

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, December 11, 2023, beginning at 05:30 PM at Wildcat Pre-K Academy, located at 3930 14th 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: Corbin Clark

3. ADOPTION OF AGENDA

4. APPROVAL OF MINUTES OF LAST MEETINGS: November 13, 2023*

5. RECOGNITION

5.1. Academic Recognition:

5.1.1. Mad Scientist Teacher Awards

5.1.2. iReady MOY Top Growth Teachers

5.2. Athletic Recognition: MHS Football Team

6. SUPERINTENDENT'S REPORT

6.1. Wildcat Pre-K Academy: Principal Pamela Hudson

7. CONSENT

7.1. Recommendation to approve an agreement with Mississippi State University's Clinical Education Program to provide high quality clinical learning experiences for students in MSU's Master of Science in Nursing program. Participation in the clinical education experience at the Facility will be one (1) student per one (1) school nurse. (Goal 4)*

7.2. Recommendation to approve a grant from the Mississippi Arts Commission for Crestwood Elementary to present teaching artist Sherry Norfolk. Grant Total: \$1,000.00. (Goal 1)*

7.3. Recommendation to approve the PowerSchool-Enrollment Express renewal. The invoice is dated for November 30, 2024. Approval of services should be retro back to this date. Total Cost: \$6,950.16. Funding Source: Title. (Goal 1)*

7.4. Recommendation to approve an addendum to the Heartland Payment Systems Agreement. Addendum to add Heartland Terminal+ POS device and service - \$54.00/month.

(Goal 5)*

7.5. Recommendation to approve the Supplemental Job Description and funding for program position Assistant Director of Finance. Funding Source: LEA/District Funds (Goal 4)*

7.6. Recommendation to approve Gifts/Donations:

7.7. Recommendation to approve Overnight Field Trip Requests:

7.8. Recommendation to approve Facility Usage Requests:

7.8.1. City of Meridian-Parks & Rec

7.9. Recommendation to approve Fixed Assets Additions/Disposals

8. PUBLIC FORUM

9. ACTION

9.1. Recommendation to approve a contract with J & J Contractors for the Carver Elementary bond funded updates. Work will begin right away and be completed by July 15, 2024. Total Cost: \$2,341,000.00. Funding Source: Bond (Goal 2)*

9.2. Recommendation to approve a contract with Carter, Miller, Sansing Ltd to handle the design and installation of a new cooling tower for the Carver Elementary School HVAC system. General contractor fee is 6% of the project total. (Goal 2)*

9.3. Recommendation to approve the professional services agreement with Athletic Services Plus to provide an engineer for the replacement of the synthetic turf at Ray Stadium. Owner's Representation engagement fee is 10% of the contracted work. (Goal 2)*

9.4. 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)*

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

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

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

10. CONSIDERATION OF EXECUTIVE SESSION

10.1. Student Discipline*

10.2. Prospective purchase, sale or leasing of lands

10.3. Legal Updates: Pending Litigation

11. DISTRICT REPORTS

11.1. Monthly School Report*

11.2. Monthly Discipline Report*

11.3. Monthly Attendance Report*

11.4. Sixteenth (16th) Section Report*

11.5. Booster/PTO Funds Report*

12. INFORMATION

12.1. The next Regular Board of Trustees meeting will be held on January 16, 2024, at 5:30 p.m. at West Hills Elementary, located at 4100 32nd Street.

13. ADJOURNMENT