

Agenda of Regular Meeting

The Board of Directors Lauderdale County School District

A Regular meeting of the Board of Directors of Lauderdale County School District will be held March 21, 2019, beginning at 5:00 PM at in the Boardroom at 301 46th Court, 2nd Floor, Meridian, MS 39305.

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 notice.

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.

1. Open Meeting
2. Adopt Agenda
3. Consent Agenda
 - A. Approval of Minutes
 1. Regular Meeting February 21, 2019
 - B. Approval of Transportation Maintenance Report
 - C. Approval of Claims Docket
 - D. Approval of Detail Audit Report
 - E. Approval of Statement of Expense
 - F. Approval of Revenue Consolidate Fund Report
 - G. Approval of Statement of Income
 - H. Approval of Purchased Assets
 - I. Approval of Donated Assets
 1. Donated Cafeteria Table
 - J. Approval of Interlocal Agreement with Lauderdale County Board of Supervisors
 - K. Approval of SEHS Basketball Booster Club
 - L. Permission to Tear Down Pressbox at WLHS
 - M. Approval of Fundraisers
 1. Clarkdale
 - a. CDHS Tennis T-Shirt Sale March 27 - April 12, 2019
 - b. CDHS Softball Boston Butt/Ham Sale March 18 - April 11, 2019
 - c. CDHS Softball Youth Softball Camp K-6 May 11, 2019

- d. CDHS Band Popcorn Sale March 22 - April 5, 2019
 - e. CDHS Athletics Coke Products Sale March 27 - April 15 ,2019
 - f. CDHS Band Yeti Cooler Raffle April 11 - 25, 2019
2. Northeast
- a. NEE Parent Partners T-Shirt Sale April 8 - 12, 2019
 - b. NEHS Library Cartridges for Kids March-May 2019
 - c. NEHS HOSA Free Dress April 3, 2019
 - d. NEHS Football Boosters Easter Egg Hunt/ Fish Plates Apr. 20, 2019
3. Southeast
- a. SEMS Gourmet Lollipops April 30 - May 30, 2019
 - b. SEMS 5th/6th Quest Race to the Top of the MAAP May 4, 2019
 - c. SEMS 5th/6th Grade Quest Unity T-Shirt Sale Feb. 22 - March 8, 2019
 - d. SEHS Softball Chance on \$250 Jan. 22 - Feb. 16, 2019
 - e. SEHS Band Boosters Ad Sale March 1 -15, 2019
 - f. SEHS Color Guard Gourmet Lollipops April 30 - May 30, 2019
 - g. SEHS Tiger Club Community Day May 4, 2019
 - h. SEHS Football Cow Drop May 4, 2019
 - i. SEHS Football Golf Scramble March 19, 2019
4. West Lauderdale
- a. WLE End of Year Fun Day May 6 - 14, 2019
 - b. WLM Middle School Knights Copper Silver War April 1-12, 2019
 - c. WLM 8th Grade D.C. Trip WEST (Uknighthed We Stand) T-Shirt Sale March 25 - April 5, 2019
 - d. WLM Archery Team Butterbraids Sales March 29 - April 10, 2019
 - e. WLM/H Cheer Teams \$100 Piggly Wiggly Gift Card Raffle April 1 - May 4, 2019
 - f. WLM/H Cheer Senior/Junior Parking Space Fundraiser May 1 - Sept. 6, 2019
 - g. WLHS National Honor Society \$1 Dress Down Armbands April 4 or 8, 2019
 - h. WLHS Girls Soccer Squealers BBQ Plates March 20 - April 11, 2019
 - i. WLHS Soccer Team Soccer Clinic May 10, 2019
 - j. WLHS Softball Chicken Strip Sale March 22 - April 5, 2019
- N. Approval of Field Trips
- 1. CDE 1st Grade to Gulfport, MS May 24, 2019
 - 2. NEE 3rd Grade to Birmingham, AL May 14, 2019

3. SEE Quest to Chattanooga, TN May 13-15, 2019
4. NEMS Alpha Club to Atlanta, GA May 16-17, 2019
5. SEMS 5th/6th Grade Quest to Gulf Shores, AL May 19 -21, 2019
6. WLMS 7th Grade to Atlanta, GA May 17, 2019
7. NEHS FBLA to Jackson, MS April 2 - 4, 2019
8. SEHS US History Club to New Orleans, LA April 3, 2019
9. CDM FBLA to Glen, MS March 22 -23, 2019

4. Action Agenda

- A. Career & Technical Education Student of the Month - Kevin Cheatham
 1. Jasmine Moore - Northeast Middle School - Robbi Caldwell - Cyber Foundations II
 2. Thomas Webster - West Lauderdale High - Suzie Sanders - Family and Consumer Science
- B. 16th Section - Dale Burcham
 1. Section 16-7-15 Timber Sale
 2. Section 16-6-16 Termination of Lease - Fund II Outlots, LLC
 3. Section 16-7-15 Request to cut trees
- C. Approval of Erate Consulting Service Agreement - Rodabough Education Group - Trent Airhart
- D. School Improvement Updates
 1. Clarkdale Middle - Joe Walton
 2. Northeast Middle - Deborah Porter
 3. Southeast Middle - Brittney Chaney
- E. Approval of Policies - ABCA, AE, AEBA, BBABA, BBBCB, BBBE, BBE, BCAE, BCAF, BCBA, BCBFA, BDE, BF, BJ, CEC, CGM, DFK, DJAAA, DJEC, EBBABA, EBBC, EBBC-R, EBCA, ECBA, EDAE, EP, GAA, GABB, GABBA, GADAC, GAE-P, GAHB, GBA, GBA-E, GBDDA, and GBRHA- Teri Edward
- F. Policy First Read - GBRHC, GBRHC-EI, GCD, IDDC, IDDHE, IDE, IDF, IFBC, IHE, IHF, II, IJ, IJBA, IJ-R, JB, JBAB, JCBF, JCBF-P, JCD (2), JCDAB, JCDAC, JCDAD, JCDAE, JCDAE (2), JD, JDD, JDE, JDG, JG, JGCD, JGCDA, JGFF, JHA, JRA, JRAA, JRAB, JS, KF, LDAJB, EGA, EM, GBRA, GBRM-2, IGAA, IN, and JGHR - Teri Edwards
- G. Approval of Recommendation for Pat Bridges - Cheryl Thomas
- H. Approval of Financial Reports - George Hedgepeth
 1. Cash Flow Statement
 2. Cash Balance Report
 3. Reconciled Bank Statements

4. Consolidated Balance Sheet
5. Budget Status Report
6. Activity Report
- I. Approval of Recommendations - Ed Mosley
- J. Approval of Resignations - Ed Mosley
- K. Approval of Family Medical Leave - Ed Mosley
- L. Superintendent's Report - Dr. John-Mark Cain
- M. Attorney's Report - John Compton
- N. Report from Principals
- O. Consideration of an Executive Session
 1. Student Discipline
5. Adjourn