

# 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, October 23, 2023, beginning at 05:30 PM at Magnolia Middle School, located at 1350 24th 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. INVOCATION: Hezekiah Nuby
3. PLEDGE OF ALLEGIANCE: Kamaria Roberts
4. WELCOME: Maliyah Randle
5. ADOPTION OF AGENDA
6. APPROVAL OF MINUTES OF LAST MEETINGS: September 18, 2023\* and October 11th, 2023\*
7. RECOGNITION
  - 7.1. MDE 2023-2024 Digital Teacher Academy Participants: Cassandra Smith, LaVesha Sharp, Delvrisha Keyes and Claire Hasselle
  - 7.2. Magnolia Middle School Students, Staff and Football Team
8. SUPERINTENDENT'S REPORT
  - 8.1. Magnolia School-Wide Update: Principal Sherrod Miller
  - 8.2. Central Operations (Bond and ESSER Projects): Director of Central Operations Clay Sims\*
9. CONSENT
  - 9.1. Recommendation to approve the renewal of Instructure: Canvas Learning Management Platform. Canvas will support secondary instruction for traditional and digital learning. Total Cost: \$36,694.06. Funding Source: Federal Funds, ESSER. (Goal 1)\*
  - 9.2. Recommendation to approve an agreement with Leigha Tate to provide a comprehensive 2-days per group ACT Work Keys Training mathematics review to students enrolled at Ross Collins. Four days of review at \$400 per day. Total Cost: \$1,600.00. Funding Source: Title/ESSER (Goal 1)\*
  - 9.3. Recommendation to approve the renewal of Heartland Child Nutrition NutriKids and Mosaic Cloud Software annual license. Total Cost: \$8,259.00. Fund Source: District. (Goal 2)\*
  - 9.4. Recommendation to approve to pay the 2023-2024 Cognia Accreditation Agency

membership fee. Total Cost: \$13,200.00. Funding Source: District. (Goal 1)\*

9.5. Recommendation to approve nine (9) additional days for Horizon Consulting to conduct training and professional development sessions to sped and general education teachers on behavior supports for students. Total Cost: \$9,000.00. Funding Source: Title/ESSR (Goal 1)\*

9.6. Recommendation to approve the MPSD 2023-2024 District Test Security Plan. (Goal 1)\*

9.7. Recommendation to approve FY2024 IDEA Project Application. MDE requires districts receiving IDEA funds to submit a yearly IDEA Project Application in compliance with the Every Student Succeeds Act (ESSA). (Goal 1)\*

9.8. Recommendation to approve the FY23 CTE Education Enhancement Grant for the Ross Collins Construction/Carpentry program to purchase equipment from approved list. Grant Total: \$10,000.00. (Goal 1)\*

9.9. Recommendation to approve ACT WorkKeys Testing for Meridian High School and Ross Collins students. Total Cost: \$13,650.00. Funding Source: Title/ESSER (Goal 1)\*

9.10. Recommendation to approve a revised job description for Homebound Teacher/MET (Multidisciplinary Evaluation Team) Coordinator. (Goal 3)\*

9.11. Recommendation to approve Gifts/Donations:

9.12. Recommendation to approve Overnight Field Trip Requests:

9.12.1. Poplar Springs Elementary: Huntsville, AL from May 15, 2024 - May 17, 2024\*

9.12.2. Poplar Springs Elementary: Atlanta, GA from February 22, 2024 - February 23, 2024\*

9.12.3. Meridian High School: Mississippi Senior Beta Convention 2024 in Biloxi, MS from February 19, 2024 - February 21, 2024.\*

9.12.4. Meridian High School: Mississippi State University Drama Fest from December 1, 2023 - December 2, 2023\*

9.13. Recommendation to approve Fixed Assets Additions/Disposals

## 10. PUBLIC FORUM

## 11. ACTION

11.1. Recommendation to approve change order #3 and the final inspection report for the ESSER 3 project to reroof West Hills Elementary School. (Goal 2)\*

11.2. Recommendation to approve change order #4 to remobilize the contractor handling the Meridian High School weight room renovations. Total contract sum will increase by \$20,750.00 with this change order to \$266,795.00. (Goal 2)\*

11.3. Recommendation to approve a contract with Arjen Lagendijk to perform architectural services related to the ESSER projects including re-roof of Crestwood Elementary School. Architect fee is 6% of the project cost. (Goal 2)\*

11.4. Recommendation to accept and approve the bid and contract by Norman Enterprises for an ESSER funded project to re-roof Crestwood Elementary School. The lowest of five bids was \$443,000.00. Total Cost: \$443,000.00. Funding Source: ESSER (Goal 2)\*

11.5. Recommendation to approve an amendment to the existing contract for bond projects with Dale Bailey. The amendment authorizes Dale Bailey to provide services related to ESSER projects. (Goal 2)\*

11.6. Recommendation to approve a declaration of emergency to allow payment of a purchase order to make emergency repairs to the Rauland intercom system at Meridian High School. Administration is also requesting approval of Educational Electronics as the sole source of future repairs needed to the intercom system. Total Cost: \$9,766.00. Funding Source: District. (Goal 2)\*

11.7. Recommendation to approve Financial reports (Budget Status Statement, Revenue and Expenditure reports, Fund Balance Analysis, Certification of Bank Reconciliations, and Cash Flow report) (Goal 5)\*

11.8. Recommendation to approve Cash Disbursement reports (Goal 5)\*

11.9. Recommendation to approve the Activity Funds Report (Goal 5)\*

11.10. Recommendation to approve the Hiring for all Employees (temporary and full-time)

## 12. CONSIDERATION OF AN EXECUTIVE SESSION

12.1. Student Discipline\*

12.2. Legal Updates: Pending and Possible Litigation

## 13. DISTRICT REPORTS

13.1. Monthly School Report\*

13.2. Monthly Discipline Report\*

13.3. Monthly Attendance Report\*

13.4. Sixteenth (16th) Section Report\*

## 14. INFORMATION

14.1. The next Regular Board of Trustees meeting will be held on November 13, 2023, at 5:30 p.m. at Poplar Springs Elementary, located at 4101 27th Ave.

## 15. ADJOURNMENT