

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, November 13, 2023, beginning at 05:30 PM at Poplar Springs Elementary School, located at 4101 27th Avenue.

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: Poplar Springs Student Council
3. ADOPTION OF AGENDA
4. APPROVAL OF MINUTES OF LAST MEETINGS: October 23, 2023*
 - 4.1. Monday, October 23, 2023 Regular Minutes*
5. RECOGNITION
 - 5.1. Poplar Springs Student and Staff Recognition
 - 5.2. SBLive Mississippi High School Athlete of the Week (10/30/23): Daniel Hill
6. SUPERINTENDENT'S REPORT
 - 6.1. Poplar Spring Elementary Update:
 - 6.1.1. Student Update: Student Council
 - 6.1.2. School Update: Principal Yolanda Davis and Assistant Principal Corey Boykin
 - 6.2. Federal Programs Department Update/ROI: Director Kelli Speed
 - 6.3. Curriculum, Instruction and Assessment Update: Director Janet Fortner and Director Steven Shadwick*
7. CONSENT
 - 7.1. Recommendation to approve the MPSD Professional Learning Plan. (Goal 1)*
 - 7.2. Recommendation to approve the MPSD Instructional Management System for FY23. (Goal 1)*
 - 7.3. Recommendation to approve an ongoing agreement between MPSD and Multi-County Foster Grandparent Program for the placement of Foster Grandparents to work with ten or more children each school year. (Goal 1)*
 - 7.4. Recommendation to approve the renewal of NeedMyTranscript services by Parchment K12 District Records Services. This services allows the Archives Department to receive

transcript requests from former students of Meridian Public School District. This is a no cost service for the district. (Goal 1)*

7.5. Recommendation to approve a Memorandum of Understanding between Mississippi State University on behalf of the National Strategic Planning and Analysis Research Center and Meridian Public School District to share requested data with the NSPARC for the purposes of supporting joint research initiatives and enhance educational practices. (Goal 4)*

7.6. Recommendation to approve Gifts/Donations: (Goal 4)*

7.7. Recommendation to approve a revised job description for School Resource Office/Campus Enforcement Officer. (Goal 3)*

7.8. Recommendation to approve Overnight Field Trip Requests: (Goal 1)*

7.8.1. Meridian High School Varsity Girls Basketball: McComb Christmas Tournament from December 27, 2023 - December 29, 2023*

7.8.2. Crestwood Elementary School: Disney World-Orlando, FL from May 12, 2024- May 16, 2024*

7.8.3. Meridian High School Band: MS Band Directors Association Annual State Honor Band Clinic-Natchez, MS from December 6, 2023-December 9, 2023*

7.8.4. Meridian High School Boys Basketball: Madison Central Christmas Tournament-Canton, MS from December 27, 2023 - December 29, 2023*

7.9. Recommendation to approve Facility Usage Requests: (Goal 4)*

7.10. Recommendation to approve Fixed Assets Additions/Disposals (Goal 1)*

7.11. Recommendation to approve County to City Transfers: Employee (Goal 1)*

8. PUBLIC FORUM

9. ACTION

9.1. Recommendation to approve an amended 16th Section Lease with Jackie Weir due to reappraisal of land. Land is located at Section 16, Township 5 N, Range 15 E. (Goal 4)*

9.2. Recommendation to approve change order #1 & 2 for the reroofing work at Ross Collins. Change order #1 requests use of \$3,12.80 of the \$10,000.00 contingency funds for the project to adjust roof drain levels. Change order #2 address significant areas of excessive moisture retention that were discovered during demolition of the existing roof system. Cost to remove and replace wet insulation is \$23,800.00. Total contract price will increase to \$752,821.80. Funding Source: ESSER (Goal 2)*

9.3. Recommendation to accept the bid by J & J Contractors, Inc. for additional renovations to Carver Elementary School. Total Cost: \$2,341,000.00. Funding Source: Bond (Goal 2)*

9.4. Recommendation to approve a resolution authorizing and directing the Meridian Public School District to borrow money pursuant to a loan arrangement evidenced by a Tax Anticipation Promissory Note in anticipation of the collection of taxes and other revenue of the District. Note Amount: \$5,000,000.00 (Goal 5)*

9.5. Recommendation to approve the filing of H1-B work visas for certified teachers from the Philippines. District administration is seeking approval for attorney cost and filing fees for three (3) teachers. Total Cost: \$22,380.00. Funding Source: District (Goal 1)*

9.6. 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)*

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

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

10. CONSIDERATION OF AN EXECUTIVE SESSION

10.1. Former Employee Appeal

10.2. Student Discipline Appeal*

10.3. Student Discipline*

10.4. Security Matters

10.5. Legal Updates: None

11. Recommendation to approve the Hiring for all Employees (temporary and full-time) (Goal3)*

12. Recommendation to adopt Chemical Agent (CS/OC) 5.02 policy and procedures to be added to the Meridian Public School District Campus Police Department Policies and Procedures manual. (Goal 2)*

13. Recommendation to adopt TASER Use 3.18 policy and procedures to be added to the Meridian Public School District Campus Police Department Policies and Procedures Manual. (Goal2)*

14. DISTRICT REPORTS

14.1. Monthly School Report*

14.2. Monthly Discipline Report*

14.3. Monthly Attendance Report*

14.4. Sixteenth (16th) Section Report*

15. INFORMATION

15.1. The next Regular Board of Trustees meeting will be held on Monday, December 11, 2023, at 5:30 p.m. at the Wildcat Pre-K Academy, located at 3930 14th Street..

16. ADJOURNMENT