

# 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 21, 2013, beginning at 5:30 PM at the MHS 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. **PLEDGE OF ALLEGIANCE**
3. **ADOPTION OF AGENDA**
4. **APPROVAL OF MINUTES OF LAST MEETING** - September 16, 2013; September 23, 2013\*
5. **RECOGNITION**
6. **SUPERINTENDENT'S REPORT**
  6. 1. Meridian Freedom Project Presentation - Amy Elliott
  6. 2. District Update - Dr. Alvin Taylor
  6. 3. Crestwood Elementary School Update - Kimberly Kendrick
  6. 4. District Projects Update - Archie Scarbrough/Rebecca Stevens
  6. 5. District Strategic Plan - Dr. Alvin Taylor
7. **CONSENT AGENDA**
  7. 1. Approval of Gifts/Donations: **1)** \$2500 check from Structural Steel to West Hills Elementary to be used to fund activities to award students for academic achievement throughout the 2013-14 school year; **2)** \$5000 check from The Phil Hardin Foundation to the MHS Chorus to help assist with expenses of the trip to New York City to perform at Carnegie Hall\*
  7. 2. Approval of Use of Facility Requests for: **1)** City of Meridian Parks & Recreation to use Ray Stadium for Punt and Kick Competitions October 26 - 27, 2013 from 8 a.m. - 5 p.m.; **2)** City of Meridian Parks & Recreation to use Magnolia Gym for Basketball Program on weeknights and weekends, starting November 1, 2013 - April 30, 2014; **3)** City of Parks Recreation to use Northwest Gym for Basketball and Volleyball Program on weeknights and weekends, starting November 1, 2013 - April 30, 2014\*
  7. 3. Approval of Use of Facility Requests for: **4)** City of Meridian Parks & Recreation to use Carver Gym for Basketball Program on weeknights and weekends, starting November 1, 2013 - April 30, 2014; **5)** City of Meridian Parks & Recreation to use T.J. Harris Gym

for Basketball Program on weeknights & weekends, starting November 1, 2013 - April 30, 2014\*

7. 4. Approval of Field Trip Requests for: **1)** MHS students to travel to Jackson, MS to attend the GEAR-UP YAC Conference on November 7 - 8, 2013; **2)** MHS Girls Basketball Team to travel to Jackson, MS on December 26-28, 2013 to play in the JPS Basketball Tournament; **3)** Northwest 8th grade students to travel to Washington, D.C. to visit historical sites on May 18-22, 2014\*
7. 5. Approval to remove items from the Fixed Assets Inventory valued at \$8,230.59; and, to add items to the Fixed Assets Inventory with a value amount of \$74,069.60\*
7. 6. Approval to remove items from the Fixed Assets Inventory list reported lost or stolen\*
7. 7. Approval of items of disposal listed on the Ross Collins Vocational Inventory\*
7. 8. Approval of architect's design of the six room classroom building to be built at Parkview/Magnolia; and the ADA elevator to be constructed at T.J. Harris (upper) Elementary\*
7. 9. Approval of payment to East Mississippi Center for Educational Development (EMCED) for services provided by Steve Montgomery, consultant in the amount of \$12,375\*
7. 10. Approval of contract with Amy Lott, consultant to work with Poplar Springs Elementary kindergarten - 1st grade students to integrate music and literacy, cost \$500, Arts Initiative funded\*
7. 11. Approval of contract with Richelle Putnam, consultant to work with Poplar Springs Elementary 3rd and 4th grade students and teachers to integrate Language Arts, Social Studies and Music, cost \$1,000, Arts Initiative funded\*
7. 12. Approval to pay the invoice from East Mississippi Business Development Corporation (EMBDC) for renewal membership for a one year membership, cost \$355\*
7. 13. Approval of the Travelers Release and Assignment form submitted for the loss at Ross Collins\*
7. 14. Approval of the 2013-2014 District Test Security Plan required by the Mississippi Department of Education (MDE)\*
7. 15. Approval of Form CE, a Notice of Exemption for Charitable Organizations Form to be submitted to the Mississippi Secretary of State Office\*
7. 16. Approval of agreement with EPS Literacy and Intervention to purchase supplemental reading resource "Academy of Reading", an intervention software program for Crestwood, T.J. Harris, Oakland Heights, and Parkview Elementary Schools, total cost \$65,700\*

## **8. PUBLIC FORUM**

## **9. ACTION AGENDA**

9. 1. Approval of Financial Statements for the district for September 2013\*
9. 2. Approval of Activity Funds balances, receipts and checks for September 2013\*
9. 3. Approval of FY 2013 IDEA Project Application Amendment 2, in order to align with

the FY 2013 expenditure report as directed by MDE Office of Special Education\*

9. 4. Approval of the design phase of the 2014-2015 Capital Improvement Projects as proposed in the Ten Year Capital Improvement Plan; and to hire the architectural firm of Pryor and Morrow to design and manage the projects\*
9. 5. Approval to Hire: **1)** six (6) retired teachers as part-time employees; **2)** four (4) regular teachers (2nd Semester Only); and, **3)** add one (1) Math teacher at Carver Middle School\*
9. 6. Approval of Hiring for all Personnel (temporary and full-time)\*

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. STUDENT PERSONNEL MATTERS**

12. 1. Parent to Address the Board - Ms. Kina Davis (Executive Session)
12. 2. Parents to Address the Board - Mr. Charles Warren & Ms. Misty Warren (Executive Session)
12. 3. Parent's Request to Address the Board - Ms. Tamisha Jordan
12. 4. Student Discipline (Executive Session)
12. 5. Student Transfers
12. 6. Professional Development/Event Report & Monthly Discipline Report - (FYI)

**13. INFORMATION**

13. 1. The next Regular Board of Trustees meeting will be held on Monday, November 18, 2013 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.

**14. ADJOURNMENT**