

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, August 21, 2017, beginning at 5:30 PM at Meridian High School Multi-Purpose Building, located at 2320 23rd 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 MEETINGS - July 17, 2017 and August 1, 2017*

5. RECOGNITION

5. 1. Love Out Loud

5. 2. Teachers with Advanced Degrees

6. SUPERINTENDENT'S REPORT

6. 1. Any Given Child Overview

Presenter: Dr. Charlotte Tabereaux

6. 2. Instructional Support Update

Presenter: John Taylor

7. CONSENT

7. 1. Recommendation to approve East Mississippi Center for Educational Development (EMCED). Total cost: \$12,156.00. Fund source: District*

7. 2. Recommendation to approve Mississippi Department of Education (MDE) Literacy Grant. MDE will provide a grant not to exceed \$73,500 for expertise and technical assistance in the area of literacy in accordance with the Literacy-Based Promotion Act. Leah Stanford will serve as the Educator in Residence for the grant*

7. 3. Recommendation to approve an agreement between Meridian Public School District (MPSD) and Greater Meridian Health Clinic Mobile Unit. Meridian Public School District and Greater Meridian Health Clinic will enter into an agreement to formalize the continuing relations between the two entities regarding provision of medical and dental services for the students in the MPSD utilizing the Mobile Medical Unit*

7. 4. Recommendation to approve an agreement with Renaissance Learning Accelerated Math and Reading. MPSD will continue to utilize these programs for progress monitoring to support quality Tier instruction in math and reading. Total cost: \$36,274.10. Fund source: District and Title I*

7. 5. Recommendation to approve a Contractual agreement with Kelly Services, Inc for Educational Staffing.

7. 6. Recommendation to approve a Contractual agreement with Fluency Plus, LLC, School-site Training and Support. Fluency Plus will provide consultative support to all schools in MPSD and additional days at Carver Middle School. Total cost: \$20,250. Fund source: District and Title*

7. 7. Recommendation to approve a Contractual agreement with Cindy Burt for Gifted Testing. The purpose of these services will be to administer gifted testing to 1st through 6th grade students that qualify for the gifted intelligence test during the 2017-2018 school year. Total cost: \$15,000. Fund source: District*
7. 8. Recommendation to approve a Contractual agreement with Dr. Patsy Sandusky. Dr. Sandusky will provide comprehensive psychological psycho-education evaluations of students who are suspected of having a disability under IDEA. Total cost: \$10,000. Fund source: Sped*
7. 9. Recommendation to approve a Contractual agreement with Debbie Gough. Ms. Gough will provide part-time speech language services to students in private school settings within the confines of the Meridian Public Schools. Total cost: Not to exceed \$30,000 for the fiscal year. Fund source: Sped*
7. 10. Recommendation to approve a Contractual agreement with Kathryn Monsour. Ms. Monsour will provide part-time speech language services to students in private school settings within the confines of the Meridian Public School District. Total cost: Not to exceed \$30,000 for the fiscal year. Fund source: Sped*
7. 11. Recommendation to approve a Collaborative agreement between MPSD and Millcreek School of Newton. MDE has recommended that a collaborative agreement be put into place between private facilities and public schools in order to delineate services, responsibilities and costs related to the placement of students in programs of private facilities*
7. 12. Recommendation to approve Impact Education Group. Impact Education Group will provide subject area professional development for U.S. History at MHS. Total cost: \$3,450. Fund source: Title I*
7. 13. Recommendation to approve PREPS. PREPS works with districts across the state to provide specific professional development based on the individual needs of schools and districts. PREPS will offer staff opportunities for Continuing Education Units (CEUs) toward renewal of certification by certifying school professional development opportunities along with training provided by PREPS. Total cost: \$2,000. Fund source: Title I and Title II*
7. 14. Recommendation to approve Reading Plus Program, Smart Source. Reading Plus is an online reading support curriculum for students. It allows students to read interdisciplinary information or literary texts and receive specialized academic vocabulary and reading comprehension instruction while teachers monitor their progress and performance. Total cost: \$5,500. Fund source: Title I*
7. 15. Recommendation to approve Gifts/Donations: **1) Poplar Springs** to receive \$948 from **Community Foundation of East MS** to fund Linkup for 4th Graders; **2) MHS (National Art Honor Society)** to receive \$500 from **Stage 2** for Education and Instruction; **3) Northwest** to receive \$1,600 from **Community Foundation of East MS** as a recipient of a grant from the Excellence in Education Endowment; **4) Harris Lower** to receive \$1,600 from **Community Foundation of East MS** as a recipient of a grant from Excellence in Education Endowment*
7. 16. Recommendation to approve/deny Student Transfers*
7. 17. Recommendation to approve Facility Usage request: **1) Greater Meridian Health Clinic** requesting the use of the football field at Kate Griffin on August 12, 2017 from 7:00 a.m.-3:00 p.m. This use is to participate in a statewide event which includes a health fair and race to increase awareness regarding obesity in the state; **2) The City of Meridian Parks and Recreation Department** is requesting the use of the gyms at Carver and Northwest for basketball programs throughout the month of September; **3) The City of Meridian** is requesting the use of the auditorium at Oakland Heights on September 11, 2017 to hold a public hearing*

8. PUBLIC FORUM

9. ACTION

9. 1. Recommendation to approve Sole Source - Bright Solutions. The district is requesting to purchase Site Licenses for Dyslexia Training for Grades K-1 teachers and TA Interventionist. Total Cost:

Poplar Springs \$10,624.35; Five Additional Schools at \$18,375. Fund source: Phil Hardin Grant*

9. 2. Recommendation to approve the Real Estate Property donation/gift*
9. 3. Recommendation to approve a Contractual agreement with GCA Services Group to maintain grounds throughout the district. Total cost: \$172,070.64 annually. Fund source: District*
9. 4. Recommendation to approve two (2) 16th Section Hunting and Fishing Leases. 1) Hunting and Fishing Lease to Anthony Moss in the amount of \$1,000 annually from August 21, 2017-August 20, 2022; 2) Hunting and Fishing Lease to Troy Thrasher in the amount of \$2,510 per year from August 21, 2017-August 20, 2022 (5-year leases)*
9. 5. Recommendation to approve one (1) 16th Section Residential Lease: 1) Lease to Linda Lloyd in the amount of \$350 annually from June 20, 2016 to June 19, 2041 (25-year lease)*
9. 6. Recommendation to approve one (1) 16th Section Other Classification Lease. Other Classification Lease to the Trustees for Savoy Baptist Church and their successors in office in the amount of \$450 annually from October 23, 2016 to October 22, 2031 (15-year lease)*
9. 7. Recommendation to approve one (1) 16th Section Land Lease Assignment. 1) Lease Assignment to Walter and Alejandra Guzman in the amount of \$844 annually from November 3, 2010 to November 2, 2035 (25-year lease)*
9. 8. Recommendation to approve one (1) 16th Section Commercial Lease. 1) Commercial Lease to Tommie Parker in the amount of \$592.50 annually from August 21, 2017 to August 20, 2042 (25-year lease)*
9. 9. Recommendation to approve Financial Statement (Cash disbursements/Preliminary Financial report/Claim Dockets) - July 2017*
9. 10. Recommendation to approve the Activity Funds Report - July 2017*
9. 11. Recommendation to approve the Hiring for all Employees (temporary and full-time)*
10. **NEW BUSINESS** - Meridian High School HVAC Renovations*
11. **UNFINISHED BUSINESS** - None
12. **CONSIDERATION OF AN EXECUTIVE SESSION**
 12. 1. MPSD Performance Update
13. **STUDENT PERSONNEL MATTERS**
14. **INFORMATION**
 14. 1. The next Regular Board of Trustees meeting will be held on Monday, September 18, 2017 at 5:30 p.m. in the MHS Multi-Purpose Building, located at 2320 32nd Street.
15. **ADJOURNMENT**