Part of the NW 1/4 of the NE 1/4 and a part of the NE 1/4 of NW 1/4 of Section 16, Township 5 North, Range 15 East, Lauderdale County, Mississippi). The annual rent is amended to reflect the new lease amount of \$450. (Goal 5)\*

9. 4. Recommendation to approve cancellation of a Sixteenth (16th) Section Hunting and Fishing Lease (Thrasher) (Goal 5)\*
9. 5. Recommendation to approve November 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)\*
9. 6. Recommendation to approve the Activity Funds Report - November 2019 (Goal 5)\*
9. 7. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal 3)\*

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. CONSIDERATION OF AN EXECUTIVE SESSION**

12. 1. Legal update
12. 2. Personnel

**13. DISTRICT REPORTS**

13. 1. Monthly Discipline Report - (FYI) - November (Goal 2)\*
13. 2. Monthly Attendance Report - (FYI) - November (Goal 1)\*
13. 3. Sixteenth (16th) Section Report - (FYI) - November (Goal 5)\*

**14. INFORMATION**

14. 1. The next Regular Board of Trustees meeting will be held on Tuesday, January 21, 2020, at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

**15. ADJOURNMENT**